

**DRAFT MINUTES
VILLAGE OF HINSDALE
ZONING AND PUBLIC SAFETY COMMITTEE MINUTES
TUESDAY DECEMBER 14, 2010
MEMORIAL HALL
6:30 p.m.**

Present: Trustee Angelo, Trustee Schultz, Trustee LaPlaca

Absent: Chairman Williams

Present: Robert McGinnis, Community Development Director/Building Commissioner; Brad Bloom, Chief of Police; Mike Kelly, Fire Chief; Sean Gascoigne, Village Planner

Acting Chairman Schultz called the meeting to order at 6:30 p.m.

Minutes – October 25, 2010

Trustee LaPlaca moved to approve the minutes for October 25, 2010 meeting. Trustee Angelo seconded. The motion passed unanimously.

Monthly Reports – October and November 2010

Fire Department

Chief Kelly stated through the month of November the Hinsdale Fire Department has handled roughly 275 more calls when compared to the previous year. He also discussed a call where both Police and Fire worked together with the help of an AED in order to resuscitate a 66 year old man. He commended both Police and Fire and also thanked a Village resident that donated funds in order to purchase the AEDs for each squad car. Trustee LaPlaca questioned if a controlled burn exercise was still being planned. Chief Kelly stated due to issues with the building permit application and the bank loan this process has been delayed and may even be cancelled. He stated he would keep the Committee updated.

Chief Kelly updated the Committee on the alarm fee process and stated the written language in the Village code is out of date. He requested for Police and Fire to draft new language for discussion at a future ZPS meeting.

Police Department

Chief Bloom reviewed the October and December monthly reports with the Committee.

Community Development

Mr. McGinnis stated in the months of October and November revenue was up and new single family homes were higher compared to all of last year. General discussion took place regarding the part time employee that was hired to monitor the Hinsdale Hospital construction. Discussion also arose regarding the status of the project and if it was on time.

Referral to Plan Commission

Referral of Case A-33-2010 for a Text Amendment to Section 6-106 to Allow Real Estate Offices, With a Maximum of 10 Agents, as Special Uses in the O-1 Office District

Trustee LaPlaca motioned for the Referral of Case A-33-2010 for a Text Amendment to Section 6-106 to Allow Real Estate Offices, With a Maximum of 10 Agents, as Special Uses in the O-1 Office District. Trustee Angelo seconded. The motion passed unanimously. General discussion took place over the approval process and meeting times for this text amendment.

Request for Board Action

Approve a Permit for Temporary Use at 333 W. 57th St. for the Period 12/15/10 thru 1/31/2011

General discussion took place over the temporary use and the location of the temporary use and the timetable for the completion of the cell phone antenna towers. Chief Bloom questioned if this will have any effect on the Police and Fire receivers on the cell tower. A representative from 333 W. 57th St. stated this will have zero effect on the Police and Fire receivers. Trustee LaPlaca motioned to Approve a Permit for Temporary Use at 333 W. 57th St. for the Period 12/15/10 thru 1/31/2011. Trustee Angelo seconded. The motion passed unanimously.

Referral to Plan Commission

Referral of Case No. A-38-2010 for a Text Amendment to Section 9-104 F3 of the Hinsdale Zoning Code as it Relates to Parking and Driveways for Residential Uses

Mr. McGinnis provided background information regarding this agenda item and stated the purpose of this text amendment was to address an issue that was not defined in the code. General discussion took place regarding the wording of the text amendment and how many properties this could effect in the Village. Trustee Angelo motioned for the Referral of Case No. A-38-2010 for a Text Amendment to Section 9-104 F3 of the Hinsdale Zoning Code as it Relates to Parking and Driveways for Residential Uses. Trustee LaPlaca seconded. The motion passed unanimously.

Request for Board Action

Recommend Entering into an Agreement with Park Mobile Inc. to Implement a Parking Fee Convenience Cell Phone Application for the Highland and Chestnut Pay Box at a Cost not to Exceed \$1500

Chief Bloom presented a proposal to provide a service that would allow parking Pay box users in both the Highland and Chestnut Street parking lots to pay their parking fees remotely via a cell phone application. Under the terms of the program the Village would charge a convenience fee of .75 cents per transaction of which .37 cents would go to the application vendor and .38 cents per transaction would go to the Village. The start-up costs for this service are \$1500 dollars and covers signage and account start-up costs.

Chief Bloom estimates that the payback would be approximately 8 months. Chief Bloom also stated that this is a voluntary program and the parking fees for users not using this system would remain the same.

Trustee LaPlaca motioned to recommend approval for Entering into an Agreement with Park Mobile Inc. to Implement a Parking Fee Convenience Cell Phone Application for the Highland and Chestnut Pay Box at a Cost not to Exceed \$1500. Trustee Angelo seconded. The motion passed unanimously.

Recommend Awarding a Competitive Bid to Purchase Nine (9) Squad Car Video Recording Systems and a Video Server per Bid Specifications to L3 Mobile Vision of Trenton, NJ for a Cost not to Exceed \$57,937

Chief Bloom stated the he is seeking approval to replace our current squad car video recording system. The current system is approximately six (6) years old and we have had considerable maintenance and reliability issues. We have come to rely on the squad car video recording system as an important tool in the prosecution of DUI offenses and in reconciling citizen complaints we may receive. Chief Bloom stated the recording system is installed in each patrol unit and is automatically activated when the emergency equipment is activated. Officers are equipped with microphones that record conversations with drivers for traffic related offenses.

Chief Bloom mentioned that Deputy Chief Wodka conducted considerable research into the available video recording systems and subsequently developed specifications.

The specifications were published and we entered into the competitive bidding process sending bid packets to nine video camera vendors. We received bids back from three (3) vendors:

L3 Mobile Vision Inc \$57,937
AMR Digital Corporation \$44,494
Coban Technologies \$73,933

The bid specifications called for complete video systems for eight 8 squad cars, removal of the old equipment and installation of the new system. Additionally included is the video server and achieving system and a 12 month warranty on both.

In our review of the bid respondent's equipment specifications we found that only L3 Mobile Vision met the published specifications. The attached bid review table specifies what specs were not met. Additionally we surveyed the current customers using this equipment and found that they were satisfied with L3 Mobile Vision performance and reliability.

Based on this we are recommending awarding this bid to L3 Mobile Vision Inc. We have budgeted \$58,000 in our current budget for this purchase.

Trustee Angelo mentioned that the bid was very close to the budgeted replacement cost. Chief Bloom stated that the budget is a public document and often times verify what is budgeted. Chief Bloom stated that the price was competitive with other vendors.

Trustee LaPlaca stated she has concerns over where these can be used by law. Chief Bloom stated that these are allowed specifically by statute for traffic situations and in public settings and will not be used to record in persons homes or private areas.

Trustee Angelo motioned for the approval to Recommend Awarding a Competitive Bid to Purchase Nine (9) Squad Car Video Recording Systems and a Video Server per Bid Specifications to L3 Mobile Vision of Trenton, NJ for a Cost not to Exceed \$57,937. Trustee LaPlaca seconded. The motion passed unanimously.

Approve an Ordinance Approving a Map Amendment for the Property Located at 303-315 W. 57th St

Trustee Angelo motioned to recommend Approval of an Ordinance Approving a Map Amendment for the Property Located at 303-315 W. 57th St. Trustee LaPlaca seconded. The motion passed unanimously.

Approve an Ordinance Approving a Map Amendment for the Property Located at 722-728 N. York Rd.

Mr. McGinnis stated the properties currently have two non conforming items: A front yard setback encroachment and a parking count deficiency of 4 spots. Mr. McGinnis stated that staff felt if the degree of non conformity was not being increased, and the underlying parcel met the requirements of the new district, then the request to rezone should be permitted to move forward.

Trustee Schultz questioned if this request should be delayed until this property was discussed at the next ZBA meeting. Mr. McGinnis stated that the applicant was proceeding to ZBA under advisement from the village attorney in order to minimize the number of existing non-conformities, but that technically, the map amendment could still move forward.

General discussion took place over the issues of non conformity and some long standing property maintenance issues that citations were issued for. Mr. McGinnis suggested separating the issues of non conformity and the map amendment from any property maintenance issues so as not to complicate enforcement.

After discussion, the ZPS Committee decided to move this item to the board level without recommendation and to place the item in the agenda for discussion.

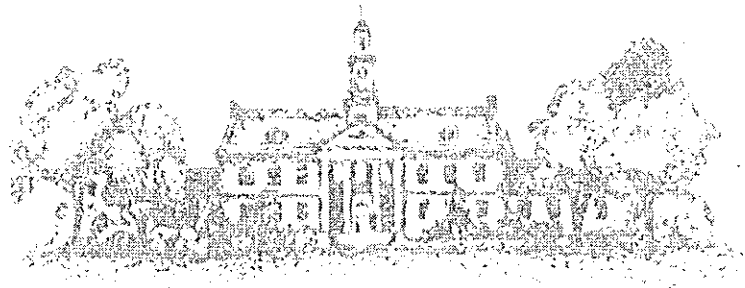
Adjournment

With no further business to come before the Committee, Trustee Angelo motioned to adjourn. Trustee LaPlaca seconded. The meeting was adjourned at 7:16p.m.

Respectfully Submitted,



Robert McGinnis, MCP
Director of Community Development/Building Commissioner



**VILLAGE
OF HINSDALE** FOUNDED IN 1873

POLICE DEPARTMENT 789-7070
FIRE DEPARTMENT 789-7060
121 N. M. SYMONDS DRIVE

FIRE AND POLICE SERVICES MONTHLY REPORT

December 2010



POLICE SERVICES MONTHLY REPORT

December 2010

PRESENTATIONS DECEMBER – 2010

D.A.R.E. (DRUG ABUSE RESISTANCE EDUCATION)

December 6, 13

6 classes

St. Isaac Jogues

The Junior High D.A.R.E Program is a 10-lesson program that is presented in all eighth grade classrooms in Hinsdale Public and Parochial Schools. Topics include making good decisions, consequences, decision-making, drug, alcohol, tobacco awareness and resistance.

D.A.R.E. (DRUG ABUSE RESISTANCE EDUCATION)

December 7, 14

6 classes

The Lane School

December 6, 13

6 classes

St. Isaac Jogues

A 13-week D.A.R.E. Program is presented in all fifth grade classrooms in Hinsdale Public Schools and in sixth grade classrooms in the Hinsdale Parochial Schools. Topics include making good decisions, consequences and alcohol, drug, tobacco awareness and resistance.

On December 1, 2010, Officers Coughlin and Rauhen attended the DJOA board meeting in Wheaton. Topics covered were juvenile legal update, meeting/training places, upcoming training and board meetings, membership, website and topics for the fall conference training.

On December 3, 2010, Officer Coughlin trained Sgt. Mandarino in the updated version of the Alive at 25 defensive driving curriculum.

On December 7-10, 2010, Officer Rauhen attended a computer forensic training class at Rosemont. The class was EnCase Computer Forensic Two.

On December 7, 2010, Officer Coughlin gave a presentation on Personal Safety to more than 20 employees at the Hinsdale Surgical Office at 908 North Elm. Topics covered were safety when arriving and leaving work, when shopping, when running or walking in your neighborhood and lastly identity theft.

On December 7, 2010, Officers Coughlin, Keller, and Mandarino and Chief Pavelchik from the Darien Police Department taught the Alive at 25 defensive driving course to more than 125 students in the Drivers Education program at Hinsdale Central High School.

On December 9, 2010, Officer Coughlin met with Steve Brubaker, the Director of Security at Hinsdale Hospital, about safety concerns around the emergency room. Officer Coughlin gave a number of ideas and mentioned meeting again with Officer Hayes in the near future as well.

On December 10, 2010, Officer Coughlin presented the 8th grade D.A.R.E. Graduation at Hinsdale Middle School. Officer Coughlin arranged to have three teen patients from Cornell Interventions speak with the students. The three teen patients spoke of their former drug and alcohol abuse and advised the graduates not to get involved with any of these. The teens then answered many questions from the eighth graders. Oak Brook K-9 Officer Ramirez then brought his K-9 partner into the school and explained the K-9's training and role. They also did a presentation where his dog found pseudo drugs that were hidden around the stage.

On December 12, 2010 Officer Coughlin and Officer Keller attended the Downers Grove Township Peer Jury 10th Year Anniversary Celebration at Ashton Place. Officer Coughlin spoke with current jurors and their parents, past jurors, members of the community service programs and Juvenile Judge Riggs.

On December 14, 2010, Officer Rauhen attended a Guidance Software Tech Forum. This is part of his ongoing computer forensic training. He learned about a new type of hard drive formatting and how to analyze it.

On December 15, 2010, Officer Rauhen attended a seminar at the Cook County Child Advocacy Center. They discussed their rules, regulations, and how they like cases submitted to them.

On December 15, 2010, Officer Coughlin attended the District 181 Safety Committee meeting at Elm School. Topics covered were cell phone use in school zones, setting up table top scenarios at individual schools, and lockdown training for new staff.

On December 16, 2010, Officer Coughlin presented roll call training on autism to the patrol division.

On December 16, 2010, Officer Coughlin met with staff at The Wellness House to discuss safety issues and security matters for the building and employees.

On December 17, 2010, Officer Coughlin presented roll call training on Autism to the patrol division.

On December 17, 2010, Officer Coughlin attended the S.A.D.D. (Students Against Destructive Decisions) meeting at HCHS. Officer Coughlin spoke with many students about making good choices and their futures.

On December 22, 2010, Officer Rauhen attended a divisional meeting to discuss anything new in the Investigations Division as well as the Police Department.

On December 1, 8, 2010, Officer Coughlin presented the Eighth Annual Citizen Police Academy. Topics covered these weeks were Evidence Technician & Crime Scene; where the students were shown how to lift prints, how to swab DNA, what to look for in a crime scene, interviewing and interrogation, a mock crime scene where participants had a chance to lift fingerprints, search for evidence and clues, interview suspects to determine what happened at the crime scene

On December 3, 10, 17, 2010, Officer Coughlin walked the Business District monitoring the behavior of middle school students. Officer Coughlin spoke with shoppers, business owners and handled any incidents related to the students.

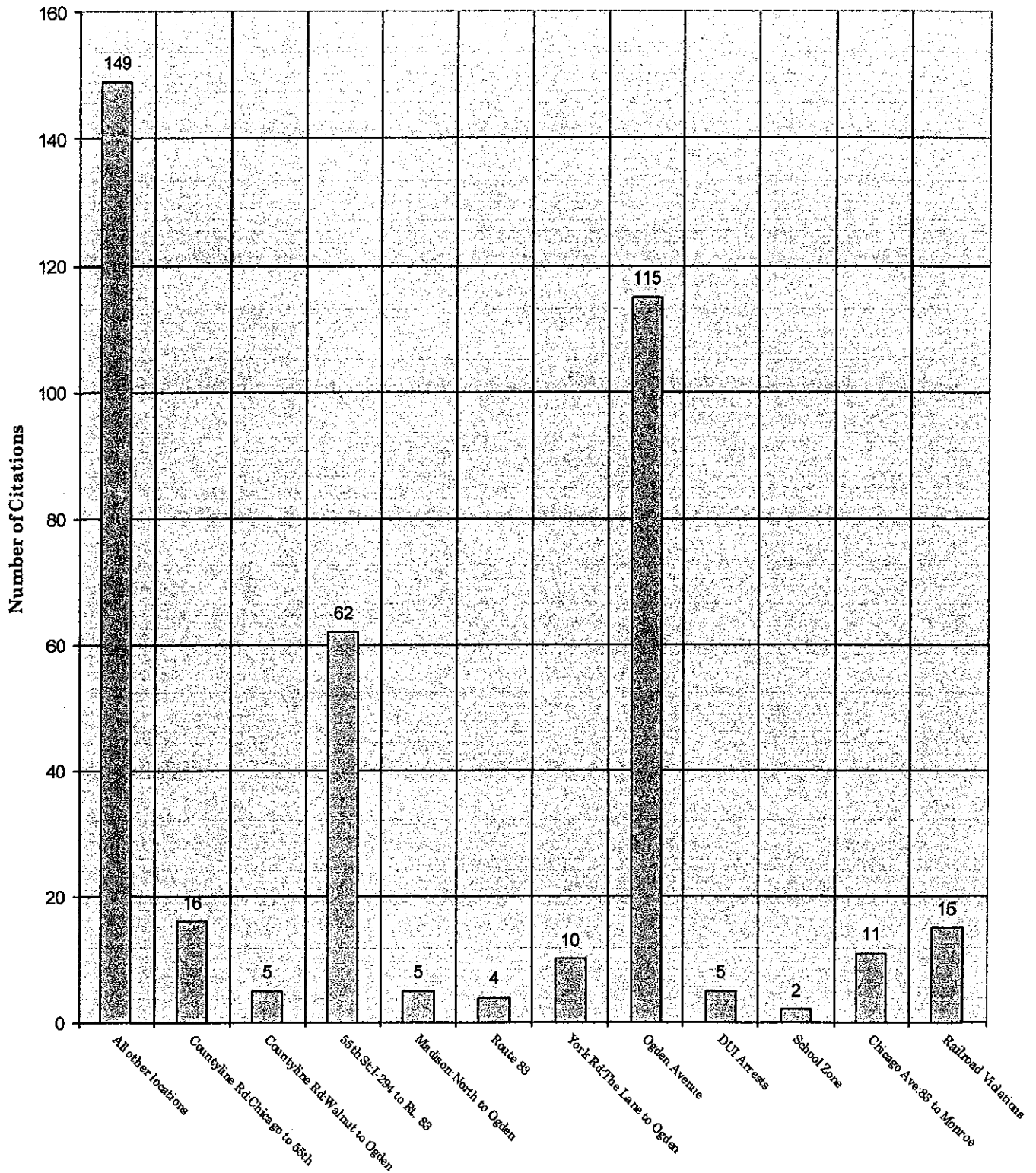
On December 7, 13, 2010, Officer Coughlin supervised two offenders from the S.T.A.A.T. program performing community service.

Submitted by:

Officer Michael Coughlin
Crime Prevention/D.A.R.E./Juvenile

Detective Joseph Rauhen
Detective/Juvenile Officer

Hinsdale Police Department
Selective Enforcement Citation Activity
 December 2010



TRAFFIC ENFORCEMENT

DECEMBER 2010

** Includes Citations and Warnings*

	This Month	This Month Last Year	YTD	Last YTD
Speeding	153	144	1781	1805
Disobeyed Traffic Control Device	28	20	389	358
Improper Lane Usage	28	35	520	391
Insurance Violation	26	13	231	288
Registration Offense	38	27	320	331
Seatbelt Violation	46	12	376	509
Stop Signs	40	78	530	794
Yield Violation	12	18	158	193
No Valid License	4	5	54	39
Railroad Violation	5	10	26	60
Suspended/Revoked License	3	7	53	84
Other	75	115	1140	1837
<i>Totals</i>	458	484	5578	6689

Investigations Division Summary

December 2010

- On December 1, 2010, an 18-year-old Hinsdale woman was charged with two counts of **Theft** and one count of **Attempt Unlawful Use of a Credit/Debit Card**. The female is alleged to have taken the debit card from a family member, and used it during several transactions without the cardholder's authority. The female was released after posting bond.
- On December 3, 2010, a 41-year-old Hinsdale man was charged with two counts of **Domestic Battery**. The man is alleged to have grabbed a female family member by the shoulders, and then struck her in the face with a closed fist. The male was transported to DuPage County Jail for a bond hearing.
- On December 11, 2010, a 37-year-old Burr Ridge man was charged with one count of **Unlawful Possession of a Controlled Substance**. An officer had been investigating a possible liquor law violation in the 900 block of south Madison. Further investigation revealed the subject who the officer had been talking to had two active warrants for his arrest. Subsequent to the arrest, a pipe along with a white powdery substance was located on the male, which later tested positive for cocaine. The male was transported to DuPage County Jail.
- On December 12, 2010, a 24-year-old Carol Stream man was charged with one count of **Aggravated Battery**. Officers had been called back a second time to Hinsdale Hospital emergency room for the same unruly patient. Upon arrival the second time, officers had been told the male punched a female nurse in the stomach when she was trying to apply bandages to his face from a previous fight in which the male was involved. Due to the nurse being in a protected class being an emergency worker, felony charges were granted against the male, and he was transported to DuPage County jail for a bond hearing.
- On December 19, 2010, a 49-year-old Hinsdale man was charged with one count of **Domestic Battery**. The man is alleged to have grabbed a female family member by the neck, dragged her from the kitchen to a foyer, and then pushed her down onto stairs. The male was transported to DuPage County jail for a bond hearing.
- On December 22, 2010, a 26-year-old Chicago man was charged with one count of **Criminal Trespass to Motor Vehicle**. Officers had been called to a municipal parking lot to investigate a hit and run crash. While investigating, officers discovered the offending vehicle which was still in the parking lot, had been reported stolen out of Bolingbrook. The male was taken into custody. The male was released after posting bond.

