

**VILLAGE OF HINSDALE  
VILLAGE BOARD OF TRUSTEES  
MINUTES OF THE MEETING  
February 19, 2013**

The regularly scheduled meeting of the Hinsdale Village Board of Trustees was called to order by President Tom Cauley in Memorial Hall of the Memorial Building on Tuesday, February 19, 2013 at 7:33 p.m.

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

Absent: Trustee William Haarlow

Also Present: Village Manager Dave Cook, Chief of Police Brad Bloom and Village Clerk Christine Bruton

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

Trustee Elder moved to approve the minutes of the regularly scheduled meeting of February 5, 2013. Trustee Saigh seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Haarlow

Motion carried.

**CITIZENS' PETITIONS**

None.

## APPOINTMENT TO POLICE PENSION BOARD

President Cauley stated he would like to reappoint Mr. Bill Moucka to the Police Pension Board for an additional two-year term commenting that Mr. Moucka has done a good job on the Board. Trustee Saigh moved to **approve the appointment of Bill Moucka to the Police Pension Board through April 30, 2015 as recommended by President Cauley. Trustee LaPlaca seconded the motion.**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Haarlow

Motion carried.

## VILLAGE PRESIDENT'S REPORT

President Cauley said that Trustee Geoga brought to his attention the difficulty to get a quorum on the Parks & Recreation Commission. The solution is to either reduce the number of members on the commission or to have resident volunteers willing to serve. If anyone is interested in serving, please get in touch with him or Village Manager Cook.

## CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

### Items Recommended by Environment & Public Services Committee

- a) Award the Engineering Services for Construction Observation of the 2013 Road Resurfacing Project to Rempe-Sharpe & Associates, Inc. in the Amount Not to Exceed \$73,485.50 (Omnibus vote)
- b) Award the Engineering Services for Construction Observation of the 2013 Road Reconstruction Project to Rempe-Sharpe & Associates, Inc. in the Amount Not to Exceed \$112,438.69 (Omnibus vote)
- c) Award the Engineering Services for the Design of the 2014 Road Resurfacing Project to James J. Benes & Associates, Inc. in the Amount Not to Exceed \$44,189.00 (Omnibus vote)
- d) Award the Engineering Services for the Design of the 2014 Road Reconstruction Project to James J. Benes & Associates, Inc. in the Amount Not to Exceed \$101,285.00 (Omnibus vote)
- e) Award the Engineering Services for the Design of the Woodlands Phase 2 Project to HR Green, Inc. in the Amount Not to Exceed \$123,012.00 (Omnibus vote)

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

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Haarlow

Motion carried.

President Cauley stated when these items were before the Environment & Public Services Committee there was discussion regarding attempting to get more bidders in the future. He believes it would be optimal to seek bids from five qualified bidders. Village Manager Cook reported that Village Engineer Dan Deeter has reached out to a couple of other firms to ascertain qualifications. Trustee LaPlaca noted that State statute prohibits hiring a vendor that has not previously worked for the Village. Mr. Cook concurred stating there is a process to qualify a vendor; typically the Village will hire a new vendor for a small project first. He agrees with the Board that it is good to have a larger pool of potential bidders.

## **ADMINISTRATION AND COMMUNITY AFFAIRS**

### **Accounts Payable**

President Cauley stated that Trustee Haarlow, not present this evening, has reviewed the warrant and signed off on it. Trustee Elder moved **Approval and Payment of the Accounts Payable for the Period of February 2, 2013 through February 15, 2013 in the aggregate amount of \$823,023.39 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Saigh seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Haarlow

Motion carried.

Trustee Geoga commented that work on the budget is almost complete and will be brought forward shortly.

## ENVIRONMENT AND PUBLIC SERVICES

No report.

## ZONING AND PUBLIC SAFETY

Trustee Saigh said the next regular meeting will be held on February 25<sup>th</sup>.

## REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

## STAFF REPORTS

No reports.

## CITIZENS' PETITIONS

None.

## TRUSTEE COMMENTS

None.

## ADJOURNMENT

There being no further business before the Board and no need for a closed session, President Cauley asked for a motion to adjourn. Trustee Elder **moved to adjourn the meeting of February 19, 2013.** Trustee Saigh seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Haarlow


Motion carried.

Meeting adjourned at 7:40 p.m.

ATTEST: \_\_\_\_\_

Christine M. Bruton, Village Clerk

**M E M O R A N D U M**

**Date:** February 22, 2013  
**To:** President and Board of Trustees  
**From:** Christine Bruton, Village Clerk   
**RE:** Board Agenda Items - ZPS Consent

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The supporting documentation for the ZPS Consent Agenda items can be found in the ZPS packet for the meeting held Monday, February 25<sup>th</sup>.