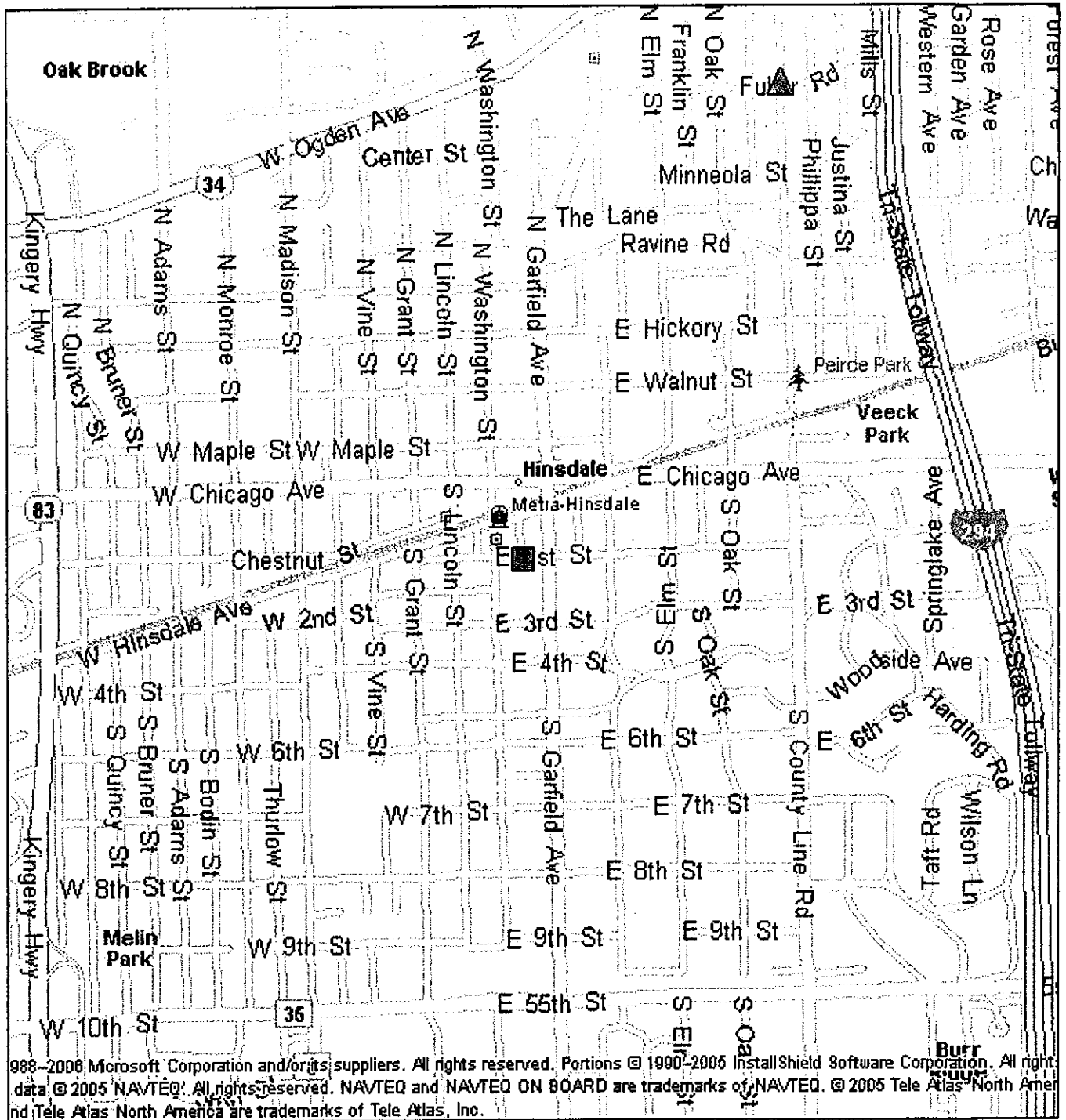
- On December 27, 2010, a 34-year-old Lombard man was charged with one count of **Criminal Trespass to Motor Vehicle**. The man was driving a vehicle which had been reported stolen out of Hoffman Estates. Allegedly the vehicle had been obtained from a dealership via fraudulent checks. The male was released after posting bond.
- On December 30, 2010, a 33-year-old Hinsdale man was charged with two counts of **Domestic Battery**, and one count of **Unlawful Interference with the Reporting of Domestic Violence**. The male is alleged to have grabbed a cell phone, and ripped a land line phone out of a wall when a witness to the domestic incident tried to call 911. The male is then alleged to have grabbed a female family member and threw her to the ground. The male was transported to the Cook County 5th District lockup in Bridgeview for a bond hearing.
- On December 30, 2010, a 35-year-old Oak Park woman was charged with one count of **Battery**. Officers were dispatched to assist with an intoxicated female who needed a psych evaluation. While officers were dealing with the female, she allegedly repeatedly started striking an officer in the chest greater than 10 times. The female was transported to the hospital for an evaluation and surrendered herself weeks after the incident. The female was released after posting bond.

Submitted by:

Erik Bernholdt
Detective Sergeant

BURGLARIES

DECEMBER 2010



- Burglaries from Motor Vehicles (none)
- Burglaries
- ▲ Residential Burglaries

Hinsdale Police Department

SERVICE CALLS SUMMARY--DECEMBER 2010

	This Month	This Month Last Year	This Year to Date	Last Year To Date	% CHANGE
Sex Crimes	0	0	3	4	-25
Robbery	0	1	1	5	-80
Assault/Battery	1	0	23	34	-32
Domestic Violence	10	7	114	114	0
Burglary	1	1	8	17	-53
Residential Burglary	1	6	15	24	-38
Burglary from Motor Vehicle	0	1	50	66	-24
Theft	8	9	159	160	-1
Retail Theft	1	0	22	26	-15
Identity Theft	2	2	24	28	-14
Auto Theft	0	2	4	8	-50
Arson/Explosives	0	0	1	0	100
Deceptive Practice	2	1	21	18	17
Forgery/Fraud	2	3	32	29	10
Criminal Damage to Property	11	7	111	133	-17
Criminal Trespass	1	2	20	34	-41
Disorderly Conduct	0	1	26	38	-32
Harassment	2	4	92	114	-19
Death Investigations	0	4	8	8	0
Drug Offenses	4	2	38	40	-5
Minor Alcohol/Tobacco Offenses	1	2	20	26	-23
Juvenile Problems	28	18	290	294	-1
Reckless Driving	2	3	21	52	-60
Hit and Run	15	13	102	75	36
Traffic Offenses	4	11	73	110	-34
Motorist Assist	48	35	449	267	68
Abandoned Motor Vehicle	1	2	26	10	160
Parking Complaint	21	21	225	290	-22
Auto Accidents	77	64	708	618	15
Assistance to Outside Agency	54	20	334	177	89
Child Seat Inspections	0	3	9	48	-81
Traffic Incidents	0	7	45	76	-41
Noise complaints	9	3	96	88	9
Vehicle Lockout	27	53	336	402	-16
Fire/Ambulance Assistance	194	99	1865	1190	57
Alarm Activations	105	98	1245	1139	9
Open Door Investigations	0	7	37	59	-37
Lost/Found Articles	8	9	136	165	-18
Runaway/Missing Persons	0	2	51	66	-23
Suspicious Auto/Person	39	37	637	512	24
Disturbance	14	11	137	166	-17
911 hangup/misdial	40	31	448	482	-7
Animal Complaints	18	21	390	331	18
Citizen Assists	50	20	441	260	70
School Crossings	0	33	216	562	-62
Solicitors	2	5	80	53	51
Community Contacts	3	27	161	287	-44
Curfew/Truancy	8	2	37	42	-12
Other	35	69	709	539	32
TOTALS	849	779	10,096	9,286	9

Hinsdale Police Department

MONTHLY OFFENSE REPORT

December 2010

CRIME INDEX	This Month	This Mo. Last Yr	Yr. to Date	Last Yr. to Date
1. Criminal Homicide	0	0	0	0
2. Criminal Sexual Assault/Abuse	0	0	0	1
3. Robbery	0	1	1	4
4. Assault and Battery, Aggravated	1	0	2	1
5. Burglary/Residential	2	8	20	39
6. Theft	9	12	212	226
7. Auto Theft	0	1	0	4
8. Arson	0	0	1	1
TOTALS	12	22	236	276

Hinsdale Police Department
Training Summary
December 2010

- ★ All officers completed their monthly legal update. Topics covered included: **New Laws – Sex Offense Victims—Polygraph Examinations, Tattooing & Piercing Minors—False Representation, Dangerous Animals—Primates, Dog Fighting—Enhance Penalties, Fictitious/Alerted ID Cards/Driver's License—False information, Placing Objects on Railroad Tracks, Shoplifting—Retail Theft, along with numerous others. See December 2010 Lesson Topics.**
- ★ All officers received Roll Call News, November/December 2010. A copy of the newsletter is on file for review. Linda S. Pieczynski, Attorney at Law P.C, is the publisher.
- ★ December 6-17, 2010 — Sergeant Lamb attended 80 hours toward his 350 hours of **Staff and Command School** taught by Northwestern University Center for Public Safety.
- ★ December 7, 2010 — Deputy Chief Wodka successfully completed a seminar entitled **Contemporary Use of Force for Chiefs and Deputy Chiefs**. This seminar was sponsored by NEMRT.
- ★ December 7, 2010 — Detective Leuver attended a seminar sponsored by the Federal Bureau of Investigations. The seminar was entitled **Negotiation with Terrorists, Eurasian Crimes, Honor Killings Training**.
- ★ December 7-10, 2010 — Detective Rauen successfully completed the EnCase Computer Forensics II Course and earned 32 hours of computer forensics training.
- ★ December 7 & 21, 2010 — Officers Lillie and Hayes attended their monthly Swat Training. Sergeant Bernholdt attended the training on December 21, 2010.
- ★ December 21, 2010 — Officer Lennox successfully completed **LEADS Less Than Full Access Recertification**. This is a requirement that needs to be fulfilled by the State Police every two years.
- ★ November 29-December 3, 2010 — Officer Leuver attended 40 hours of training entitled **Transformation to Leadership Effective Police Supervision** offered by Illinois Law Enforcement Training and Standards Board Executive Institute.

Submitted by:

Mark Mandarino, Sergeant
Training Coordinator

COLLISION SUMMARY — DECEMBER 2010

All Collisions at Intersections			
LOCATION	This Month	Last 12 Months	Last 5 Years
Adams & Walnut	1	2	2
Bodin & Chicago	1	1	1
County Line Rd. & 55th	2	6	38
County Line Rd. & Chicago	1	1	10
County Line Rd. & Ogden	1	5	49
Elm & Ogden	2	5	20
Garfield & Chicago	1	4	35
Garfield & Eighth	1	2	6
Garfield & First	2	2	13
Garfield & Hickory	1	5	20
Garfield & Hinsdale	2	5	30
Garfield & Walnut	1	4	11
Lincoln & Ogden	1	2	14
Madison & Ninth	1	1	4
Oak & Ravine	2	2	4
Rt. 83 & 55th	1	3	70
TOTALS	21	50	327

Right-Angle Collisions at Intersections			
<i>Collisions of this type are considered when reviewing MUTCD Warrants</i>			
LOCATION	This Month	Last 12 Months	Last 5 Years
Adams & Walnut	1	2	2
County Line Rd. & 55th	2	5	16
County Line Rd. & Ogden	1	3	15
Elm & Oak	1	4	12
Garfield & Chicago	1	4	27
Garfield & Eighth	1	2	3
Garfield & First	1	1	6
Garfield & Hickory	1	5	18
Garfield & Hinsdale	2	4	16
Garfield & Walnut	1	4	11
Lincoln & Ogden	1	2	3
Rt. 83 & 55th	1	1	25
TOTALS	14	37	154

Contributing Factors and Collision Types			
Contributing Factors:		Collision Types:	
Failure to yield	12	Private property	13
Improper backing	9	Hit and run	10
Failure to reduce speed	10	Crashes at intersections	23
Following too closely	7	Personal injury	17
Driving skills/ knowledge	2	Pedestrian	0
Improper passing	1	Bicyclist	0
Too fast for conditions	6	Other	5
Improper turning	2		
Disobeyed traffic control device	3		
Improper lane usage	0		
Had been drinking	2		
Weather related	3		
Vehicle equipment	0		
Unable to determine	7		
Other	4		
TOTALS	68	TOTAL CRASHES	68

Manual on Uniform Traffic Control Devices Warrants

December 2010

The following warrants should be met prior to installation of a **two-way stop sign**:

1. Intersection of a less important road with a main road where application of the normal right-of-way rule would not be expected to provide reasonable compliance with the law;
2. Street entering a through highway or street;
3. Unsignalized intersection in a signalized area; and/or
4. High speeds, restricted view, or crash records indicate a need for control by the STOP sign (defined by 5 or more collisions within a 12-month period).

The following warrants should be met prior to the installation of a **Multiway stop sign**:

1. Where traffic control signals are justified, the multiway stop is an interim measure that can be installed quickly to control traffic while arrangements are being made for the installation of the traffic control signal.
2. A crash problem, as indicated by 5 or more reported crashes in a 12-month period, that is susceptible to correction by a multiway stop installation. Such crashes include right-turn and left-turn collisions as well as right-angle collisions.
3. Minimum volumes:
 - a. The vehicular volume entering the intersection from the major street approaches (total of both approaches) averages at least 300 vehicles per hour for any 8 hours of an average day, and
 - b. The combined vehicular, pedestrian, and bicycle volume entering the intersection from the minor street approaches (total of both approaches) averages at least 200 units per hour for the same 8 hours, with an average delay to minor-street vehicular traffic of at least 30 seconds per vehicle during the highest hour, but
 - c. If the 85th-percentile approach speed of the major-street traffic exceeds 65 km/h or exceeds 40 mph, the minimum vehicular volume warrants are 70 percent of the above values.
4. Where no single criterion is satisfied, but where Criteria 2, 3.a, and 3.b are all satisfied to 80 percent of the minimum values. Criterion 3.c is excluded from this condition.

Option:

Other criteria that may be considered in an engineering study include:

1. The need to control left-turn conflicts;
2. The need to control vehicle/pedestrian conflicts near locations that generate high-pedestrian volumes;
3. Locations where a road user, after stopping, cannot see conflicting traffic and is not able to reasonably safely negotiate the intersection unless conflicting cross traffic is also required to stop; and
4. An intersection of two residential neighborhood collector (through) streets of similar design and operating characteristics where multiway stop control would improve traffic operational characteristics of the intersection.

The following warrants must be met prior to the installation of a **Yield sign**:

1. On a minor road at the entrance to an intersection where it is necessary to assign right-of-way to the major road, but where a stop sign is not necessary at all times, and where the safe approach speed on the minor road exceeds 10 miles per hour;
2. On the entrance ramp to an expressway where an acceleration ramp is not provided;
3. Within an intersection with a divided highway, where a STOP sign is present at the entrance to the first roadway and further control is necessary at the entrance between the two roadways, and where the median width between the acceleration lane; and
4. At an intersection where a special problem exists and where an engineering study indicates the problem to be susceptible to correction by use of the YIELD sign.

Parking Citations — December 2010

PARKING CITATIONS BY LOCATION

		This Month	This Month Last Year	YTD	Last YTD
Chestnut Lot	<i>Commuter Permit</i>	12	35	298	323
Highland Lot	<i>Commuter Permit</i>	3	12	92	127
Village Lot	<i>Commuter Permit</i>	47	30	488	482
Washington Lot	<i>Merchant Permit</i>	39	34	639	596
Hinsdale Avenue	<i>Parking Meters</i>	235	284	3,700	3,743
First Street	<i>Parking Meters</i>	335	287	3,743	3,466
Washington Street	<i>Parking Meters</i>	331	329	4,894	4,609
Lincoln Street	<i>Parking Meters</i>	27	26	336	416
Garfield Lot	<i>Parking Meters</i>	139	123	2,219	1,670
Other		373	434	4,680	5,388
TOTALS		1,541	1,594	21,089	20,820

VIOLATIONS BY TYPE

	This Month	This Month Last Year	YTD	Last YTD
Parking Violations				
METER VIOLATIONS	1,022	1,054	15,254	14,219
HANDICAPPED PARKING	4	14	69	57
NO PARKING 7AM-9AM	28	23	241	296
NO PARKING 2AM-6AM	103	178	1,597	1,602
PARKED WHERE PROHIBITED BY SIGN	66	125	853	832
NO VALID PARKING PERMIT	25	54	551	756
TOTAL PARKING VIOLATIONS	1,248	1,448	18,324	17,762
Vehicle Violations				
VILLAGE STICKER	38	63	978	1,181
REGISTRATION OFFENSE	126	55	660	838
VEHICLE EQUIPMENT	40	28	759	592
TOTAL VEHICLE VIOLATIONS	204	146	2,397	2,611
Animal Violations	0	0	112	96

Youth Bureau Summary

December 2010

On 12/1, 12/6, and 12/13/10, two students were cited and three students were given written warnings by School Resource Officer Keller for not attending school. The two students were issued local ordinance citations due to it not being their first offense for school truancy violation.

On 12/4/10, a patrol officer was dispatched to a house on south Thurlow Street for a report of damage being done to Christmas decorations. A passerby noticed two male juveniles committing the vandalism and entered a vehicle to drive away from the scene. The witness copied down the suspect's license plate number and called 911. The patrol officer was able to identify the registered owner of the vehicle and responded to their house. Upon arrival, he met with two male juveniles who admitted their involvement. They were required to pay restitution and write an apology letter to the victim.

On 12/8/10, a female juvenile was arrested for theft at Hinsdale Central High School. The female took an I-Pod out of another female's coat pocket during lunch. The victim got up in order to purchase food and left her I-Pod in her coat pocket. The female juvenile was sent to Peer Jury as a first time offender.

On 12/8/10, two female juveniles were arrested at Hinsdale Central High School for fighting. They have been having ongoing problems due to one of the females continuing to talk to her boyfriend. When they passed by each other in the hallway, they bumped into each other and started to argue. The altercation became physical and they started to punch each other. They were both charged under local ordinance for fighting.

On 12/10/10, officers were dispatched to a house for a possible underage drinking party. Upon the officers' arrival, they observed numerous juveniles on the front lawn as well as Busch lite beer cans. When the first officer approached them, they all started to run. The officer was able to locate a female juvenile who stated the house belonged to her parents. She was taken into custody and was charged with hosting an underage drinking party. She was sent to Peer Jury.

On 12/17/10, a patrol officer observed a Chevy Blazer traveling southbound on County Line Road approaching The Lane. The vehicle stopped in the middle of the road and eventually made an abrupt left turn without signaling. The vehicle made another turn without signaling, and the officer made a traffic stop on the vehicle. When the officer approached the male driver who was a juvenile, he observed a case of beer within the vehicle. The driver was taken into custody and was charged with possession of alcohol. He was sent to Peer Jury to deal with the charge.

On 12/20/10, a patrol officer observed two vehicles parked in the Mobil lot on Chicago Avenue. The vehicles were parked side by side and were running. When the occupants observed the patrol officer pull into the lot, they immediately drove out of the parking lot. The officer followed one of the vehicles and observed it pull into a driveway and turn off his lights a few streets away. The officer observed the vehicle stay parked in the driveway for a few minutes without anyone exiting or entering the vehicle. The vehicle eventually pulled out of the driveway and started to drive back down the street. The vehicle came to a stop and the two passengers exited the car and ran from the scene. The officer stayed with the driver and located a bag of marijuana on the front passenger seat as well as open alcohol in the vehicle. The driver was charged under local ordinance and identified the passengers. They were also charged with possession of cannabis under local ordinance.

On 12/22/10, a patrol officer observed a vehicle traveling southbound on Garfield Street approaching Chicago Avenue. The vehicle then changed lanes without signaling. The vehicle did this one more time without signaling again. The officer made a traffic stop and approached the vehicle. While the officer was speaking to the driver, who was a male juvenile, the officer observed a case of Busch Lite beer in the rear compartment of the vehicle. There were also two other passengers inside the vehicle and were all directed to exit the vehicle. The two passengers were emitting an odor of alcohol while speaking with another officer. They were all taken into custody and all three were sent to Peer Jury as first time offenders.

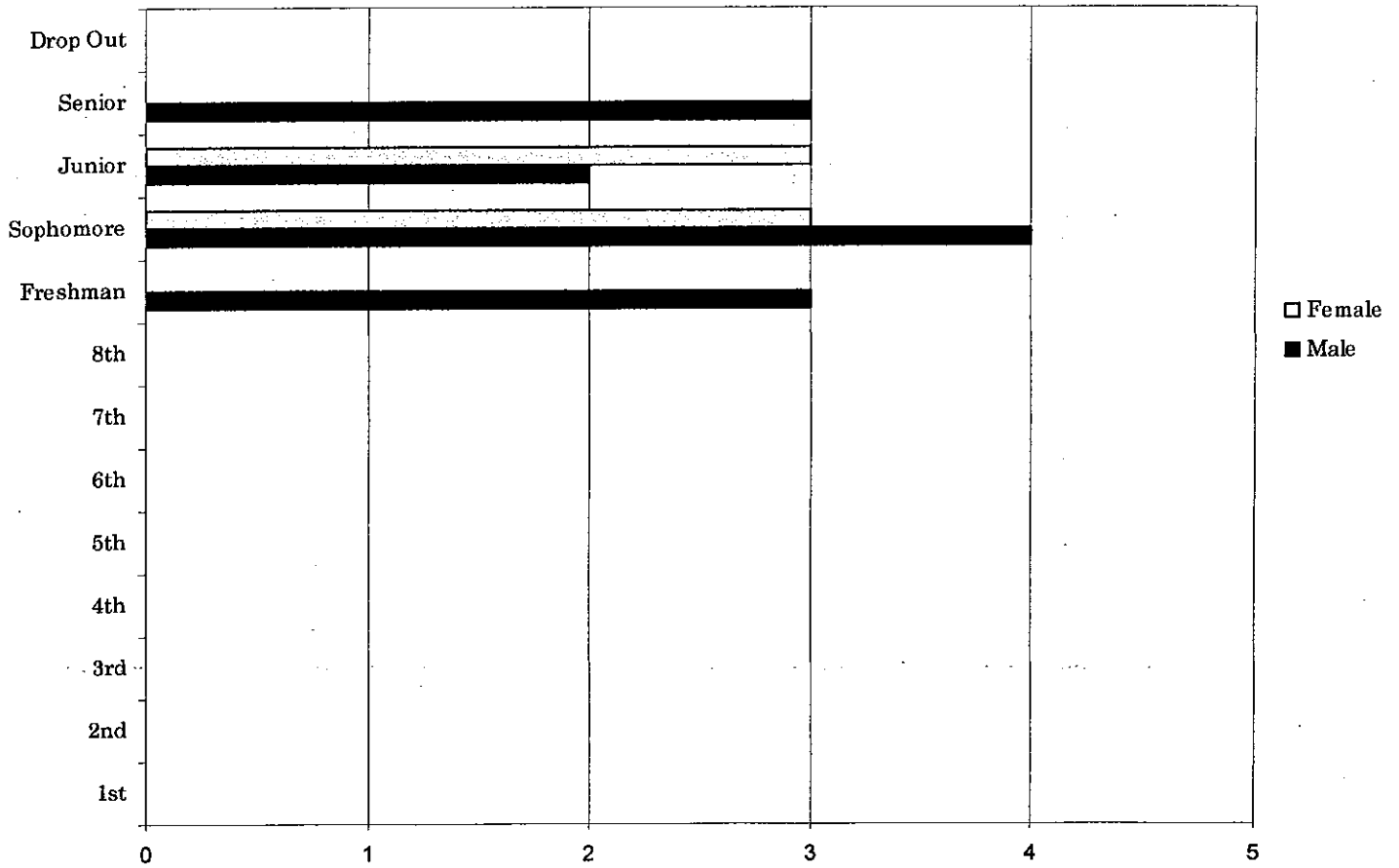
On 12/23/10 at approximately 11:47p.m., a patrol officer made a traffic stop on a vehicle on Garfield Avenue. While the officer was speaking with the driver and passengers he noticed the rear passenger looked very young. He asked her how old she was and she stated 16 years old. He advised her she was currently out past curfew and he took her back to the police station. She was released to her parents and issued a local ordinance citation for being out past curfew.

Submitted by:

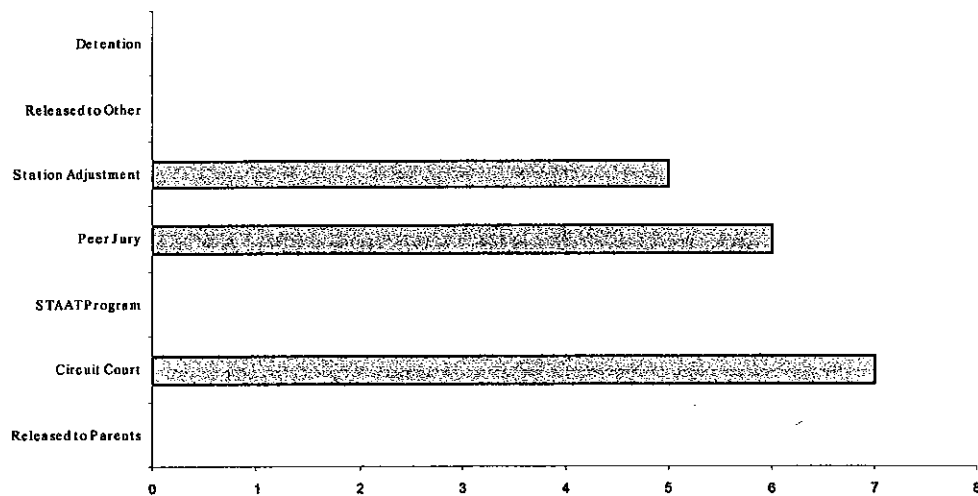
Joseph Rauen
Detective/Youth Officer

Hinsdale Police Department Juvenile Monthly Report December 2010

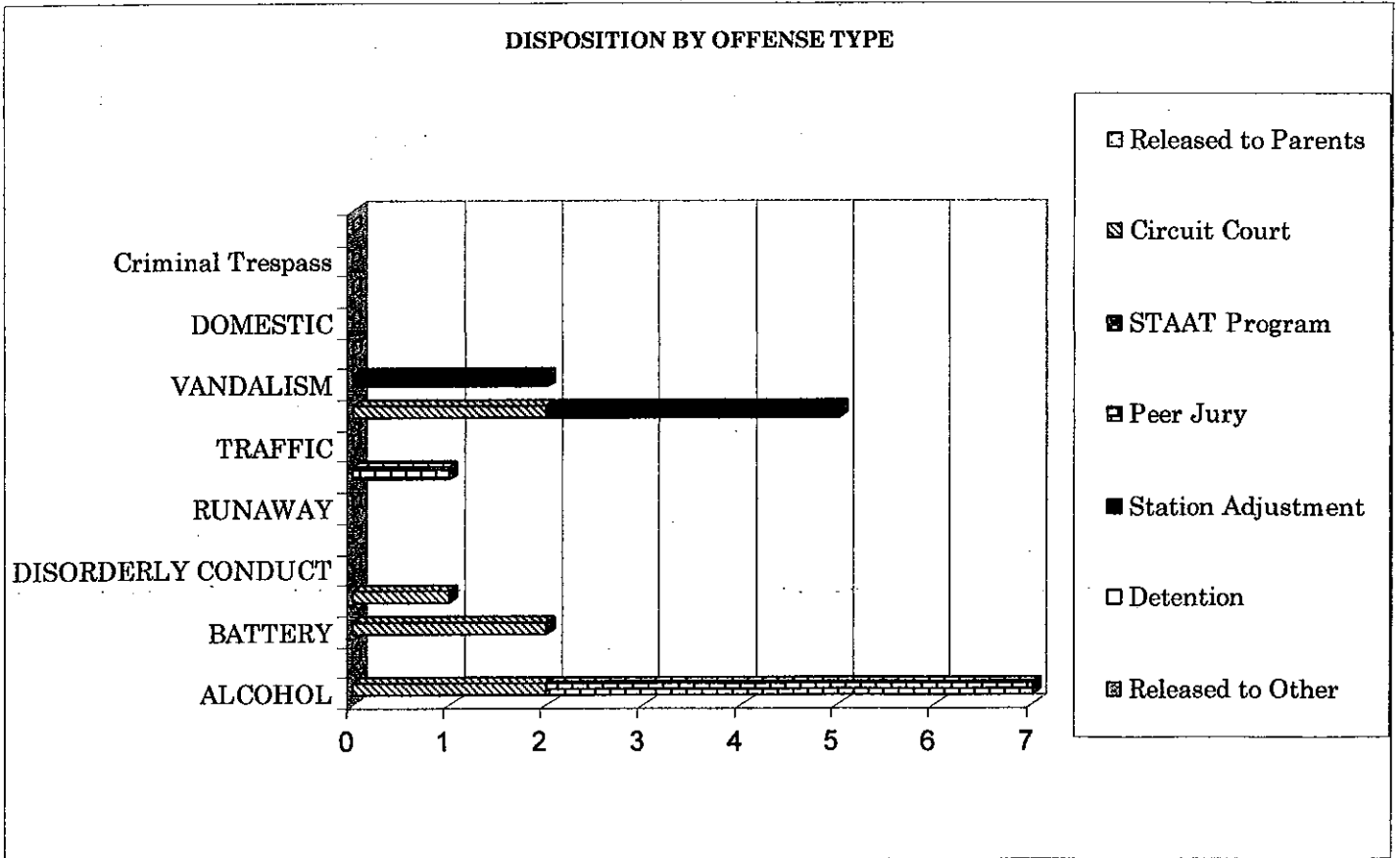
AGE AND SEX OF OFFENDERS



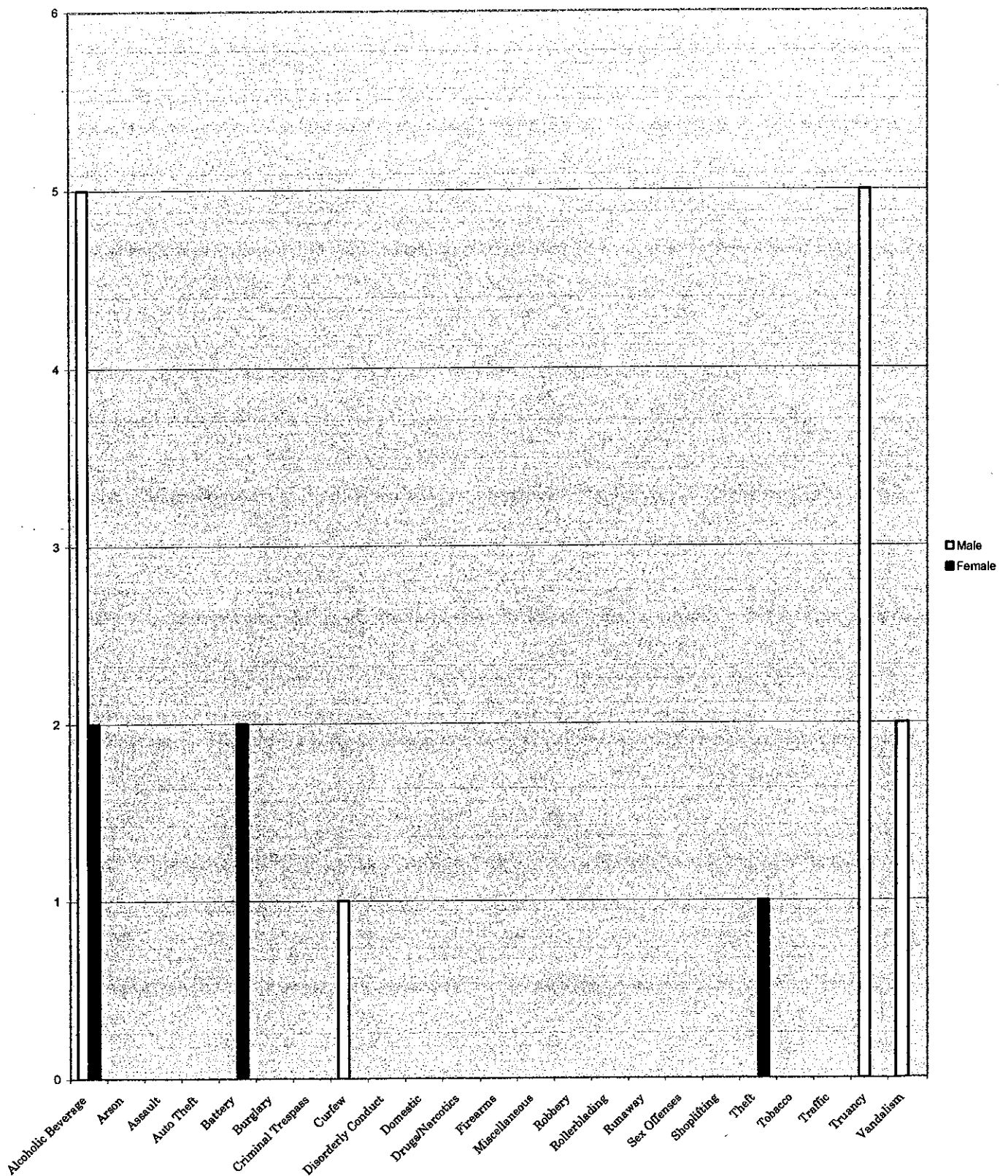
DISPOSITION OF CASES



**Hinsdale Police Department
Juvenile Monthly Report
December 2010 (cont.)**



Hinsdale Police Department
Juvenile Monthly Offenses Total Offenses by Offense Type
 December 2010





Hinsdale Fire Department Monthly Report December 2010



Emergency Response

In December the Hinsdale Fire Department responded to a total of 259 requests for assistance for a total of 2,724 responses this calendar year. There were 52 simultaneous responses and 4 train delays this month. The responses are divided into three (3) basic categories as follows:

<i>Type of Response</i>	<i>December 2010</i>	<i>% of Total</i>	<i>December 2009</i>
Fire: (Includes activated fire alarms, fire and reports of smoke)	100	38.6%	74
Ambulance: (Includes ambulance requests, vehicle accidents and patient assists)	117	45.1%	87
Emergency: (Includes calls for hazardous conditions, rescues, service calls and extrications)	42	16.2%	57
Simultaneous: (Responses while another call is on- going. Number is included in total)	52	20.0%	50
Train Delay: (Number is included in total)	4	1.5%	4
Total:	259	100%	218

Year to Date Totals

Fire: 1065 Ambulance: 1112 Emergency: 547

2010 Total: 2,724

2009 Total: 2,408

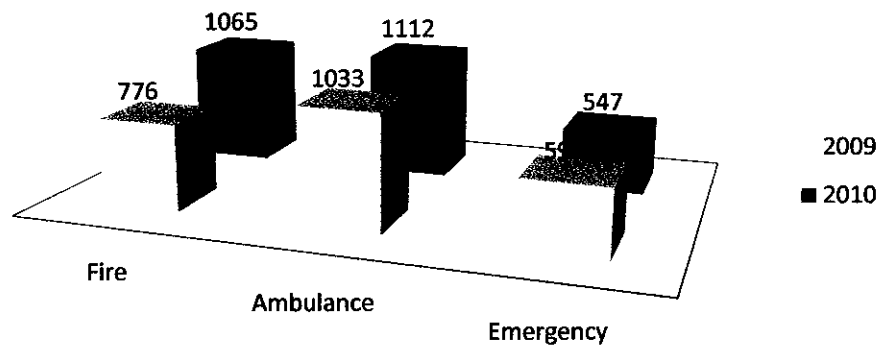


Hinsdale Fire Department Monthly Report December 2010

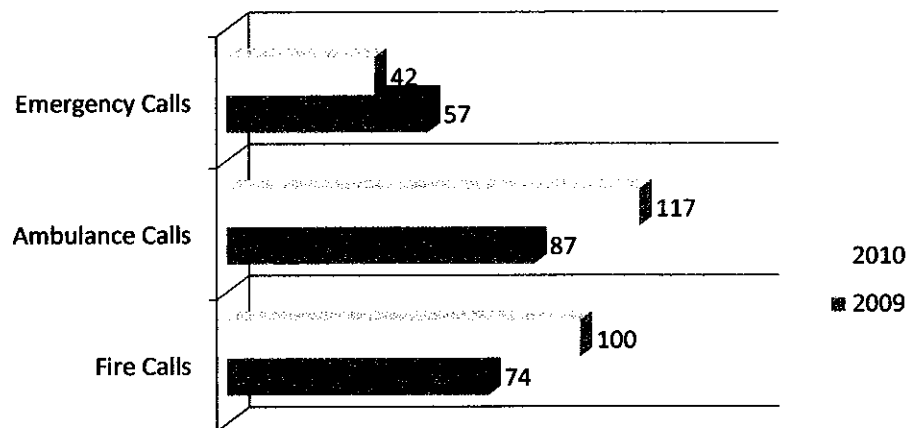


Emergency Response

Type of Responses Year to Date



Total Calls for December



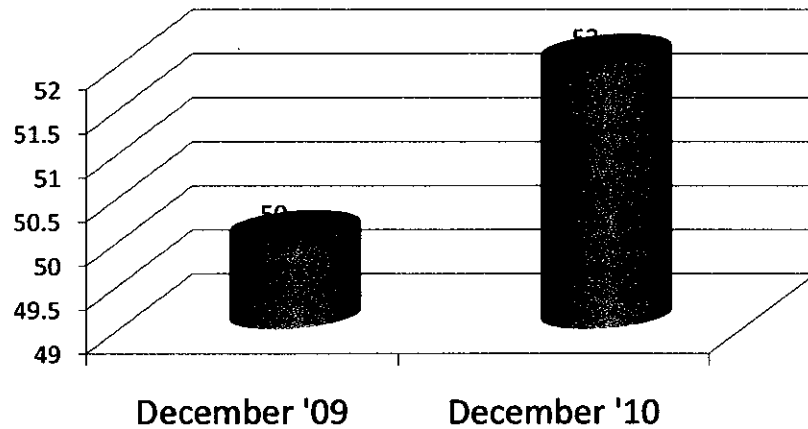


Hinsdale Fire Department Monthly Report December 2010

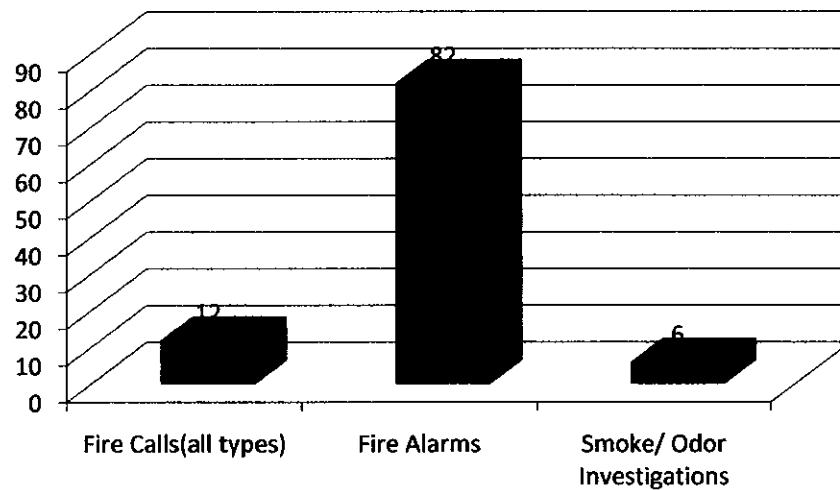


Emergency Response

Simultaneous Calls



Distribution of Fire Related Calls



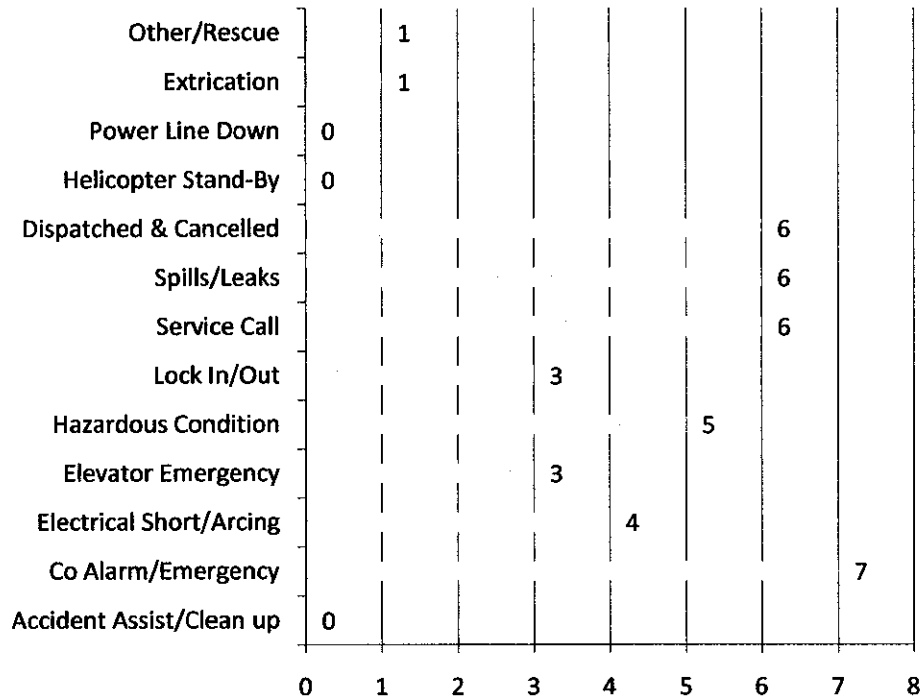


Hinsdale Fire Department Monthly Report December 2010

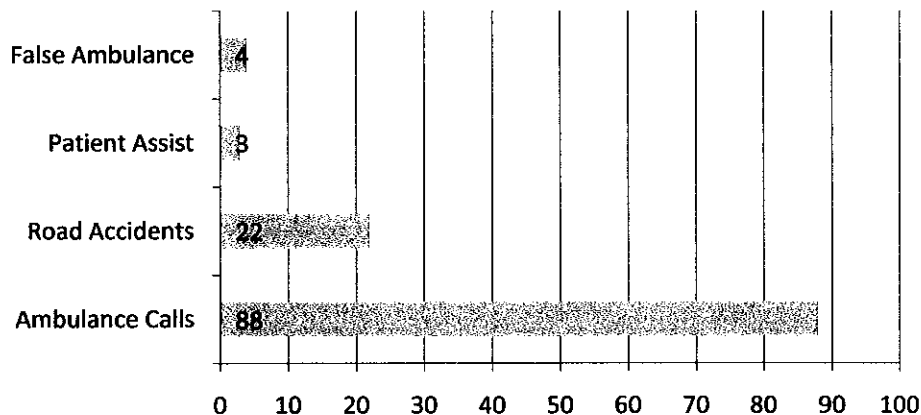


Emergency Response

Disribution of Emergency Related Calls



Distribution of EMS Related Calls





***Hinsdale Fire Department
Monthly Report
December 2010***



Incidents of Interest

2nd - Members responded to 11 E. First Street for a Trash Dumpster on fire - No Damage

9th - Assisted CLHL for smoke investigation at 12 N. Prospect

10th - Members responded to 908 N. Elm Street for an electrical motor smoking - No Damage

12th - Members responded to 615 S. Washington Street for a vehicle - fire out - No Damage

13th - Members responded to 638 Mills for a smoke investigation - overheated sump pump motor

13th - Members responded to 22 Ulm Place for smoke in the building - fireplace malfunction

14th - Members responded to I-294 at the Hinsdale Oasis for a truck fire - \$30,000 damage

14th - Members responded to 232 Phillippa Street for a Brush Fire - No Damage

15th - Assisted Lyons with investigating a house fire - MABAS call out

19th - Assisted Lyons with investigating a house fire - MABAS call out

20th - Assisted TriState with a truck and fire investigator for a house fire in Burr Ridge.

21st - Members responded to 5637 S. Washington for a possible house fire - No fire, construction heaters mistaken for a fire.

24th - Members responded to a Chimney fire at 324 S. Grant Street - No damage.

28th - Assisted TriState with a truck for a house fire in Darien

28th - Members responded to I-294 at the Hinsdale Oasis for a vehicle fire - \$5000 damage



***Hinsdale Fire Department
Monthly Report
December 2010***



Training/Events

In December, the members of the Hinsdale Fire Department continued their scheduled fire and EMS training.

Training highlights for the month of December consisted of:

- FF Ziemer completed the Fire Instructor II course requirement and received his certificate.
- An engine company from the Hinsdale on duty shift as well as seven off duty Hinsdale members joined CLHL firefighters at their Firehouse to listen to a speaker from BP Oil describe the hazards and proper response to a fuel pipe line emergency.
- All shift members did a walkthrough of 15 Spinning Wheel and discussed what RIT Operations might encounter at this location. Electric and gas shut offs were located, stairwell and standpipe locations verified, and life safety concerns were addressed.
- Department members examined alleyways behind the buildings along Village Place and Washington St. between Hinsdale Ave. and First St. Members reviewed how to breach outward swinging metal doors and windows with burglar bars. The proper way to breach glass doors was also reviewed.
- Members walked the area surrounding the Graue Mill condominium complex to familiarize themselves with; standpipe and stairwell locations, garage level entrance and exits, rooftop access, and utility disconnects.
- All three shifts had a walking tour of the Illinois Bell Telephone facility at Second and Lincoln St.
- Other drills included drivers training in town as well as policy and Procedure reviews.



Hinsdale Fire Department Monthly Report December 2010



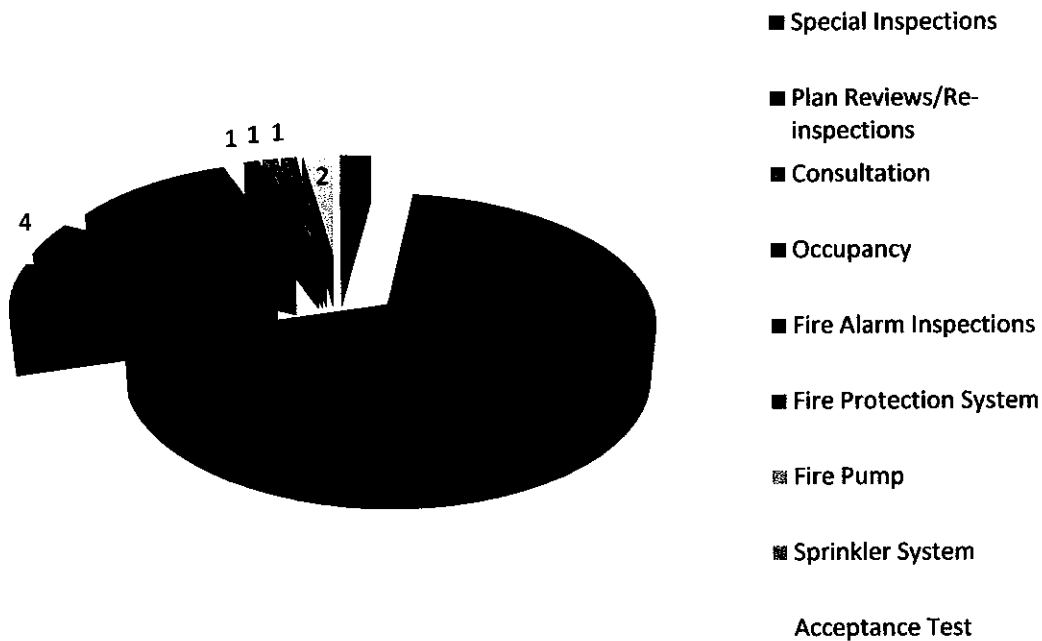
Prevention Activities

The fire prevention bureau is responsible for conducting a variety of activities designed to educate the public, to prevent fires and emergencies, and to better prepare the public in the event a fire or medical emergency occurs.

Fire Prevention/Safety Education

1. Assistant Chief McElroy attended a seminar on Gas Suppression and Kitchen Hood Extinguishing Systems
2. Assistant Chief McElroy attended November District 181 Safety and Crisis Plan meeting.

Prevention Activities in December



Inspection fees forwarded to Finance Department

Inspection fees	\$3750.00
Fire Pump Fees	<u>\$30.00</u>
Total	\$3780.00

Fiscal year to date \$17,810.00



***Hinsdale Fire Department
Monthly Report
December 2010***



The Survey Says...

Each month, the department sends out surveys to those that we provide service to. These surveys are valuable in evaluating the quality of the service we provide and are an opportunity for improvement.

Customer Service Survey Feedback:

We received 43 responses in the month of November with the following results:

Were you satisfied with the response time of our personnel to your emergency?

Yes- 42/42

Was the quality of service received-

"Higher" than what I expected- 32/43

"About what I expected- 10/43

"No answer given"- 1/43

Miscellaneous Comments:

They were fantastic! Although we had no fire, there was quite a bit of smoke from a chimney back draft. They set up fans and helped us to clear out the smoke quickly.


Thank you so much for the excellent care you gave my husband. Your expertise and compassion will always be remembered and appreciated.

The personnel responded quickly and very calmly. Every step was explained to me and I was made to feel very comfortable which calmed down my stress levels from the car accident.

Nice job! Very professional and very comforting to parents.

Memorandum

To: Chairman Williams and Public Safety Committee

From: Robert McGinnis MCP, Community Development Director/Building Commissioner 

Date: January 5, 2011

Re: Community Development Department Monthly Report-December 2010

In the month of December the department issued 50 permits including 3 new single family homes and 3 demolition permits. Revenue for the month came in at just under \$57,000. 365 inspections were done during the month and plan review turnaround is running between two and three weeks.

There are approximately 74 applications in house including 9 single family homes and 6 commercial alterations. There are 27 permits ready to issue at this time.

The Engineering Division has continued to work with the Building Division in order to complete site inspections, monitor current engineering projects, support efforts to obtain additional state and federal funding, and respond to drainage complaint calls. In total, 100 inspections were performed for the month of December by the division.

We currently have 29 vacant properties on our registry list. The department continues to pursue owners of vacant and blighted properties to either demolish them and restore the lots or come into compliance with the property maintenance code.

We are also happy to announce that Tim Ryan, our Deputy Building Commissioner, earned his Certified Building Official certification from the International Code Council. This title is held by only 107 other code enforcement professionals in Illinois and helps to further raise the degree of stature and professionalism our department brings to the community.

COMMUNITY DEVELOPMENT MONTHLY REPORT - December 2010

PERMITS	THIS MONTH	THIS MONTH LAST YEAR	FEEs	FY TO DATE	TOTAL LAST FY TO DATE
New Single Family Homes	3	2	\$ 23,799.75		
New Multi Family Homes	0	0	\$ -		
Residential Addns./Alts.	11	11	\$ 5,624.31		
Commercial New	0	0	\$ -		
Commercial Addns./Alts.	3	3	\$ 565.00		
Miscellaneous	10	9	\$ 3,317.00		
Demolitions	3	3	\$ 9,000.00		
Total Building Permits	30	28	\$ 42,306.06	\$ 706,074.05	\$ 413,400.42
Total Electrical Permits	13	15	\$ 5,675.00	\$ 113,151.35	\$ 45,505.14
Total Plumbing Permits	7	12	\$ 8,677.00	\$ 125,785.15	\$ 80,234.10
TOTALS	50	55	\$ 56,658.06	\$ 945,010.55	\$ 539,139.66

Citations				\$ 1,250.00	
Vacant Properties	29			\$ 1,500.00	

INSPECTIONS	THIS MONTH	THIS MONTH LAST YEAR		FY TO DATE	TOTAL LAST FY TO DATE
Building Insp.	124	176			
Electric Insp.	44	47			
Plumbing Insp.	27	46			
Property Maint./Site Mgmt.	41	65			
Engineering Insp.	100	111			
TOTALS	336	445			

REMARKS:

VILLAGE OF HINSDALE - DECEMBER 28, 2010 COURT CALL/RESULT

Name	Address	SWO Issued to	Reason	Actual
Daneshon Thompson	9546	Kelly	314 N. Park Ave. Street maintenance the Parkway	250
Kevin Belmont	9552	Kelly	314 W. 3rd St. Failed to register vacant prop 314	No Show
Merlo, Richard A	9553	Kelly	501 W. North St. Failure to avoid injury to parkway tree	250
Mutual Bank Corp	9548	Kelly	20 Ayres Court 182 Property Maintenance	750
Napleton, Edward F	9545	John	406 N. Monroe St. Failure to avoid injury to parkway trees	cont. 1-25-11
New York New York	9540	Kelly	29 E 1st Failed to remove temporary sign banner	Default judgement
	9560	Kelly	29 E 1st Counts 1-3 Failure to remove temporary sign banner	No Show
Trybula, Andrzej	9550	John	315 Hampton Pl Cut down a Village parkway tree	cont. 1-25-11

Fines assessed:

STOP WORK ORDERS ASSESSED

Date SWO Issued to Address Reason

SWO assessed:

MONTHLY TOTAL:

1250

INTERNATIONAL CODE COUNCIL

TIM RYAN

The International Code Council attests that the individual named on this certificate has satisfactorily demonstrated knowledge as required by the International Code Council by successfully completing the prescribed written examination based on codes and standards then in effect, and is hereby issued this certification as:

Certified Building Official

Given this day of December 28, 2010

Certificate No. 5303762

James L. Brothers

James L. Brothers
President, Board of Directors


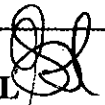
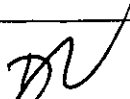


Richard P. Weiland

Richard P. Weiland
Chief Executive Officer



REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER Zoning and Public Safety Committee	ORIGINATING DEPARTMENT Community Development			
ITEM Case A-37-2010 - Applicant: Village of Hinsdale – Parks and Recreation Department - Location: 5891-5911 S. County Line Road: Special Use Permit and Site Plan/Exterior Appearance Approval for Paddle Courts and Associated Structures.	APPROVAL			
<p>The petitioner, Village of Hinsdale's Parks and Recreation Department, is requesting a special use and exterior appearance/site plan review to allow for a total of six paddle courts and associated structures at KLM Park. The proposal is to locate, two new courts in addition to the four existing courts which also includes the associated paddle hut. The two new courts would be located in the same general location as the four existing courts. As part of the request the Village is also proposing 5 new parking spaces which would satisfy the requirement for all six paddle courts. The layout for both the courts and the proposed parking spaces can be seen on the attached illustrations.</p> <p>The paddle courts are generally located in the southeast corner of KLM Park which is on County Line Road, just south of 55th Street. KLM Park is located in the OS Open Space District.</p> <p>At the January 12, 2011 Plan Commission meeting the commission reviewed the application submitted by the Parks and Recreation Department and unanimously recommended approval (6-0, 3 absent) of the request for a Special Use Permit and Site Plan/Exterior Appearance Approval for the Paddle Courts and Associated Structures, subject to the conditions as agreed to between the Village of Burr Ridge and the Village of Hinsdale which should generally include:</p> <ol style="list-style-type: none"> 1. Placement of the courts per site plan 2. No additional courts for five years from the final construction of proposed courts 3. Hours of operation 4. Drainage per site plan 5. Landscaping installation per site plan <p><u>Review Criteria</u></p> <p>In review of the application submitted the Commission must review the following criteria as stated in the Zoning Code:</p> <ol style="list-style-type: none"> 1. Subsection 11-602E pertaining to Standards for special use permits; 2. Subsection 11-604F pertaining to Standards for site plan disapproval; and 3. Subsection 11-606E pertaining to Standards for building permits (exterior appearance review), which refers to Subsection 11-605E Standards and considerations for design review permit. <p>Attached are the draft findings and recommendation from the Plan Commission and the draft ordinance.</p> <p>MOTION: Move that the request be forwarded to the Board of Trustees to approve an "Ordinance Approving a Special Use Permit and Site Plan and Exterior Appearance Plan for Paddle Courts and a Paddle Hut at the Property Located at 5891-5911 South County Line Road (KLM Park)."</p>				
APPROVAL 	APPROVAL 	APPROVAL	APPROVAL	MANAGER'S APPROVAL 

COMMITTEE ACTION:

BOARD ACTION:

HINSDALE PLAN COMMISSION

RE: Case A-37-2010 - Applicant: Village of Hinsdale – Parks and Recreation Department - Location: 5891-5911 S. County Line Road: Special Use Permit and Site Plan/Exterior Appearance Approval for Paddle Courts and Associated Structures.

DATE OF PLAN COMMISSION REVIEW: January 12, 2011

DATE OF ZONING AND PUBLIC SAFETY REVIEW: January 24, 2011

FINDINGS AND RECOMMENDATION

I. FINDINGS

1. The Village of Hinsdale's Parks and Recreation Department, submitted an application to the Village of Hinsdale for a special use permit and exterior appearance/site plan review approval, to allow for a total of six paddle courts and associated structures for the property located at 5891-5911 S. County Line Road – KLM Park (the "Application").
2. The property is located within the OS, Open Space District and improved with a community park containing sports/recreation fields and courts, as well as various structures.
3. The applicant is proposing to locate, two new courts in addition to the four existing courts which also includes the associated paddle hut.
4. The Plan Commission heard comments from a Burr Ridge neighbor and Village Board Member, regarding the proposed site improvements and Special Use.
5. After offering thoughts, the Burr Ridge resident indicated his support for the proposal.
6. The Plan Commission specifically finds that the Application satisfies the standards in Section 11-602 of the Zoning Code applicable to approval of a special use permit, Subsection 11-604F pertaining to Standards for site plan disapproval and Section 11-606 of the Zoning Code governing exterior appearance review.

II. RECOMMENDATION

The Village of Hinsdale Plan Commission, by a vote of 6 "Ayes," 0 "Nay," and 3 "Absent" recommends that the President and Board of Trustees approve the Application for a special use permit to allow for a total of six paddle courts and associated structures for the property located at 5891-5911 S. County Line Road – KLM Park, subject to the conditions as agreed to between the Village of Burr Ridge and the Village of Hinsdale which should generally include:

1. Placement of the courts per site plan
2. No additional courts for five years from the final construction of proposed courts
3. Hours of operation
4. Drainage per site plan
5. Landscaping installation per site plan

The Village of Hinsdale Plan Commission, by a vote of 6 "Ayes," 0 "Nay," and 3 "Absent" recommends that the President and Board of Trustees approve the Application for exterior appearance/site plan review approval for a total of six paddle courts and associated structures at KLM Park for the property located at 5891-5911 S. County Line Road.

THE HINSDALE PLAN COMMISSION

By:

Chairman

Dated this _____ day of _____, 2011.

VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A SPECIAL USE PERMIT AND SITE
PLAN AND EXTERIOR APPEARANCE PLAN FOR PADDLE COURTS
AND A PADDLE HUT AT THE PROPERTY LOCATED
AT 5891-5911 SOUTH COUNTY LINE ROAD (KLM PARK)
(Plan Commission Case No. A-37-2010)**

WHEREAS, the Applicant, the Village of Hinsdale's Park and Recreation Department ("Petitioner"), filed an application for a special use permit and site plan approval and exterior appearance approval (the "Application") for two (2) new paddle courts, four (4) existing paddle courts and an existing paddle hut in the OS Open Space District, for the property commonly known as 5891-5911 South County Line Road (KLM Park), and legally described in Exhibit A, attached hereto and incorporated herein (the "Subject Property"); and

WHEREAS, the Subject Property is located within the OS Open Space District, where public sports and recreation buildings and facilities are a special use; and

WHEREAS, the Hinsdale Plan Commission conducted a public hearing to consider the Application on January 12, 2011, pursuant to notice thereof properly published in the Hinsdalean on December 22, 2010, and, after considering all of the testimony and evidence presented at the public hearing, the Plan Commission recommended approval of the Application by a vote of six (6) in favor, none (0) against and three (3) absent, as set forth in the Plan Commission's Findings and Recommendations for Plan Commission Case No. A-37-2010, incorporated herein by reference as though fully set forth; and

WHEREAS, the Zoning and Public Safety Committee of the Board of Trustees of the Village of Hinsdale, at a public meeting on January 24, 2011, considered the Application and the recommendation of the Plan Commission and made its recommendation to the Board of Trustees; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have reviewed the recommendation of the Zoning and Public Safety Committee, the Findings and Recommendation of the Plan Commission, and all of the materials, facts, and circumstances related to the Application, and they find that the Application satisfies the standards set forth in Section 11-602 of the Zoning Code relating to special use permits and Sections 11-604 and 11-606 of the Hinsdale Zoning Code governing site plans and exterior appearance plans, subject to the conditions set forth in this Ordinance.

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

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

Section 2. Approval of Special Use Permit for Paddle Courts and Paddle Hut. The Board of Trustees, acting pursuant to the authority vested in it by the laws of the State of Illinois and the Hinsdale Zoning Code, hereby approves a special use permit for two (2) new paddle courts, four (4) existing paddle courts and an existing paddle hut at the property located at 5891-5911 South County Line Road (KLM Park), and legally described in Exhibit A, subject to the conditions set forth in Section 4 of this Ordinance.

Section 3. Approval of Site Plan and Exterior Appearance Plan. The Board of Trustees, acting pursuant to the authority vested in it by laws of the State of Illinois and Sections 11-604 and 11-606 of the Hinsdale Zoning Code, approves the site plan and exterior appearance plan attached to and, by this reference, incorporated into this Ordinance as Exhibit B (the "Approved Plans"), for the six (6) paddle courts and a paddle hut referenced in Section 2 above, subject to the conditions set forth in Section 4 of this Ordinance.

Section 4. Conditions. The approvals granted in Sections 2 and 3 of this Ordinance are expressly subject to all of the following conditions:

- A. No Authorization of Work. This Ordinance does not authorize the commencement of any work on the Subject Property. Except as otherwise specifically provided in writing in advance by the Village, no work of any kind shall be commenced on the Subject Property until all conditions of this Ordinance precedent to such work have been fulfilled and after all permits, approvals, and other authorizations for such work have been properly applied for, paid for, and granted in accordance with applicable law.
- B. Compliance with Codes, Ordinances, and Regulations. Except as specifically set forth in this Ordinance, the provisions of the Hinsdale Municipal Code and the Hinsdale Zoning Code shall apply and govern the development of the Subject Property. All such development shall comply with all Village codes, ordinances, and regulations at all times.
- C. Compliance with Approved Plans. All development within the Subject Property shall be undertaken only in strict compliance with the Approved Plans.

- D. Building Permits. The Petitioner shall submit all required building permit applications and other materials in a timely manner to the appropriate parties, which materials shall be prepared in compliance with all applicable Village codes and ordinances.
- E. Construction of Additional Courts. After completion of the construction of the two (2) new courts, the Petitioner shall not construct any additional courts for a five (5) year period
- F. Location of Courts. The courts shall be located on the Subject Property pursuant to the Approved Plans.
- G. Drainage. The Petitioner shall construct a new berm north of the paddle courts for drainage purposes.
- H. Landscaping and Screening. The Petitioner shall add at the Subject Property as set forth in the Approved Plans.
- I. Hours of Use. The Petitioner shall turn off the lights for two (2) courts, court numbers 3 and 4, at 10:00 p.m., Tuesday through Thursday, and the Petitioner shall turn off the lights for three (3) courts, court numbers 1, 3 and 4, at 10:00 p.m. Friday through Monday.
- J. Enforcement. The Village of Hinsdale Police Department shall be instructed to enforce the operating rules for the paddle tennis courts and address any complaints by 1) normal monitoring, and 2) responding to calls from the Village of Hinsdale's nonemergency number from residents of the Village of Hinsdale and residents of the Village of Burr Ridge.

Section 5. Violation of Condition or Code. Any violation of any term or condition stated in this Ordinance or of any applicable code, ordinance, or regulation of the Village shall be grounds for the immediate rescission by the Board of Trustees of the approvals made in this Ordinance.

Section 6. Severability and Repeal of Inconsistent Ordinances. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance, and all ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

Section 7. 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 _____ 2011.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____ 2011.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Deputy Village Clerk

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

By:

Its:

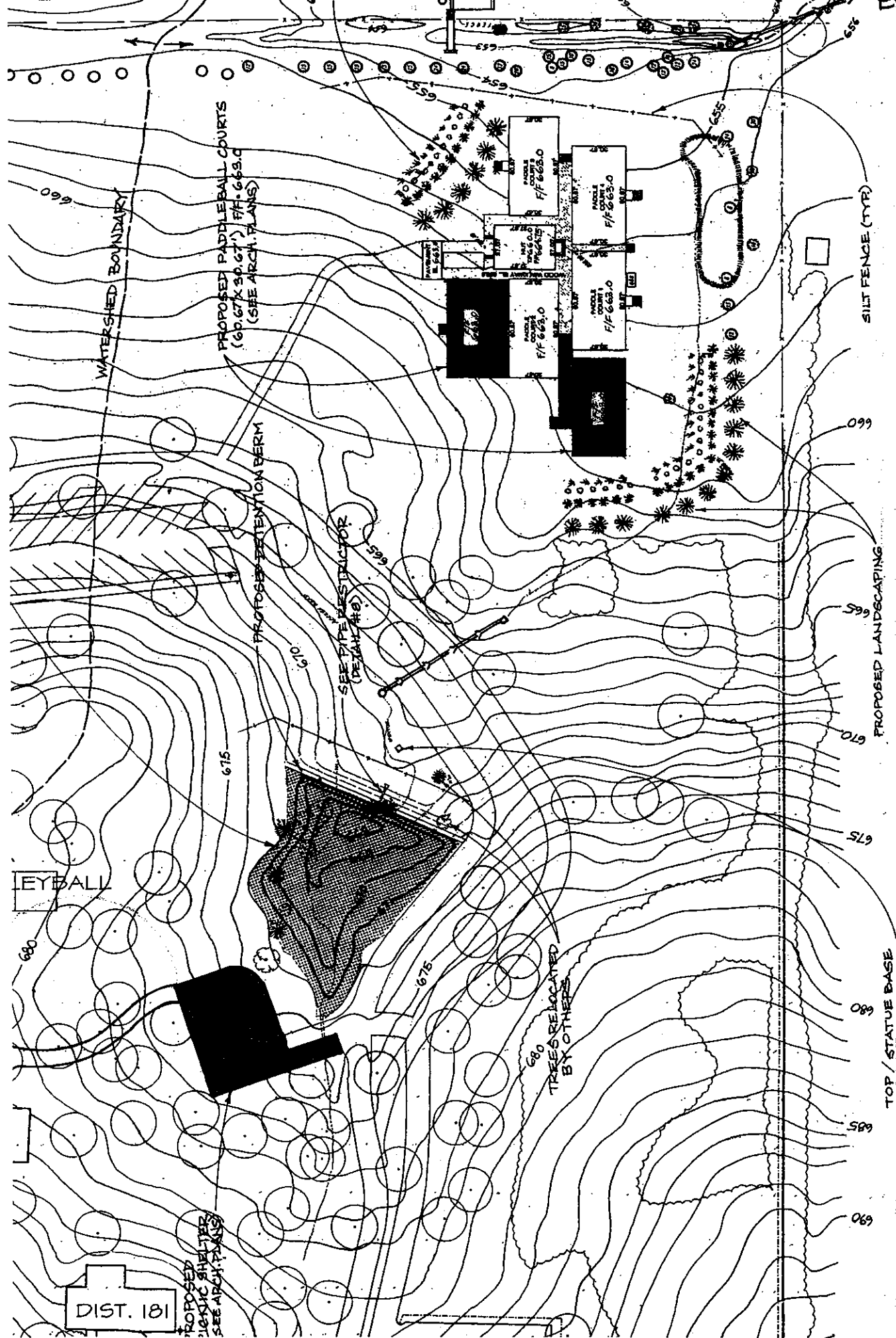
Date: _____, 2011

EXHIBIT A

LEGAL DESCRIPTION

TRACT NUMBER 1: THE NORTH 401 FEET OF THE WEST HALF OF THE NORTHWEST QUARTER (EXCEPT THE NORTH 1550 FEET THEREOF) OF SECTION 18, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS;

TRACT NUMBER 2: THE WEST HALF OF THE NORTHWEST QUARTER (EXCEPT THE NORTH 1951 FEET THEREOF) OF SECTION 18, ALSO THE NORTH HALF OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 38 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.



N
SCALE: 1"=20'

ARTS CENTER

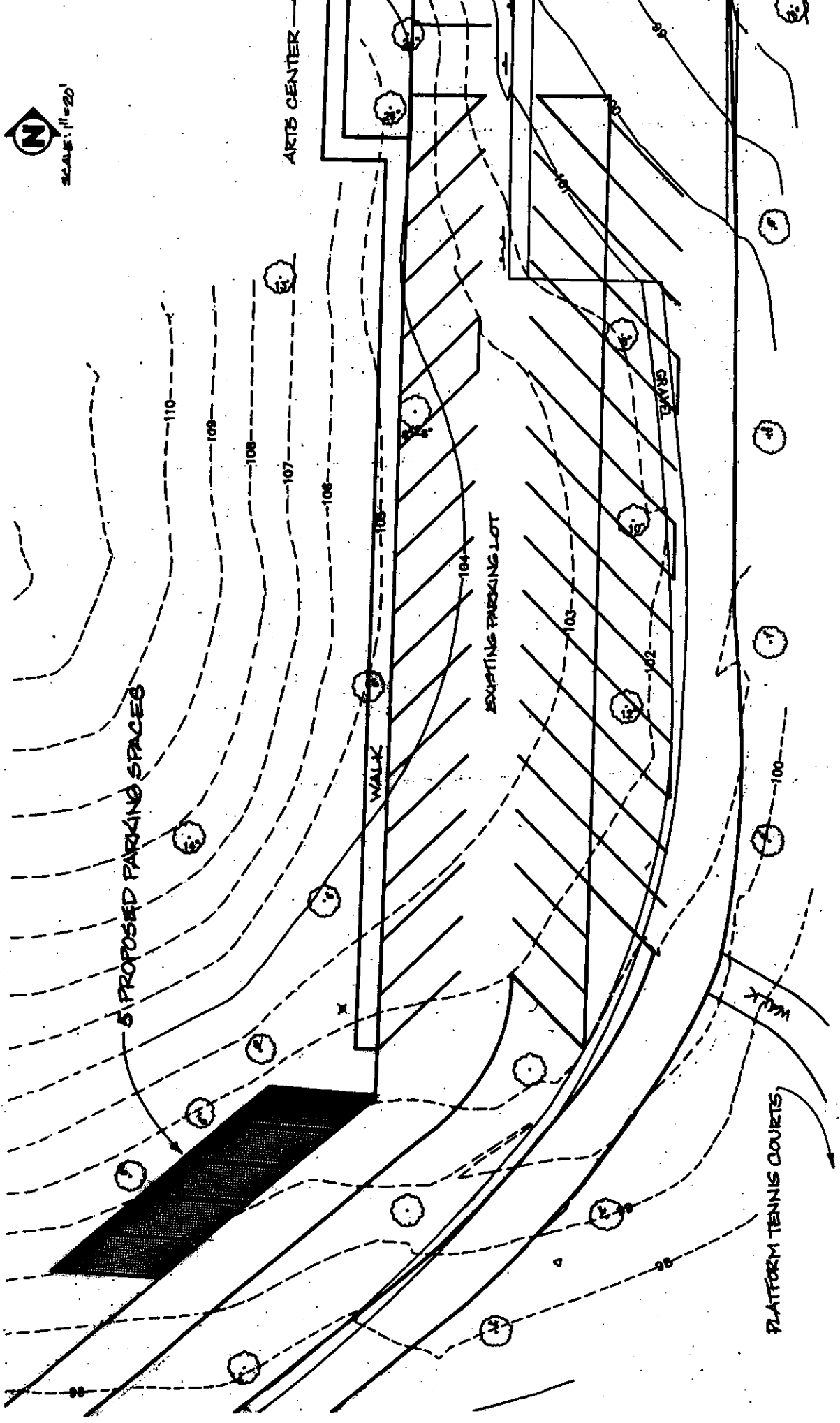
5 PROPOSED PARKING SPACES

WALK

EXISTING PARKING LOT

TRAYED

PLATFORM TENNIS COURTS



REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER ZONING & PUBLIC SAFETY	ORIGINATING DEPARTMENT Community Development
ITEM Case A-36-2010 – Applicant: Village of Hinsdale – Request: Text Amendment to Section 9-106, as it relates to projecting signs and staff review of code compliant signs	APPROVAL
<p>The Applicant, the Village of Hinsdale, has submitted an application to amend Section 9-106 (Signs) of the Village of Hinsdale Zoning Code, as it relates to projecting signs and staff review of code compliant signs.</p> <p>At a special meeting of the Economic Development Commission (EDC) on Tuesday, October 26, 2010, members considered the idea of a text amendment to the sign chapter of the Village's Zoning Code.</p> <p>Specifically discussed were: (1) administrative approval of code-compliant signs and (2) projecting signs for first floor businesses. The first element of the text amendment is intended to streamline the approval process, thereby reducing cycle time for applicants. The second element of the text amendment is intended to improve the visibility of first floor businesses, thereby raising awareness of Hinsdale's individual offerings to passersby and enhancing the streetscape.</p> <p>In both instances, the intention is to aid the Village in an effort to become more business-friendly without compromising the charming physical character of its business districts.</p> <p>Based upon feedback received at a recent meeting of the ACA Committee, the portion of the proposed text amendment to permit administrative approval of code-compliant signage would include a courtesy review by the Chairman of the Plan Commission, who would have the option of requesting that the proposed sign be considered at a meeting of the Plan Commission (reflecting current process).</p> <p>Both ideas of this potential text amendment received unanimous approval by members of the Economic Development Commission (6-0 vote) at their special meeting of October 26, 2010.</p> <p>At the Plan Commission meeting of December 8th, 2010, the Commission was generally in support of the amendment, but wanted to see more specific language regarding the timeframe in which the Village Manager and Plan Commission Chair were required to take action on a sign request. The requested ordinance changes were provided and at the Plan Commission meeting of January 12, 2011 the Commission reviewed the revised language. After deliberations and the request to modify additional language, it was recommended, unanimously (6-0) that the text amendment to Section 9-106, as it relates to projecting signs and staff review of code compliant signs, be approved subject to the requested language changes, which generally included:</p> <ol style="list-style-type: none"> 1) Reversing the approval process to require the Village Manager's sign off prior to the Plan Commission Chairman's. 2) The requirement to act on a complete sign application within 15 business days from the date of application. 3) Excluding from the administrative review process, new ground signs and existing ground signs that require structural alteration. 4) Amending the language in 11-607D(2) to reflect a more affirmative language. <p>Attached are the draft findings and recommendation from the Plan Commission and the draft ordinance.</p>	

MOTION: Move that the request be forwarded to the Board of Trustees to approve an "Ordinance Amending Article IX (District Regulations of General Applicability), Section 9-106 (Signs), Subsection J (District Regulations For All Other Districts) and Article XI (Zoning Administration and Enforcement), Part VI (Amendments and Special Approvals), Section 11-607 (Sign Permit) of the Hinsdale Zoning Code".

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

COMMITTEE ACTION:

BOARD ACTION:

HINSDALE PLAN COMMISSION

RE: Case A-36-2010 - Applicant: Village of Hinsdale – Request: Text Amendment to Section 9-106, as it relates to projecting signs and staff review of code compliant signs

DATE OF PLAN COMMISSION REVIEW: December 8, 2010 & January 12, 2011

DATE OF ZONING AND PUBLIC SAFETY REVIEW: January 24, 2011

FINDINGS AND RECOMMENDATION

I. FINDINGS

1. The Applicant, The Village of Hinsdale, submitted an application to amend Section 9-106, as it relates to projecting signs and staff review of code compliant signs
2. The Plan Commission heard a summary of the text amendment from staff at the Plan Commission meeting of December 8, 2010.
3. The Plan Commission generally supported the nature of the proposal, but expressed serious concerns with the number of businesses putting up illegal signs without their approval.
4. Staff acknowledged the Commission's concerns and while not directly related to the provisions of the proposed text amendment, identified their willingness to investigate with code enforcement/community development a way to address the situation.
5. The Commission also requested to see more specific language regarding the timeframe in which the Village Manager and Plan Commission Chair were required to take action on a sign request, as well as a position from the Village Attorney on the appropriateness of distributing all requests to all Commissioners for their review and comments.
6. At the Plan Commission meeting of January 12, 2011, staff provided the Commission with amended language and a position from the Village Attorney that identified a conflict with a Commission-wide review of administrative signage and the Open Meetings Act.
7. The Commission offered some final amendments to the language, but were comfortable sending the request on subject to these changes being made.
8. The Plan Commission specifically finds that the Application satisfies the standards in Section 11-601 of the Zoning Code applicable to approval of the amendments.

II. RECOMMENDATIONS

The Village of Hinsdale Plan Commission, by a vote of six (6) "Ayes", zero (0) "Nays" and three (3) "Absent" recommends to the President and Board of Trustees that the Hinsdale Zoning Code be amended

as proposed.

THE HINSDALE PLAN COMMISSION

By: _____
Chairman

Dated this _____ day of _____, 2011.

VILLAGE OF HINSDALE

ORDINANCE NO. _____

**AN ORDINANCE AMENDING ARTICLE IX (DISTRICT REGULATIONS OF
GENERAL APPLICABILITY), SECTION 9-106 (SIGNS), SUBSECTION J
(DISTRICT REGULATIONS FOR ALL OTHER DISTRICTS) AND
ARTICLE XI (ZONING ADMINISTRATION AND ENFORCEMENT), PART
VI (AMENDMENTS AND SPECIAL APPROVALS),
SECTION 11-607 (SIGN PERMIT) OF THE HINSDALE ZONING CODE
(Plan Commission Case No. A-36-2010)**

WHEREAS, the Applicant, the Village of Hinsdale ("Village"), seeks to amend Article IX (District Regulations of General Applicability), Section 9-106 (Signs), Subsection J (District Regulations) of the Hinsdale Zoning Code to amend certain provisions regarding signs in the B-2 Central Business District and Article XI (Zoning Administration and Enforcement), Part VI (Amendments and Special Approvals), Section 11-607 (Sign Permit) of the Hinsdale Zoning Code regarding the processing of sign permit applications ("the Application"); and

WHEREAS, the Hinsdale Plan Commission conducted a public hearing to consider the Application on December 8, 2010 and January 12, 2011, pursuant to notice thereof properly published in the *Hinsdalean* on November 18, 2010, and, after considering all of the testimony and evidence presented at the public hearing, the Plan Commission recommended approval of the Application subject to numerous conditions and recommendations, all as set forth in the Plan Commission's Findings and Recommendations for Plan Commission Case No. A-36-2010; and

WHEREAS, the Zoning and Public Safety Committee of the Board of Trustees of the Village of Hinsdale, at a public meeting on January 24, 2011, considered the Application and the Findings and Recommendation of the Plan Commission and made its recommendation to the Board of Trustees; and

WHEREAS, the President and Board of Trustees of the Village of Hinsdale have considered the Findings and Recommendation of the Plan Commission and all of the facts and circumstances affecting the Application, and the President and Board of Trustees have determined that it is appropriate to amend the Hinsdale Zoning Code as provided in this Ordinance.

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

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

Section 2. Amendment of Section 9-106. Article IX (District Regulations of General Applicability), Section 9-106 (Signs), Subsection J (District Regulations for All Other Districts) of the Hinsdale Zoning Code is amended by deleting the following overstricken language and adding the underlined language to read as follows:

Sec. 9-106. Signs:

* * * *

J. District Regulations For All Other Districts: In all districts other than the residential districts, the open space district, the B-1 district, and the O-1 district, signs shall be permitted as follows:

* * * *

3. Number Of Signs Permitted Per Lot:

* * * *

(e) One projecting sign, consisting of not more than two (2) faces, for each building in the B-2 district, ~~for those businesses located above the ground floor or for any business with pedestrian access via an alleyway,~~ which shall be counted toward the maximum number of signs allowed; plus

* * * *

4. Maximum Gross Surface Area Of Signs Permitted:

* * * *

(f) Projecting signs: Not to exceed three (3) square feet per sign face, with each face having a horizontal dimension of twenty four inches (24") and a vertical dimension of eighteen inches (18"), nor more than two (2) faces per sign. For buildings with multiple businesses or tenants, with a maximum of three (3) square feet per sign face, plus the square footage equivalent of five percent (5%) of a building's linear frontage, with a maximum total sign face area of five (5) square feet,

and a maximum of two faces per sign and no more than two (2) business or tenant names per sign face; plus

* * * *

Section 3. Amendment of Section 11-607. Article XI (Zoning Administration and Enforcement), Part VI (Amendments and Special Approvals), Section 11-607 (Sign Permit) of the Hinsdale Zoning Code is amended by deleting the following overstricken language and adding the underlined language to read as follows:

Sec. 11-607. Sign Permit:

A. *Authority:* ~~The plan commission village and plan commission~~ may, in accordance with the procedures and standards set out in this section, grant sign permits authorizing the construction and maintenance of signs subject to the regulations of section 9-106 of this code and the standards stated in this section.

B. *Purpose:* The sign regulations and standards set forth in this code are intended to protect the health, safety, and welfare of village residents by establishing specific conditions and limitations on development of all signs in the village. The sign permit process is designed to ensure that all such regulations and standards have been satisfied.

C. *Parties Entitled To Seek Sign Permits:* An application for a sign permit may be filed by the owner of, or any person having a contractual interest in, the property on which the sign is proposed to be located.

D. *Procedure:*

1. *Application:* Applications for sign permits shall be filed in accordance with the requirements of section 11-301 of this article.

2. *Administrative Approval Of Signs:* Sign permit applications that meet the requirements of this section and Section 9-106 of this code may be approved by the plan commission chairperson, subject to the review and approval of the village manager; provided, however, that such approval occurs within 15 days of the submission of a complete application. Completed applications not acted upon within such time period shall automatically be referred to the plan commission for action. The plan commission chairperson may forward a sign permit application to the plan commission for review and approval pursuant

to this section at the chairperson's sole discretion. Administrative or plan commission chairperson approval shall not be available for applications for newly installed ground signs or structural alterations to existing ground signs.

~~2.~~ 3. Action By Plan Commission: Within sixty (60) days following the proper filing referral of a completed application to the plan commission, the plan commission shall either grant the sign permit or, by written resolution stating the reasons therefor, deny the application or grant the application with modifications or conditions. The failure of the plan commission to act within sixty (60) days, or such further time to which the applicant may agree, shall be deemed to be a decision granting the sign permit.

E. Standards For Sign Permits: No sign permit shall be granted pursuant to this section unless the applicant shall establish that:

1. *Visual Compatibility:* The proposed sign will be visually compatible with the building on which the sign is proposed to be located and surrounding buildings and structures in terms of height, size, proportion, scale, materials, texture, colors, and shapes.

2. *Quality Of Design And Construction:* The proposed sign will be constructed and maintained with a design and materials of high quality and good relationship with the design and character of the neighborhood.

3. *Appropriateness To Activity:* The proposed sign is appropriate to and necessary for the activity to which it pertains.

4. *Appropriateness To Site:* The proposed sign will be appropriate to its location in terms of design, landscaping, and orientation on the site, and will not create a hazard to pedestrian or vehicular traffic, detract from the value or enjoyment of neighboring properties, or unduly increase the number of signs in the area.

F. Authority To Modify Certain Sign Regulations:

1. *Authority:* Subject to the standards and limitations set forth in this subsection F, the plan commission shall have the authority, in connection with the granting of a sign permit pursuant to this section, to modify the provisions of section 9-106 of this code in those specific instances enumerated in subsection F2 of this section and in accordance with each of the standards enumerated in subsection F3 of this section.

2. *Permitted Modifications:* The commission may modify the provisions of section 9-106 of this code only as follows:

(a) To decrease to any degree, or to increase by not more than twenty percent (20%), the minimum or maximum allowable height from grade of any sign.

(b) To increase by not more than five percent (5%) the maximum area of signage otherwise allowed.

(c) To increase by not more than one sign the maximum number of signs of any functional type otherwise allowed.

(d) To allow not more than one of the following signs to be located on a lot where signs of such functional types are not otherwise allowed: business sign, identification sign, joint identification sign, off premises identification sign, and public service sign.

(e) To adjust the required spacing between any signs or structures.

3. *Standards For Modifications:* No modification shall be granted pursuant to this subsection F unless the applicant properly applies for the specific relief required and the applicant establishes compliance with all of the following standards:

(a) *General Standard:* Carrying out the strict letter of the provisions of section 9-106 of this code would create a particular hardship or a practical difficulty not caused by an act or omission of the applicant.

(b) *Unusual Physical Limitations:* The subject property or the structure on which the sign is proposed to be located is burdened with an unusual physical limitation, such as an irregular shape, unusual geographic location, exceptional topographical feature, or other extraordinary physical condition, that is peculiar to the subject property and that is more than merely an inconvenience or cost consideration to the applicant.

(c) *Adverse Impacts:* The modification, if granted, would have no adverse impact on any abutting or adjacent property and no adverse impact on the essential character of any part of or all of the neighborhood of the subject property.

(d) *Public Health And Safety*: The modification, if granted, would have no adverse impact on, and would not endanger, the public health or safety.

(e) *Compliance With Permit Standards*: The application satisfies the standards of subsection E of this section.

G. *Conditions On Sign Permits*: The village manager and plan commission chairperson or the plan commission, as applicable, may impose such conditions and limitations concerning the construction and maintenance of a sign upon the grant of a sign permit as may be necessary or appropriate to ensure satisfaction of the standards set forth in this section and the purposes and objectives of this code and to minimize any adverse effects upon other property in the vicinity. Such conditions shall be expressly set forth in the permit issued by the village manager or the written resolution granting the sign permit by the plan commission. Violation of any such condition or limitation shall be a violation of this code and shall constitute grounds for revocation of the sign permit.

H. *Effect Of Issuance Of A Sign Permit*: The granting of a sign permit by the village manger and the plan commission chairperson or the plan commission, as appropriate, shall not authorize construction or maintenance of any sign, but shall merely authorize the preparation, filing, and processing of applications for any other permits or approvals that may be required by the codes and ordinances of the village, including, but not limited to, a building permit.

Section 4. 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 5. Effective Date. This Ordinance shall be in full force and effect after its passage, approval, and publication in pamphlet form in the manner provided by law.

PASSED this ____ day of _____ 2011.

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 2011.



Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Deputy Village Clerk

Z:\PLS\Village of Hinsdale\Ordinances\2011\11-xx signs amendment 01-18-11.doc

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER	ORIGINATING DEPARTMENT Community Development			
ITEM 8 E. First Street – IL Poggiolo – Site Plan and Exterior Appearance Review – Seasonal Vestibule	APPROVAL			
<p>The petitioner is requesting exterior appearance and site plan review to allow for a temporary, seasonal vestibule on the exterior façade of the commercial building located at 8 E. First Street. The building is located in the B-2 Central Business District.</p> <p>On November 17, 2009, the Village Board of Trustees approved the seasonal vestibule as a temporary use, but informed the business owner that he would need to obtain approval for exterior appearance and site plan review to allow the vestibule to be constructed in future years. If approved, the requirement for exterior appearance would be a one-time obligation provided the vestibule maintained the same color, size and configuration of the existing vestibule.</p> <p>At the January 12, 2011 Plan Commission meeting, the commission reviewed the application submitted by Peter Burdi, and unanimously recommended approval (6-0, three absent) of the request for site plan and exterior appearance for the requested seasonal vestibule. While conditions (especially non-appearance related) are not typically attached to these types of approvals, staff is recommending that a limitation be placed on length of time the vestibule can be erected. We feel it is appropriate to mirror the requirements for Zak's Place, from November 15th to March 31st.</p> <p><u>Review Criteria</u></p> <p>In review of the application submitted the Commission must review the following criteria as stated in the Zoning Code:</p> <ol style="list-style-type: none"> 1. Subsection 11-604F pertaining to Standards for site plan disapproval; and 2. Subsection 11-606E pertaining to Standards for building permits (exterior appearance review), which refers to Subsection 11-605E Standards and considerations for design review permit. <p>Attached are the draft findings and recommendation from the Plan Commission and the draft ordinance.</p> <p>Should the Board feel the time frame indicated above is acceptable, the following motion would be appropriate:</p> <p>MOTION: Move that the request be forwarded to the Board of Trustees to approve an "Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications To A Commercial Building at 8 E. First Street" for a period from November 15th to March 31st of each year.</p>				
APPROVAL 	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

DRAFT

HINSDALE PLAN COMMISSION

RE: 8 East First Street – Peter Burdi - Exterior Appearance and Site Plan Review

DATE OF PLAN COMMISSION REVIEW: January 12, 2011

DATE OF ZONING AND PUBLIC SAFETY REVIEW: January 24, 2011

FINDINGS AND RECOMMENDATION

I. FINDINGS

1. Peter Burdi, (the “Applicant”) submitted an application to the Village of Hinsdale for the property located at 8 East First Street (the “Subject Property”).
2. The Subject Property is zoned in the B-2 Central Business District and improved with a two-story commercial building.
3. The applicant is seeking approval for a seasonal vestibule outside of the existing restaurant on First Street.
4. The requirement for exterior appearance would be a one-time obligation provided the vestibule maintained the same color, size and configuration of the existing vestibule.
5. The Plan Commission finds that the application complies with the standards set forth in Section 11-606 of the Hinsdale Zoning Code pertaining to the exterior appearance review.
6. The Plan Commission finds that the plan submitted by the Applicant complies with the standards set forth in Section 11-604 of the Zoning Code governing site plan review. ~~There are no changes proposed to the site plan.~~

II. RECOMMENDATION

The Village of Hinsdale Plan Commission, on a vote of 6 “Ayes,” 0 “Nays,” 3 “Absent” recommends that the President and Board of Trustees of the Village of Hinsdale approve the exterior appearance/site plan at 8 East First Street for a seasonal vestibule.

THE HINSDALE PLAN COMMISSION

By: _____
Chairman

Dated this _____ day of _____, 2011.

VILLAGE OF HINSDALE

ORDINANCE NO. _____

AN ORDINANCE APPROVING SITE PLANS AND EXTERIOR APPEARANCE PLANS FOR MODIFICATIONS TO A COMMERCIAL BUILDING AT 8 EAST FIRST STREET

WHEREAS, Peter Burdi (the “Applicants”) filed an application for site plan approval and exterior appearance approval (the “Application”) to authorize exterior modifications to the commercial building located on the property commonly known as 8 East First Street in the Village of Hinsdale (the “Subject Property”); and

WHEREAS, the Hinsdale Plan Commission conducted a public meeting to consider the Application on January 12, 2011, and, after considering all of the matters related to the Application, recommended approval of the Application; and

WHEREAS, the Zoning and Public Safety Committee of the Board of Trustees of the Village of Hinsdale, at a public meeting on January 24, 2011, considered the Application and the recommendation of the Plan Commission and made its recommendation to the Board of Trustees; and

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

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

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

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

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

- A. Installation of Seasonal Vestibule. The seasonal vestibule depicted in the approved plans (the "Vestibule") may be installed on the Subject Property only during the period of November 15 through, and including, March 31 of each year. In no event shall the Vestibule be or remain installed on the Subject Property prior to November 15 or after March 31 of any year.
- B. Restrictions Against Approval. The approval of the Vestibule to be installed on the Subject Property in accordance with this Ordinance shall be applicable only to IL Poggiolo, or a related entity or individual thereof, during its use and operation of a permitted or approved special use on the Subject Property. In no event, shall the approval of the Vestibule granted by this Ordinance be applicable to any entity or individual unrelated to IL Poggiolo.
- C. Compliance with Plans. All work on the Subject Property shall be undertaken in strict compliance with the Approved Plans.
- D. Compliance with Codes, Ordinances, and Regulations. Except as specifically set forth in this Ordinance, the provisions of the Hinsdale Municipal Code and the Hinsdale Zoning Code shall apply and govern all development on, and improvement of, the Subject Property. All such development and improvement shall comply with all Village codes, ordinances, and regulations at all times.
- E. Building Permits. The Applicants shall submit all required building permit applications and other materials in a timely manner to the appropriate parties, which materials shall be prepared in compliance with all applicable Village codes and ordinances.

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

Section 5. Severability and Repeal of Inconsistent Ordinances. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not

affect any of the other provisions of this Ordinance, and all ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

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

PASSED this _____ day of _____ 2011.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____ 2011.

Thomas K. Cauley, Village President

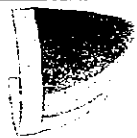
ATTEST:

Christine M. Bruton, Deputy Village Clerk

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

By:
Its:

Date: _____, 2011



Discovery
Canopies
And Canopies, Inc.

(773) 626-7777 (312) 243-7425 Fax 312-243-7459 2010 S. Ashland Av Chicago, IL 60608

PROPOSAL

SUBMITTED TO: 16 Pocono

#

ADDRESS: 8 E 1st street Hinsdale IL 20. 60521

DATE: 10-3-09

PHONE (312) 907-

FAX ()

Install on or about 2 weeks

JOB SITE: same

COMPLETE ☐ RECOVER ☐

Other: _____

Lettering color _____

Fabric: sunbrella

Awning color: Red

Lights included: Yes ☐ No ☐

(It is responsibility of the customer to furnish with electrical wire outside were the awning will be installed)

Permit included: Yes ☐ No ☐

Customer name: Peter

Cust Cell (312) 907-9448

Salesman: LARRY

Notes: _____

No additions or changes to be made above specifications.

Upon default by buyer in the payment of any installment of the price or in the performance of any agreement of buyer herein discovery/awnings and Canopies, Inc. may, without notice, take possession of say personal property and sell same without notice free and clear of any claim by buyer, and retain any and all payments, made as liquidated damages for the use by buyer and depreciation and for expense to seller of taking possession of said personal property

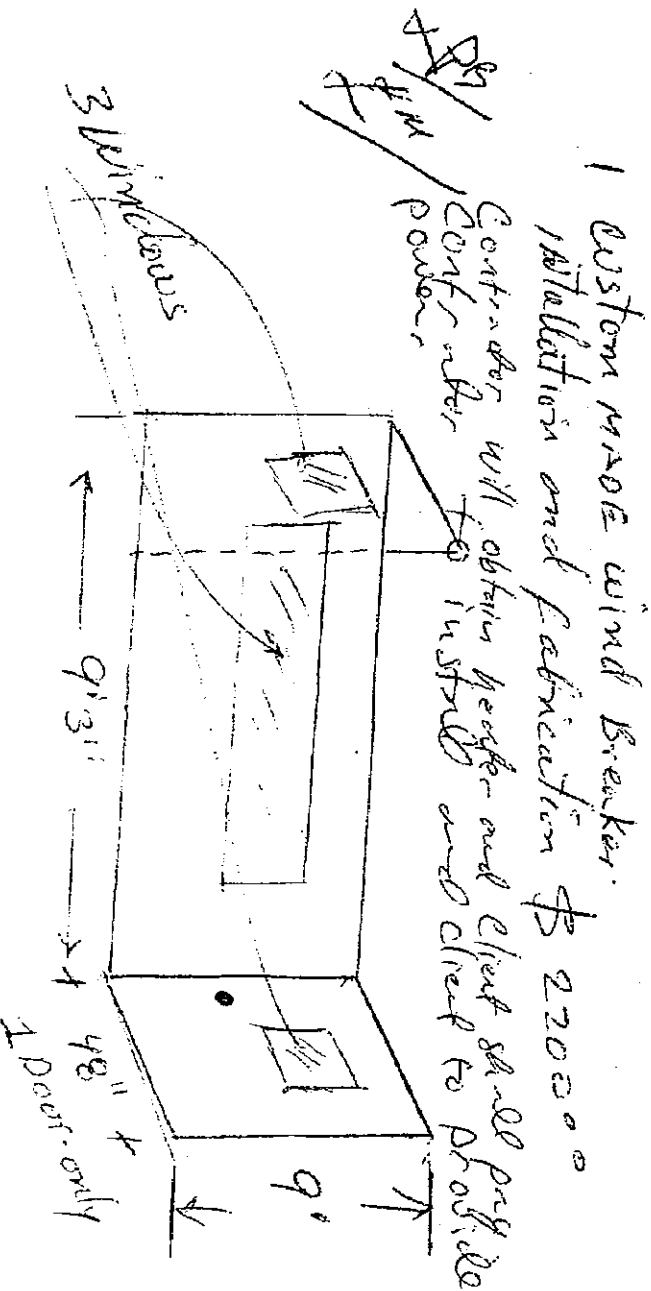
ACCEPTANCE OF PROPOSAL.

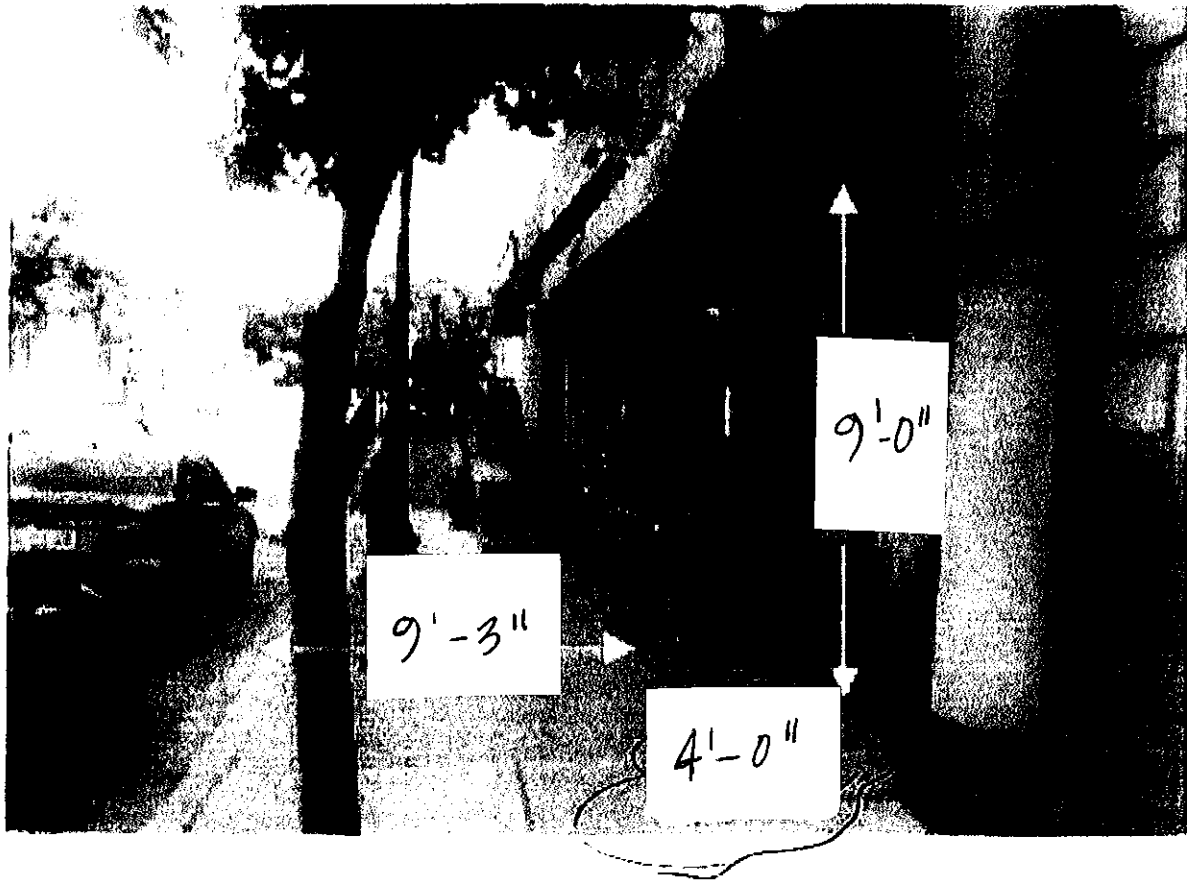
The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outline above.

DATE

Signature: _____

Price	\$2200.00
Tax	
Total	
Deposit	\$1000.00
C.O.D. Bal	\$1200.00





DATE: January 19, 2011

REQUEST FOR BOARD ACTION

AGENDA SECTION Zoning & Public Safety		ORIGINATING DEPARTMENT Police Department		
ITEM Ordinance to Declare Surplus and Sell Village Property.		APPROVAL Chief Bradley Bloom <i>EB</i>		
<p>We have recently replaced the following equipment and are seeking that the below listed equipment be declared surplus by ordinance and that we be allowed to sell these items on public Internet auction site E-Bay.</p> <ol style="list-style-type: none">1. 2008 Ford Crown Victoria, 4 door sedan, black in color (Squad #832) – VIN# 2fahp71v68x125931 min bid \$500.2. 2007 Ford Crown Victoria, 4 door sedan, black and white in color (#846) – VIN# 2fahp71w67x139352 min bid \$500.3. Kustom Signal Digital Eyewitness NXT squad car video recording system (8 systems) min bid \$100 each. <p>Included for your approval is an ordinance for this surplus equipment to be sold on E-bay.</p> <p>Motion: A recommend that the Village Board approve an ordinance declaring property as surplus and approving the sale of the surplus property via the Internet website E-Bay by public auction.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL <i>[Signature]</i>
COMMITTEE ACTION:				
BOARD ACTION:				

Village of Hinsdale
Ordinance No. _____

**An Ordinance Authorizing the Sale by Auction
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 May 24, 2010.

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.

Section Two: Pursuant to said 65 ILCS 5/11-76-4, the Village Manager is hereby authorized and directed to sell 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 Wednesday, February 2, 2011, 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. 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 ____ day of _____ 2011.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____ 2011.

Village President

ATTEST:

Village Clerk

EXHIBIT A
INVENTORY FORM*

Municipality: Hinsdale

Contact Person: Mark Wodka

Phone Number : (630) 789-7086

FAX Number: (630) 789-1631

YEAR	ITEM/MAKE	MODEL/STYLE	VIN NUMBER	MINIMUM BID
2008	Ford	Crown Victoria	2FAHP71V68X125931	\$500.00
2007	Ford	Crown Victoria	2FAHP71W67X139352	\$500.00
Quantity				
8	Kustom	Eyewitness Camera Systems		\$100 each

*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.

REQUEST FOR BOARD ACTION

AGENDA		ORIGINATING		
SECTION Zoning & Public Safety		DEPARTMENT Police Department		
ITEM Intergovernmental Agreement to Participate in the DuPage County Public Safety Interoperable Communications System.		APPROVAL Chief Bradley Bloom <i>B9/B</i>		
<p>The Police and Fire Departments are seeking to participate in the DuPage County public safety interoperable communications network. Currently, public safety first responders across DuPage County operate on a variety of disparate radio networks. The disparity in public safety radio networks results in a lack of interoperable communications. The 9-11 Commission found that the lack of sufficient interoperable radio communications hampered the response of emergency personnel to the events at the World Trade Center. As public safety moves forward we all recognize the need to share services and to collaborate not only in major disasters but locally in day to day incidents. Locally we have the same issue, for example if a Hinsdale police officer is on-foot pursuing a suspect into Oak Brook he is currently unable to communicate with Oak Brook officers. This is also true with State and County emergency providers.</p> <p>In response to these concerns the DuPage County Emergency Telephone Service Board (ETSB) using 9-1-1 telephone surcharge funds has contracted with the State of IL and Motorola to participate in the state-wide Starcomm 21 radio system. The Starcomm system is a public safety communications system that operates using 700 mhz encrypted radio frequencies.</p> <p>Police and Fire personnel have been heavily involved in vetting out the Starcomm 21 system for over 6 years and the consensus is that this is the best and most cost effective way to address interoperability. Not only will this provide interoperability in DuPage County it will also provide state-wide interoperability.</p> <p>We are requesting approval of an intergovernmental agreement between the Village, the ETSB and DuPage County. Under the terms of the agreement the ETSB will provide the radio equipment necessary to participate on the system valued at \$328,000 and pay for subscriber unit air-time and maintenance for a period of 7 years. Additionally, the ETSB will provide the necessary dispatch equipment to Southwest Central Dispatch at no cost to us. Following this 7 year period the ETSB may continue to underwrite the cost of this system depending upon the availability of funds. If funds are not available our cost to remain on the system is \$35 dollars per user per month or \$23,520 annually.</p> <p>Additionally, we have currently have budgeted \$20,000 for additional equipment (rack chargers, microphones, mobile radios). The ETSB has included this additional equipment with their order at a cost to us of \$17,920.76. It is unknown if the equipment will be delivered this budget year or next.</p> <p>The Village Attorney has reviewed and approved the Intergovernmental Agreement.</p> <p>Motion: To recommend approval by the Village Board of an Intergovernmental Agreement between the Village, DuPage ETSB and DuPage County to participate in the DuPage County Starcomm 21 radio system and to reimburse the ETSB for \$17,920 in additional radio equipment.</p>				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL <i>[Signature]</i>
COMMITTEE ACTION:				
BOARD ACTION:				

VILLAGE OF HINSDALE

ORDINANCE NO. O2011-_____

AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DUPAGE AND THE VILLAGE OF HINSDALE

WHEREAS, the Village of Hinsdale ("Village") and the County of DuPage ("County") are units of local government as defined in the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, as amended ("the Act"); and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 and the Act authorize units of local government to contract or otherwise associate among themselves to obtain or share services, to exercise, combine or transfer any power or function, in any manner not prohibited by law, to use their credit, revenues and other reserves to pay costs and to service debt related to intergovernmental activities; and

WHEREAS, the County, its Emergency Telephone System Board (ETSB) and the Village believe that the goal of enhancing their ability to effectively respond to emergency calls to 9-1-1, however initiated, through interoperable public safety communications capabilities for the members of the Emergency Telephone System (ETS) will be realized by providing an interoperable emergency radio dispatch system as set forth in the Intergovernmental Agreement Interoperable Emergency Dispatch Radio System ("Intergovernmental Agreement") attached hereto and made a part hereof; and

WHEREAS, the Village President and Board of Trustees believe and hereby declare that it is in the best interests of the Village and its residents to approve the Intergovernmental Agreement.

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

Section 1. Recitals Incorporated. The above recitals are incorporated herein as though fully set forth.

Section 2. Agreement Approved. The Intergovernmental Agreement attached hereto is approved in substantially the form attached.

Section 3. Execution of Intergovernmental Agreement. The Village President is authorized and directed to execute the Intergovernmental Agreement on behalf of the Village in substantially the form attached.

Section 4. 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 5. Effective Date. This Ordinance shall be in full force and effect after its passage, approval, and publication in pamphlet form in the manner provided by law.

PASSED this ____ day of _____ 2010.

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____ 2010.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Deputy Village Clerk

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**INTERGOVERNMENTAL AGREEMENT
INTEROPERABLE EMERGENCY DISPATCH RADIO SYSTEM**

This INTERGOVERNMENTAL AGREEMENT (the "Agreement") is entered into by and between the County of DuPage (County), on its own behalf, and on behalf of its Emergency Telephone System Board (ETSB), and the Village of Hinsdale (Village), a municipal corporation.

RECITALS

WHEREAS, the ETSB and the Village are part of a collaboration to enhance their ability to effectively respond to emergency calls to 9-1-1 through interoperable public safety communications capabilities available throughout the service area of the ETS; and

WHEREAS, the Constitution and laws of the State of Illinois permit units of local government to enter into intergovernmental agreements in such a manner as is not restricted by law or ordinance;

WHEREAS, Illinois law specifically empowers local emergency telephone system boards, including the ETSB, to plan, implement, upgrade, and maintain the ETS and provide emergency telephone assistance through wireless communications; and

WHEREAS, the ETSB is further charged with the responsibility of providing wireless 9-1-1 emergency services and has designated one of its answering points to serve as a primary wireless 9-1-1 public safety answering point for its jurisdiction;

WHEREAS, the ETSB considers an interoperable radio network infrastructure and related emergency dispatch equipment to be an essential component of the ETS as well as integral to producing an effective response by the appropriate first responding agency as a result of an emergency call to 9-1-1, including in situations where the call was initiated by wireless device; and

WHEREAS, the ETSB and various units of local government previously collaborated to develop DIRS, an interoperable emergency dispatch system, to facilitate responses to emergency calls to 9-1-1;

WHEREAS, the ETSB intends to provide a modern interoperable emergency radio dispatch system for use by first responding sworn personnel within DuPage County as part of the ETS; and

WHEREAS, the ETSB wishes to establish the terms and conditions under which an interoperable emergency dispatch radio system will be made available to first responding agencies; and

WHEREAS, the Village desires the use of an interoperable emergency dispatch radio system for its emergency personnel to effectively respond to emergency calls to 9-1-1, including in situations where the call was initiated by wireless device; and

WHEREAS, the State of Illinois has leased STARCOM21 for use for public safety purposes and has made access to the system available to local public safety agencies; and

WHEREAS, the ETSB and the Village believe that the goal of enhancing their ability to effectively respond to emergency calls to 9-1-1, however initiated, through interoperable public safety communications capabilities for the members of the ETS will be realized by providing an interoperable emergency radio dispatch system consisting of the following:

1. A radio network infrastructure that will consist of a build out of the existing four (4) STARCOM21 sites and an additional four (4) sites utilized by the ETSB to achieve 12db coverage with an overall goal of a 2% grade of service as determined by the *Acceptance Testing Plan*, interoperable emergency dispatch radio system for use by the members of the DuPage County ETS;
2. Certain radios ("subscriber units") necessary to receive emergency dispatch communications on the interoperable radio network infrastructure belonging to the County for the use of the Village's police department on the terms more fully described herein;
3. Certain radio consoles ("consoles") and/or control stations belonging to the County for the use of the Village's police department on the terms more fully described herein;
4. A regional logger solution for the purpose of recording radio transmissions made on the DuPage STARCOM21 System; and
5. All associated telephony connections required to complete interoperability.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the County on its own behalf, and on behalf of its ETSB, and the Village or hereto hereby agree as follows:

Part 1 – Incorporation of Recitals and Definitions

Section 1.1 – Recitals Incorporated. The recitals set forth above are incorporated in this Agreement by reference and made a part of this Agreement.

Section 1.2 – Definitions. As used in this agreement, unless the context clearly requires otherwise, the following terms shall have the following meanings:

- (a) "County" means the County of DuPage, Illinois;
- (b) "DuPage STARCOM21 System" means the interoperable emergency dispatch radio system consisting of network and equipment utilizing the STARCOM21 system in DuPage County as integrated as part of its emergency telephone system;
- (c) "Emergency telephone system" or "ETS" means the communications equipment required to produce a response by the appropriate emergency public safety agency as a result of an emergency call, however initiated, placed to 9-1-1;
- (d) "ETSB" means the Emergency Telephone System Board of DuPage County, an agency of DuPage County, established pursuant to Section 15.4 of the Local Government Emergency Telephone System Act, 50 ILCS 750/15.4, which provides for the management and operation of a 9-1-1 system within the scope of the duties and powers prescribed by the Emergency Telephone System Act and the Wireless Emergency Telephone Safety Act;
- (e) "Motorola" means Motorola, Inc., a business corporation organized under the laws of the State of Delaware;

- (f) "STARCOM21" means a 700/800 MHz, Association of Public-Safety Communications Officials (APCO) Project 25 interoperable, digital, trunked statewide voice radio communications network owned and developed by Motorola;
- (g) "Surcharge funds" means funds collected pursuant to the surcharge authorized by 50 ILCS 750/15.3 *et. seq.* and grants from the Wireless Service Emergency Fund pursuant to the wireless carrier surcharge authorized 50 ILCS 751/17 *et. seq.*;
- (h) "Village" means the Village of Hinsdale, DuPage and Cook Counties, Illinois.

Part 2 – Allocation of Equipment, Grant of Rights

Section 2.1 – Generally. Pursuant to this agreement, the ETSB shall make available to the Village such equipment as set forth in Section 2.2 which is and shall at all times be considered the property of the ETSB unless otherwise specified in this Agreement.

Section 2.2 – ETSB Allocated Equipment. The ETSB, at its own expense and through the use of surcharge funds, shall provide to the Village the subscriber units, consoles, control stations, and other equipment for use with the DuPage STARCOM21 System as set forth in Attachment A. Attachment A is made a part of this agreement and incorporated herein. The parties agree that Attachment A was developed by the ETSB in consultation with the Village and reflects the appropriate allocation of equipment to the Village. The equipment listed on Attachment A shall be purchased by the ETSB and become the sole property of the County.

Section 2.2a – Additional Equipment. The Village elects, with the approval of the ETSB, to purchase additional options or equipment for use with the DuPage STARCOM21 System. The cost of these options or equipment are set forth in Attachment A in the column labeled "Agency Obligations." The Village agrees that it is responsible for the cost of the additional options or equipment including its purchase, maintenance, and operation. The Village further agrees that any options which are integrated as part of the subscriber units, consoles, and control stations do not create an ownership interest in the equipment and that said subscriber units, consoles, control stations remain the sole property of the County unless the Village elects to pay the entire cost of such equipment.

Section 2.3 – Access to the DuPage STARCOM21 System. The County through its ETSB grants to the Village, upon the terms and conditions set forth by this Agreement, permission to use the equipment allocated pursuant to Section 2.2 and Section 2.2a for the primary purpose of facilitating its emergency response to calls to 9-1-1.

Section 2.4 – Assignment Prohibited. The Village shall have no right to transfer, assign, sublease, modify or confer any rights or benefits with respect to the use of the DuPage STARCOM21 system, including allocated equipment, to any third party without the written permission of the ETSB.

Section 2.5 – Use of the DuPage STARCOM21 System Equipment. All equipment purchased by the ETSB and allocated to the Village as described in Attachment A shall be used for the purposes permitted by law and by personnel associated with emergency response including radio system operators and first responding emergency personnel. The Village may also use said equipment for any other purpose related

to its official duties in accordance with all applicable Federal, State and local laws and ordinances provided that such use does not represent any additional cost to the ETSB.

Section 2.6 – Limitations on Use. The parties recognize that surcharge authorized by law is collected by or distributed to the ETSB to fund expenditures permitted by statute. The parties further acknowledge and agree that the public funds used to acquire said equipment were authorized to enhance the ability of the ETSB and the first responding sworn personnel of the Village to effectively respond to emergency calls to 9-1-1, including those calls initiated by wireless device. The Village shall ensure that said equipment will continue to be utilized for that purpose. If at any time during the course of this Agreement, the ETSB determines that deployed equipment is not being used in accordance with the objectives of this Agreement, or by appropriately authorized personnel, or in the event the Village fails to comply with the terms of the Agreement, the ETSB may request the return of any and all of the equipment made available to the Village pursuant to this Agreement and the Village shall promptly comply with the ETSB's request.

Part 3 – Control and Operation of Radio Systems

Section 3.1 – DuPage STARCOM21 System. The parties agree that the management and control of the DuPage STARCOM21 System is and shall remain under full control and supervision of the ETSB. The parties agree that the ETSB is and shall be the sole point of contact and authority with regard to the STARCOM21 sites utilized to achieve 12db coverage. The ETSB is and shall be the sole point of contact and authority for the initial deployment as well as any new, added equipment that may in the future be made a part of The STARCOM21 System and other networks or property. This status shall include all ETSB owned towers, radio equipment, connections, generators, computers, and all other such attachments and appurtenances.

Section 3.2 – Radio Frequencies. The ETSB shall provide the Village with the appropriate licensed frequencies as allocated to the ETSB through the in the Regional Planning Commission (RPC) Region 54 Application and talk groups upon which the DuPage STARCOM21 System will operate. The ETSB shall make available such updated or alternative frequencies as may be allocated.

Section 3.3 – Programming of Equipment. The ETSB shall have sole programming authority for recording loggers, subscriber units, consoles and control stations pursuant to maintenance and warranty agreements entered into by the ETSB for the DuPage STARCOM21 System during the term of this Agreement.

Section 3.4 – Access Limitations. The parties agree that the Village shall not add additional subscriber units to the DuPage STARCOM21 System beyond the number of subscriber units allocated as part of this Agreement without first obtaining the approval of the ETSB. The ETSB may limit access to the DuPage STARCOM21 System to the number of subscriber units allocated to the Village as part of this agreement if it determines that additional subscriber units would adversely impact the system's performance, channel capacity, and the contractually-determined grade of service.

Section 3.5 – Local Radio System. The parties agree that the Village shall retain ultimate authority and ownership over its existing radio equipment and system(s) as well as any new, added equipment which may in the future be made a part of the Village's radio system, other networks, or property. The parties further agree that any County-owned equipment which may be installed at the Village's existing

communication location or locations pursuant to this agreement shall remain the County's property and shall not be disturbed.

Part 4 – Responsibilities of the ETSB

Section 4.1 – Delivery and Installation of DuPage STARCOM21 Equipment. Pursuant to a mutually agreed upon schedule, and consistent with the timeline for the deployment of the DuPage STARCOM21 System, the ETSB and its contractors shall (a) install consoles and control stations at the Public Safety Answering Points (PSAP), (b) deliver the equipment described in Section 2.2 and Section 2.2a and (c) install necessary telephony equipment for interoperability as designated by the STARCOM21 requirements. The ETSB shall not be responsible for the installation of any additional equipment. The Parties agree that this Agreement contemplates the ETSB's participation in the installation of only the necessary equipment described herein. Should the Village subsequently desire the participation of the ETSB in the installation of additional equipment such participation is not governed or contemplated by this Agreement.

Section 4.2 – Training. The ETSB shall provide training on an ongoing basis on the use and operation of DuPage STARCOM21 equipment for the Village's personnel responsible for the operation of such equipment as deemed necessary by the ETSB.

Section 4.3 – Performance. The ETSB shall make available to the Village such system coverage and performance as provided in the purchase agreement between Motorola and the ETSB. Improvements, modifications or changes made to improve system coverage and performance may only be done with the approval of the ETSB and other necessary parties at the expense of the Village. The ETSB retains the authority to increase channel capacity at the request of the Village which may, at the ETSB's option may be at the Village's expense.

Section 4.4 – Payment of Cost of Purchase. The ETSB shall be responsible for those costs associated with the core operations of the DuPage STARCOM21 System, which shall include the initial purchase of the equipment listed in Attachment A including maintenance of ETSB provided equipment; consoles, control stations, subscriber units, telephony, network and backhaul.

Section 4.5 – Payment of Maintenance Costs.

- (a) The ETSB shall be responsible for the maintenance costs for the DuPage STARCOM21 System expenses that are directly billed to the ETSB by the providers of such maintenance services. Annual maintenance for the ETSB allocated recording loggers, subscriber units, consoles and control stations shall be covered by the ETSB for a period of seven (7) years from the implementation of the DuPage STARCOM21 System including any warranty periods;
- (b) After the seven (7) year period, the ETSB will review its ability to continue to pay the cost of maintenance for subscriber units, consoles and control stations. If it determines that it cannot continue to fund the cost of maintenance for subscriber units, consoles and control stations, the County may, in its discretion, transfer those assets to the Village in accordance with the provisions of Section 6.7. The ETSB will continue to manage and maintain the regional logger and telephone and utility costs as part of the ETS.

Section 4.6 – Payment of Telephone and Utility Costs. The ETSB shall be responsible for telephone and utility costs, unless as otherwise defined within this document, and expenses associated with the DuPage STARCOM21 System. The ETSB shall not be responsible for the cost of electricity.

Section 4.7 – Duty to Contract with Motorola for Use of Radio System Network. The ETSB shall enter into a user agreement with Motorola on behalf of the Village for a period of seven (7) years to permit the use of the equipment described in Attachment A to operate on the DuPage STARCOM21 System. The price for this contract shall be determined pursuant to contract negotiations between Motorola and the State of Illinois. This agreement acknowledges that Motorola and the State of Illinois are currently in contract negotiations and firm costs are not available beyond November 30, 2011. A cost projection is provided in Attachment C. The ETSB agrees to assume the costs of the user agreement for an initial period of seven (7) years after which, the Village, shall if required by the ETSB, be responsible for the ongoing costs associated with the user agreement attributable to the Village. The ETSB will not be responsible for the costs associated with use of equipment beyond the equipment deployed to the Village as set forth in Section 2.2

Part 5 – Responsibilities of the Village

Section 5.1 – Reimbursements to the ETSB. The Village shall reimburse the ETSB for costs incurred by the ETSB as a result of purchases made by the ETSB at the request of and for the benefit of the Village which may include, but are not limited to, the following:

- (a) Per unit maintenance costs associated with equipment owned by the Village which are billed directly as a per unit cost;
- (b) Programming, re-programming, or other expenses associated with the maintenance of equipment owned by the Village;
- (c) Installation or re-installation costs of mobile equipment;
- (d) Installation or re-installation costs of equipment owned by the Village which requires permanent installation; or
- (e) Special equipment, service, or connections for which only the Village directly benefits.

Section 5.2 – Use of Equipment. The Village shall use the County's recording loggers, consoles, control stations subscriber units and other equipment for official purposes only. The Village shall ensure that subscriber units are issued only to personnel designated as first responders and that such personnel keep each subscriber unit tuned at all times to the licensed interoperable frequencies designated and programmed by the ETSB. For security purposes, the Village shall ensure that any access codes, proprietary information provided by the ETSB shall only be given to those authorized by the ETSB to receive them. All equipment purchased through the use of the surcharge shall be used for the purposes permitted by law. The parties authorize the DuPage County Auditor to review compliance with this section.

Section 5.3 – Reimbursement to the ETSB for System Access. (a) With respect to the equipment deployed to the Village in accordance with Section 2.2 of this Agreement, after the conclusion of the fifth (5th) year of the seven (7) year user agreement between the ETSB and Motorola as described in Section 4.7, the

ETSB may require reimbursement from the Village for all or part of the ongoing costs associated with the use of the equipment. In this event, the ETSB shall notify the Village in writing and specify the intervals at which reimbursement is due. (b) With respect to the additional equipment furnished to the Village pursuant to Section 2.2a, the Village shall make quarterly reimbursement to the ETSB for any costs associated with the use of the equipment on a quarterly basis as determined by the ETSB.

Section 5.4 – Cooperation and Access. Throughout the term of this Agreement, the Village shall provide the ETSB with reasonable cooperation and access to its facilities to promote the delivery and installation of consoles, control stations, loggers, the subscriber units, and other equipment for the training of the Village's personnel and any other purposes of this Agreement.

Section 5.5 – Miscellaneous Costs. The Village further agrees to:

- (a) provide power at the PSAP location to support new equipment as defined by Motorola specifications;
- (b) provide electrical work, including, but not limited to, new circuits, outlets, grounding, and wiring required to add new equipment as defined by Motorola specifications;
- (c) allow new equipment on existing racks and that the racks will be able to accommodate the new equipment or provide racks for such a purpose as defined by Motorola specifications; and
- (d) provide adequate HVAC for the best operation of the new equipment as defined by Motorola specifications.

Section 5.6 – Frequency Givebacks. The Village acknowledges that the Federal Communications Commission (FCC) and its regional planning committees (RPC) have adopted certain rules governing use of the 700MHz radio spectrum in RPC Region 54, which includes the ETS service area. These rules provide that existing wide band spectrum allocations be returned to the available frequency pool no later than two years after the decommissioning legacy equipment and transition to the new 700MHz system as a condition of access to the 700MHz spectrum. The Village agrees to relinquish its rights to use the frequencies listed on Attachment D and return them to Association of Public-Safety Communications Officials (APCO) available frequency pool in accordance with the rules promulgated by the FCC and RPC Region 54 as a condition of participating in this Agreement.

Section 5.7 – Risk of Loss, Insurance. Upon the delivery and installation of the County-owned equipment to the Village, the Village shall bear the risk of loss for any damage or loss to such equipment beyond the coverage provided in the warranty and maintenance agreements entered into by ETSB for any and all equipment that is part of this Agreement or covered by County or ETSB insurance.

Section 5.8 – Special Responsibilities in the Event of Loss of Surcharge. Upon the determination by the ETSB as a result of the loss of funding including, but not limited to, an elimination or reduction of the surcharge by any means, it cannot continue to fund the continued operation the DuPage STARCOM21 system in the manner contemplated by this agreement, it may require the Village to assume the costs associated with the maintenance and/or the operation of the subscriber units, consoles, and control stations deployed to the Village pursuant to Section 2.2. The County may transfer ownership of the deployed equipment to the Village as full consideration of its assumption of costs.

Section 5.9 – Subsequent Purchase of Equipment. The parties agree that should the Village desire to purchase additional equipment for use on the DuPage STARCOM21 System after its execution of this agreement, it shall be solely responsible for any costs associated with its purchase, maintenance, or operation which may be incurred by the ETSB.

Part 6 – Term and Termination

Section 6.1 – Effective Date. This Agreement shall commence upon its execution by the parties and the approval of the DuPage STARCOM21 System and all of its associated contracts and change orders by the voting membership of the ETSB, and if applicable, by the County Board. The Agreement shall continue thereafter for a period of seven (7) years or until it is terminated in accordance with this Part 6.

Section 6.2 – Termination by Election of Parties. After the initial seven (7) year term of this Agreement, either party wishing to terminate this Agreement may do so for any reason upon one-hundred twenty (120) days written notice to the other. Upon termination, except as provided in Section 6.6, the Village shall, at the discretion of the ETSB and the County, return all County-owned equipment or reimburse the County for the cost of the equipment as detailed in the original purchase contract less depreciation as calculated in Section 6.4. The terminating party shall be responsible any costs associated with equipment removal as well as previously contracted costs of maintenance and equipment use. A request by the ETSB, pursuant to Section 2.6 for the reasons provided by that Section, for a return of any and all of the equipment allocated to the Village shall not automatically operate to terminate this Agreement.

Section 6.3 – Effects of Termination. Upon the effective date of the termination of this agreement pursuant to a written notice by the Village as set forth in Section 6.2, (1) the Village's right to use the DuPage STARCOM21 System shall cease; (2) the Village's obligation to reimburse the ETSB for any costs as provided in this Agreement shall remain in full force and effect; and (3) the Village shall promptly return all County-owned equipment to the ETSB.

Section 6.4 – Valuation of Assets at Termination. The parties agree that the assets contemplated for deployment to the Village have a useful life of ten (10) years and that the straight-line method of depreciation shall be used in determining the residual values of such assets.

Section 6.5 – Public Safety Interoperable Communication (PSIC) Grant Funds. In the event of termination of this Agreement the parties agree that the Village shall not be required to reimburse the ETSB for any funds expended from the PSIC grant to the extent of the grant portion attributable to the Village.

Section 6.6 – Termination as a Result of Consolidation. In the event, for the purpose of consolidating its emergency dispatch system, the Village enters into an intergovernmental agreement with an intergovernmental agency which participates in the DuPage STARCOM21 System, this Agreement between the Village and the County shall terminate and further use of the DuPage STARCOM21 System by the Village shall be governed by the agreement between the intergovernmental agency and the County.

Section 6.7 – Termination as a Result of Loss of Surcharge. When the ETSB determines as a result of the loss of funding including, but not limited to an elimination or reduction of the surcharge by any means, it cannot continue to fund the continued operation the DuPage STARCOM21 system, the County may transfer ownership of all subscriber units, consoles and control stations to the presently deployed to the

Village and the Village agrees to be liable for any costs associated with the DuPage STARCOM21 system attributable to the Village including but not limited to costs associated with the procurement, operation, and maintenance of such assets, and such assumption of costs shall constitute full consideration for the transfer of said assets.

Part 7 – Miscellaneous Terms

Section 7.1 – No Joint Venture. This Agreement shall not be construed in such a way that the County, the ESTB, or the Village, or is deemed to be, the representative, agent, employee, partner, or joint venture of the other. The parties shall not have the authority to enter into any agreement, nor to assume any liability, on behalf of the other party, nor to bind or commit the other party in any manner, except as expressly provided herein.

Section 7.2 – Notice. All notices required to be given pursuant to this Agreement shall be in writing and addressed to the parties at their respective addresses set forth below. All such notices shall be deemed duly given if personally delivered, or if deposited in the United States mail, registered or certified return receipt requested, or upon receipt of facsimile transmission. Notice given as provided herein does not waive service of summons or process.

If to the County, to:

Attention: DuPage County
c/o Emergency Telephone System Board
421 County Farm Road
Wheaton, IL 60187

If to the Village, to:

Village Manager
Village of Hinsdale
19 East Chicago Avenue
Hinsdale, IL 60521

Section 7.3 – Entire Agreement. This Agreement constitutes the entire agreement of the County on behalf of the ETSB and the Village with respect to the subject matter hereof and supersedes all other prior and contemporary agreements, understandings, representations, negotiations, and commitments between the Village and the County with respect to the subject matter hereof.

Section 7.4 – Approval Required and Binding Effect. This Agreement between the County on behalf of the ETSB and the Village shall not become effective unless authorized by the County. This Agreement constitutes a legal, valid and binding agreement, enforceable against the Village and, once duly authorized and executed as set forth herein, against the County.

Section 7.5 – Representations. Each party represents that it the authority to enter into this Agreement and undertake the duties and obligations contemplated by this Agreement and that it has taken or caused to be taken all necessary action to authorize the execution and delivery of this Agreement.

Section 7.6 – Covenant Not to Sue. The parties hereby covenant and agree that each shall not sue, institute, cause to be instituted or permit to be instituted on its behalf, or by or on behalf of its past, present or future officials, officers, employees, attorneys, agents or assigns, any proceeding or other action with or before any local, state and/or federal agency, court or other tribunal, against the other party, its board members, officers, commissioners, employees, attorneys, agents or assigns, arising out of, or from, or otherwise relating, directly or indirectly, to this Agreement to the extent authorized by law.

Section 7.7 – Indemnification. The parties hereby release and agree that each shall indemnify and hold harmless the other party and all of its present, former and future officers, including board members, commissioners, employees, attorneys, agents and assigns from and against any and all losses, liabilities, damages, claims, demands, fines, penalties, causes of action, costs and expenses whatsoever, including, but not limited to, attorneys' fees and court costs, present or future, known or unknown, sounding in law or equity that arise out of or from or otherwise relate, directly or indirectly, to this Agreement or to the use of the DuPage STARCOM21 System to the extent authorized by law, including, but not limited to any injury or damage caused by the failure of the supplied equipment to function properly, the failure of radio transmissions to be accurately transmitted and/or received or the failure of the DuPage STARCOM21 System or the STARCOM21 System to operate as designed.

Section 7.8 – Amendments. This Agreement may be amended upon the written agreement of the parties.

WHEREFORE, the parties have signed and executed this Agreement as of the date written below in the County of DuPage, State of Illinois.

COUNTY OF DUPAGE:

VILLAGE OF HINSDALE:

Daniel Cronin
County Board Chairman

Thomas K. Cauley, Jr.,
Village President

Date: _____

Date: _____

APPROVED AS TO FORM:

Richard J. Veenstra
Deputy Chief Assistant State's Attorney
DuPage County State's Attorney's Office

Attachment Listing

Attachment A – Equipment List

Attachment B – Omitted

Attachment C – Cost Projections

Attachment D – Frequency Givebacks

Attachment A

Hinsdale FD

ETSB Member

Report Generated: 12/03/2010

Funding, Radio-Core-Package	Quantity	Unit Value	Available Funding
PSIC-Provided Radios	6	\$ 5,873.00	\$ 35,238.00
ETSB-Provided Radios	22	\$ 5,873.00	\$ 129,206.00
Total Available Radio-Core-Package Funding	28		\$ 164,444.00

AGENCY EQUIPMENT & COST OBLIGATION SUMMARY

Category	Quantity	Equipment Value	Agency Obligation	Notes
Portable Radios	26	\$ 152,698.00		APX7000 maintenance cost is estimated to be \$62.26 per radio, per year after Year 4
Mobile Radios	2	\$ 12,312.00		APX7500 maintenance cost is estimated to be \$55.20 per radio per, year after Year 4
Total Radios	28	\$ 165,010.00	\$ 566.00	Extra Mobile Radio Cost:
Batteries	52	\$ 5,023.20	-	
Chargers (16 Chargers Yielding 26 Charging Positions)	16	\$ 2,294.94	-	
Cases & Straps (26 Cases & 0 Straps)	26	\$ 1,201.98	-	
Microphones & Antennas (26 RSMs, 0 PSMs, 0 PSM Antennas)	26	\$ 1,919.58	-	
Intrinsically-Safe Option	0	\$ -	-	
Enable Internal GPS Operation	0	\$ -	-	
Adjustment 1				
Adjustment 2				
Adjustment 3				
TOTAL AGENCY OBLIGATION			\$ 566.00	\$ 566.00

Attachment A

Hinsdale PD

ETSB Member

Report Generated: 12/03/2010

Funding, Radio-Core-Package	Quantity	Unit Value	Available Funding
PSIC-Provided Radios	6	\$ 5,873.00	\$ 35,238.00
ETSB-Provided Radios	22	\$ 5,873.00	\$ 129,206.00
Total Available Radio-Core-Package Funding	28		\$ 164,444.00

AGENCY EQUIPMENT & COST OBLIGATION SUMMARY

Category	Quantity	Equipment Value	Agency Obligation	Notes
Portable Radios	28	\$ 164,444.00		APX7000 maintenance cost is estimated to be \$62.26 per radio, per year after Year 4
Mobile Radios	3	\$ 14,529.90		APX7500 maintenance cost is estimated to be \$95.20 per radio per, year after Year 4
Total Radios	31	\$ 178,973.90	\$ 14,529.90	Additional Radios
Batteries	56	\$ 5,409.60		
Chargers (18 Chargers Yielding 33 Charging Positions)	18	\$ 3,839.16	\$ 1,345.50	5 Extra Charging Positions; Vehicle Chargers
Cases & Straps (28 Cases & 0 Straps)	28	\$ 1,084.68		
Microphones & Antennas (28 RSMs, 0 PSMs, 0 PSM Antennas)	28	\$ 3,546.60	\$ 1,478.36	8 RSM w/Channel Selector, Volume Control
Intrinsically-Safe Option	0	\$ -		
Enable Internal GPS Operation	0	\$ -		
Adjustment 1				
Adjustment 2				
Adjustment 3				
TOTAL AGENCY OBLIGATION			\$ 17,354.76	

ATTACHMENT B – FIRE PAGING SOLUTION

The DuPage ETSB has developed a grant program to address the paging and toning needs of the fire service and to assist PSAP's and fire agencies in compliance with the FCC January 1, 2013 mandate to narrowband. The DuPage ETSB offers this one time reimbursement grant for agencies who execute this intergovernmental agreement for the Interoperable Emergency Dispatch Radio System. The Fire Paging solution is a cost effective method to deliver paging and toning services to fire agencies. The solution is modeled on building a new VHF radio infrastructure that will be interconnected to the STARCOM21 system.

The DuPage ETSB grant is based on one-time reimbursement of equipment purchased by either the PSAP or fire agencies. It does not include any operational cost including phone lines and maintenance. Additional equipment may be required to interconnect the VHF infrastructure into STARCOM21 and is listed in the additional project costs, below.

The pricing model was based on DU-COMM's Fire NORTH radio project which is the model for the proposed system. The DuPage ETSB will review and approve reimbursement of the equipment costs on an agency or PSAP basis. Agencies that operate on shared systems are encouraged to work together and enter into their own agreements regarding any operational costs, maintenance, and installation of the equipment.

The DuPage ETSB has budgeted funds based on the projection below. Only actual costs will be reimbursed and the grantee will have to provide detailed receipts. The DuPage ETSB reserves the right to adjust grants based on the final needs of each zone. The total value of the grant will not exceed 1.5 million dollars.

Fire Paging Equipment and Installation Cost Projection Summary

Zone	Projected Costs	PSAP and or Fire Agencies
North	\$231,600	DU-COMM, Bloomingdale FPD
East	\$241,700	DU-COMM
South	\$241,700	DU-COMM
West	\$286,700	DU-COMM, Itasca FPD, Wood Dale FPD
PLVW	NA	Pleasantview FPD
South Central (635)	\$392,710	Clarendon Hills FD, Hinsdale FD, Oak Brook FD, Westmont FD, Tri-State Fire
Downers Grove	NA	Equipment is in compliance
Additional Project costs	\$100,000	Interconnection, coordination and spare
Total Cost	\$1,494,410	Funds available for total grant

Participating agencies agree to a one time grant and that they will submit for reimbursement by September 30, 2011. Agencies that fail to request reimbursement by September 30, 2011 will not be eligible for reimbursement. ETSB acknowledges that due to the time line in place purchase and installation may not be possible by the above date. An agency must request and have ETSB approval for extension by August 1, 2011.

3290 Subscribers 4 Year View with 5 Payments										
	2010	2011	2012	2013	2014	2015	2016	2017		
Annual Lease 2.87%	\$ 5,334,657.93	\$ 5,334,657.93	\$ 5,334,657.93	\$ 5,334,657.93	\$ 5,334,657.93	\$ 5,334,657.93	\$ 5,334,657.93	\$ 5,334,657.93	\$ 5,334,657.93	\$ 5,334,657.93
STARCOM Air-time (3290)	\$ -	Included	Included	Included	\$ 1,416,812.00	\$ 1,416,812.00	\$ 1,416,812.00	\$ 1,416,812.00	\$ 1,416,812.00	\$ 1,416,812.00
NICE AIS, I.P. Logger, Inform		Warranty	\$ 150,420.00	\$ 156,732.00	\$ 160,144.00	\$ 163,659.00	\$ 167,279.00	\$ 171,007.00	\$ 175,837.00	\$ 180,774.00
MCC7500 Consoles		Warranty	\$ 210,694.00	\$ 215,386.00	\$ 220,223.00	\$ 227,779.00	\$ 232,999.00	\$ 238,380.00	\$ 243,921.00	\$ 249,624.00
Control Stations		Warranty	\$ 24,849.15	\$ 25,617.68	\$ 26,409.98	\$ 27,226.79	\$ 28,068.85	\$ 28,936.96	\$ 29,837.00	\$ 30,774.00
Subscribers		Warranty		Warranty	Warranty	\$ 236,880.00	\$ 236,880.00	\$ 236,880.00	\$ 236,880.00	\$ 236,880.00
PSIC Order for 585 subs		\$ 3,407,853.00								
Grand total for 3290	\$ 5,434,226.81	\$ 8,742,510.93	\$ 5,720,621.08	\$ 5,732,393.61	\$ 7,158,246.91	\$ 2,072,356.79	\$ 2,082,038.85	\$ 2,092,015.96	\$ 2,102,003.91	\$ 2,112,000.00



November 30th, 2010

MEMO TO: Linda Zerwin / DuPage ETSB
FROM: Pat Hughes
Re: STARCOM21 Contract Negotiations

Dear Mrs. Zerwin,

This memo is in regards to the current STARCOM21 State contract that expires October 30th, 2011 reflecting the equipment discount and monthly airtime rate. The current rates are \$30.00 per month for local, \$35.00 per month for county user, and \$53.00 per month for a state-wide user. These rates were used for the three year pre-paid incentive that Motorola has offered to DuPage County for purchase and shipment of radios in 2010.

Negotiations for a new STARCOM contract have not formally begun as we are waiting for CMS to approve the process to move forward with a new contract. We hope to begin these discussions in early January 2011.

After the three year pre-paid airtime I have use the below projected airtime:

- \$39.00/month local user
- \$44.00/month county user
- \$0.00/month for spare subscriber
- \$20,000.00/year for Jail only radios

Motorola would welcome your input during these negotiations and will keep you updated as we get closer to a final STARCOM State contract.

Regards,

A handwritten signature in black ink, appearing to read 'Pat Hughes'.

Pat Hughes
Motorola Inc.
(847) 514-7128

<u>Agency Licensee</u>	<u>Call Sign</u>	<u>Frequency</u>	<u>Use</u>	<u>Potential</u>		<u>Keep</u>	<u>N/A</u>	<u>Giveback</u>	<u>Reason to Keep</u>
				<u>Giveback</u>	<u>Keep</u>				
Addison, Village of	KEL343	155.100	Public Works	X					
	WPLV779	159.630	Public Works	X			X		
Addison FPD	N/A								
Addison PD	WNCR651	155.010	Dispatch					X	
	WNCR651	154.890	Dispatch					X	
Bartlett FPD	N/A						X		
Bartlett PD	KTD767	155.670	Car to Car	X					
Bensenville, Village of	KDX538	158.160	Public Works	X					
Bensenville FPD	N/A						X		
Bensenville PD	KKN849	471/473.2125	Dispatch	X					
Bloomingtondale, Village of	WNIA307	155.085	Public Works	X					
Bloomingtondale FPD	KVU455	154.175	Dispatch			X			Fire paging & backup
	KVU455	154.310	Dispatch			X			Fire paging & backup
	KNHK837	858/813.2125	Dispatch			X			Interagency/future data
Bloomingtondale PD	KDG325	155.520	Car to Car	X					
Carol Stream, Village of	KZZ435	154.1145	Public Works	X					
Carol Stream FPD	N/A						X		
Carol Stream PD	N/A	None					X		
Clarendon Hills, Village	KTk767	155.835	Public Works	X					
Clarendon Hills FD	WNMG301	153.635/150.805	Dispatch			X			Fire paging & backup
Clarendon Hills PD	WIK704	476/479.7375	SWCD Net 9			X			UHF Interagency
College of DuPage PD	KLA524	453/458.900	Com 1			X			Future Call Boxes
	WNKR05	453/458.600	Com 2			X			Future Call Boxes
Darien-Woodridge FPD	KDJ551	154.25	Dispatch			X			Fire paging & backup
Darien, City of	KSK343	453.450	Public Works	X					
Darien, City of	KSK343	453.800	Public Works	X					
Darien PD	KSA850	470/473.5125	Dispatch	X					
Downers Grove Village	KAW888	453/458.050	Public Works	X					
Downers Grove FD	WQAE907	155.7075/153.825	Dispatch			X			Fire paging & backup
Downers Grove PD	KSA850	470/473.5125	Dispatch	X					

<u>Agency Licensee</u>	<u>Call Sign</u>	<u>Frequency</u>	<u>Use</u>	<u>Potential</u>			<u>Reason to Keep</u>
				<u>Giveback</u>	<u>Keep</u>	<u>N/A</u>	
Downers Grove PD	KSA850	470/473.9125	Dispatch	X			
	KSA850	474.0125	UHF Interagency		X		UHF Interagency
	WIM395	470/473.6625	Tac	X			
	WPQG455	472/475.8875	Tac	X			
	WCG422	470.9125	Dispatch BASE	X			
	WCG422	473.5125	Control Station	X			
	WCG422	473.9125	Control Station	X			
	WCG422	474.0125	Control Station		X		UHF Interagency
	KB52406	156.150	Local	X			
	KZA347	470/473.3875	Dispatch 1E	X			
DU-COMM	KZA347	470/473.8875	Dispatch 3E	X			
	KZA347	470/473.6875	Dispatch 1W	X			
	KZA347	471/474.1375	Dispatch 3W	X			
	KZA347	471/474.0125	Dispatch A5		X		UHF Interagency
	KZA347	470/473.3125	Dispatch 7W	X			
	WPTK582	470/473.2875	Tac 4 WH		X		UHF Interagency
	WPTK582	470.0375/473.1375	Tac 5 EL			X	
	WPTK582	470.1875/473.1625	Tac 6 VP			X	
	KZA347	476/479.4125	Dispatch CH9			X	
	KZA347	470/473.3625	ISPERN Patch	X			
	KZA347	470/473.4375	UFERN Patch	X			
	WPTK582	470/473.2625	DIRS UHF		X		Interop Patch
	WPUV475	473.3875	Control Station	X			
	WPUV475	473.8875	Control Station	X			
	WPUV475	473.6875	Control Station	X			
	WPUV475	474.1375	Control Station	X			
	WPUV475	474.0125	Control Station		X		UHF Interagency
	WPUV475	473.3125	Control Station	X			
	WPUV475	470.3125	Base	X			
	KJD387	154/415.145	Fire East		X		Fire paging & backup
	KNIM596	154.310	Fire West		X		Fire paging & backup
	KNGG680	154.175	Fire North		X		Fire paging & backup

Agency Licensee	Call Sign	Frequency	Use	Potential		Keep	N/A	Giveback	Reason to Keep
				Giveback					
DU-COMM	WPNU382	151.385/153.685	Fire South			X			Fire paging & backup
	WPWG466	220/221.8025	FS alerting E			X			Fire station alerting
	WPWG466	220/221/.8175	FS alerting N			X			Fire station alerting
	WPWG466	220/221.8475	FS alerting W			X			Fire station alerting
	WPWG466	220/221.9025	FS alerting S			X			Fire station alerting
	WPWG466	220/221.9125	FS alerting			X			Fire station alerting
DuPage Forest Preserve PD	WNKE235	857/812.9875	DATA			X			Future data
	WNKE235	859/814.4875	DATA			X			Future data
	KNED362	31.780	N/A					X	
	KNED362	31.820	N/A					X	
	KNED362	31.860	N/A					X	
	KNED362	151.325/159.435	Intra agency			X			Intra agency
DuPage OEM	KNED362	159.420	Intra agency		X	X			Intra agency
	KNED362	151.250	Local						
	KZF591	154.965	Main			X			OEM Coordination
	KNIW808	37.940	DCERN			X			PSAP Communications
	WNQF709	155.025	Weather Alerts			X			Weather Alerts
	KSA436	154.770	EMTAC1		X				
DuPage Sheriff	WNXS677	155.235	EMTAC2		X				
	KZA229	155.430	EMTAC3		X				
	KZA229	155.010	Local		X				
	KB1863	857/812.3625	Dispatch			X			Interagency/future data
	KNBG939	854/809.9625	Dispatch			X			Interagency/future data
	WNRB606	856/811.2125	Courts			X			Courts
DuPage County of	WNRB606	859/814.7875	Jail			X			Jail
	KSA436	156.150	Tac		X				
	KSA436	158.790	DIRS VHF			X			Interop Patch
	WPSQ978	453/458.850	Juvenile Detent		X				
	KNGD612	37.960	Highway		X				
	KNGD612	39.980	Highway		X				
Elmhurst, City of	WQBK702	453/458.2875	Health Dept		X				
	KSI453	154.040	Public Works		X				

<u>Agency Licensee</u>	<u>Call Sign</u>	<u>Frequency</u>	<u>Use</u>	<u>Potential</u>		<u>Keep</u>	<u>N/A</u>	<u>Giveback</u>	<u>Reason to Keep</u>
				<u>Giveback</u>	<u>Keep</u>				
Elmhurst FD	N/A	None					X		
Elmhurst PD	N/A	None					X		
Glen Eylln Village of	WNNL724	159.105/160.065	Public Works	X					
Glen Eilyn Fire Co	N/A	None					X		
Glen Eilyn PD	KSA904	470/473.6875	Base	X					
	KSA904	471/474.1375	Base	X					
	WBY393	473.6875	Control Station	X					
	WBY393	474.0125	Control Station		X				UHF Interagency
	KCV383	155.100	Car to Car	X					
Glenside FPD	N/A						X		
Glendale Heights Village	KNIN328	155.145	Public Works	X					
Glendale Heights PD	WNQU865	858/813.2125	Dispatch		X				Interagency/future data
	KEP641	154.890	Car to Car	X					
	KEP641	155.010	Car to Car	X					
	KLK463	155.895	Public Works	X					
Hanover Park, City of	N/A						X		
Hanover Park FD	KNJG559	152.520	Car to Car	X					
Hanover Park PD	WNMG301	153.635/150.805	Dispatch		X				Fire paging & backup
Hinsdale FD	WPEY973	155.895/155.685	Local	X					
	KSA668	154.725	Local	X					
Hinsdale PD	WIK704	476/479.7375	SWCD Net 9		X				UHF Interagency
	WPEY973	155.895	L17 Base	X					
	WPEY973	156.015	Input 154.725	X					
	KBV882	154.085	L16 Tac	X					
	WPEY973	155.685	L17 mobile	X					
Itasca, City of	KNES303	155.805	Public Works	X					
Itasca FPD	KDP357	154.31	Dispatch		X				Fire paging & backup
Itasca PD	WQDV865	471/474.1875	Dispatch	X					
Lisle-Woodridge FPD	N/A						X		
Lisle, Village of	KNIF963	156.1950	Public Works	X					
Lisle PD	WPQG455	472/475.8875	Dispatch	X					
Lombard, City of	WNUJ407	155.100	Public Works	X					

<u>Agency Licensee</u>	<u>Call Sign</u>	<u>Frequency</u>	<u>Use</u>	<u>Potential</u>			<u>Reason to Keep</u>
				<u>Giveback</u>	<u>Keep</u>	<u>N/A</u>	<u>Giveback</u>
Lombard FD	N/A		Tac CH7	X		X	
Lombard PD	WII440	476/479.7125	Dispatch		X		Fire paging & backup
Oak Brook FD	WNMG301	153.635/150.805	Dispatch	X			
Oak Brook PD	KCL501	154.725	Tac		X		Special Tac detail
	KSS828	155.805	Dispatch	X			
	WPLH456	156.015	Tac	X			
	WPLH456	158.730	Public Works	X			
Oak Brook Terrace, City	KGL362	154.115/159.075					
Oak Brook Terrace FPD	N/A		Tac	X		X	
Oak Brook Terrace PD	WII608	472/475.8125	Dispatch		X		Fire paging & backup
PleasantView FPD	KYQ963	154.250	Public Works	X			
Roselle, Village of	KRV360	155.715	Dispatch		X		Fire paging & backup
Roselle FD	KSI294	154.310	Dispatch	X			
Roselle PD	KAY934	471/474.1875	Tac	X			
	KAY934	477/480.60	Tac	X			
	WPWF432	155.520	Dispatch	X			Fire paging & backup
Tri-State FPD	WNMG301	153.635/150.805	Tac		X		
	KSD739	154.325	Public Works	X			
Villa Park, Village of	WNV902	154.040					
Villa Park FD	N/A					X	
Villa Park PD	N/A	None				X	
Warrenville FPD	N/A					X	
Warrenville PD	WPWX243	154.0025	Car to Car	X			
West Chicago, City of	KDG299	155.88/159.015	Public Works	X			
West Chicago FPD	N/A	None				X	
West Chicago PD	KSE459	155.010	Car to Car	X			
	KSE459	154.890	Dispatch	X			Fire paging & backup
Westmont FD	WNMG301	153.635/150.805	Dispatch		X		special events
Westmont PD	KBJ838	154.725	Fiat 2		X		Fiat task force
	KA7241	154.815	Tac	X			
	KBJ838	155.685	Tac 2				
	KRX374	158.745			X		Tac

<u>Agency Licensee</u>	<u>Call Sign</u>	<u>Frequency</u>	<u>Use</u>	<u>Potential</u>			<u>Reason to Keep</u>
				<u>Giveback</u>	<u>Keep</u>	<u>N/A</u>	
Westmont PD	KRX374	155.145	Tac 1 /Public Works	X			Interop Patch
	WNNO865	855.6375/810.6375	DIRS 800		X		
Wheaton FD	N/A					X	
Wheaton PD	KSA921	155.565					X
	KSA921	154.890					X
Willowbrook PD	WIK704	476/479.7375	SWCD Net 9		X		UHF Interagency
	WQLC220	472/475.1250	W8PD P 2 P	X			
Winfield, Village of	KNP547	154.040	Public Works	X			
Winfield FPD	N/A					X	
Winfield PD	N/A	None				X	
Wood Dale, City of	WPCY401	46.580	Public Works	X			
Wood Dale FPD	WQBA531	154.310	Dispatch		X		Fire paging & backup
Wood Dale PD	WIG734	471/474.2125	Dispatch	X			
Woodridge, City of	KNHT574	155.040	Public Works	X			
Woodridge PD	WNCD989	856/811.4625	Dispatch		X		Interagency/future data
	WNCD989	857/812.4625	Dispatch		X		Interagency/future data
	KNIC529	154.725	local	X			
York Center FPD	N/A					X	