Thank you.

cc: Village Manager  
Village Attorney  
Department Heads

DATE February 22, 2013

<b>AGENDA SECTION</b>	ACA	<b>ORIGINATING DEPARTMENT</b>	Finance
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<b>ITEM</b>	Accounts Payable	<b>APPROVED</b>	Darrell Langlois  Assistant Village Manager/Director of Finance
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At the meeting of February 28, 2013 staff respectfully requests the presentation of the following motion to approve the accounts payable:

**Motion:** To move approval and payment of the accounts payable for the period of February 16, 2013 through February 22, 2013 in the aggregate amount of \$93,222.95 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.

**STAFF APPROVALS**

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

**BOARD ACTION:**

VILLAGE OF HINSDALE

ACCOUNTS PAYABLE WARRANT REGISTER #1539

FOR PERIOD February 16, 2013 through February 22, 2013

The attached Warrant Summary by Fund and Warrant Register listing TOTAL DISBURSEMENTS FOR ALL FUNDS of \$93,222.95 has been reviewed and approved by the below named officials.

APPROVED BY *D. [Signature]* DATE 2/21/13  
VILLAGE TREASURER/ASSISTANT VILLAGE MANAGER

APPROVED BY \_\_\_\_\_ DATE \_\_\_\_\_  
VILLAGE MANAGER

APPROVED BY \_\_\_\_\_ DATE \_\_\_\_\_  
VILLAGE TRUSTEE

**Village of Hinsdale  
Warrant # 1539  
Summary By Fund**

<b>Recap By Fund</b>	<b>Fund</b>	<b>Regular Checks</b>	<b>ACH/Wire Transfers</b>	<b>Total</b>
General Fund	10000	56,356.83		56,356.83
Capital Project Fund	45300	2,371.33		2,371.33
Water & Sewer Operations	61061	9,024.79	-	9,024.79
Water & Sewer Capital	61062	237.00		237.00
Escrow Bonds	72100	25,233.00		25,233.00
<b>Total</b>		<b>93,222.95</b>	-	<b>93,222.95</b>



WARRANT REGISTER # 1539 2/28/13

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
5 STAR SOCCER CAMPS, INC 172867 YOUTH SOCCER	96800 CHECK NO. 93338	968.00	968.00
AIR ONE EQUIPMENT 172734 CYLINDER	85673 CHECK NO. 93339	175.00	175.00
AMERICAN EXPRESS 172729 ASST MERCH	802005-01/13 CHECK NO. 93340	1522.48	1522.48
ARAMARK UNIFORM SERVICES 172732 UNIFORMS	7017979307 CHECK NO. 93341	203.66	203.66
AT & T 172879 VEECK PARK	6303233863-01/13 CHECK NO. 93342	138.17	138.17
ATLANTIC SAFETY PRODUCTS 172800 S & H	252950 CHECK NO. 93343	29.95	29.95
BEVERAGE TOWN 172761 REPAIRS COFFEE MACHINE	712706 CHECK NO. 93344	130.25	130.25
BHFX DIGITAL IMAGING 172801 COPIER OVERAGE	115192 CHECK NO. 93345	25.06	25.06
BONO CSR KATHLEEN W. 172874 ZBA PUBLIC HEARING 172875 OVERPAYMENT 12/12 172876 OVERPAYMENT 12/12	V-08-12 V-06-12-1 V-06-12-2 CHECK NO. 93346	360.00 -174.00 -132.00	54.00
BORDERA, LUIS 172789 CONT BD/414 N QUINCY	20616 CHECK NO. 93347	1000.00	1000.00
BOYLE, KEVIN 172880 STM WTR/329 S COUNTY	19638 CHECK NO. 93348	7815.00	7815.00
BRANIFF COMMUNICATIONS IN			

WARRANT REGISTER # 1539 2/28/13

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
BRANIFF COMMUNICATIONS IN 172744 MAINTENANCE CONTRACT	26192 CHECK NO. 93349	1081.50	1081.50
BROWNELLS INC 172766 LOCKING DEVICES	08568507.00 CHECK NO. 93350	55.40	55.40
BUTTREY RENTAL SERVICE IN 172764 HAMMER	160096 CHECK NO. 93351	92.00	92.00
CARGOTEC 172739 HP HOSE	2013112762 CHECK NO. 93352	872.40	872.40
CCP INDUSTRIES 172769 GLASS CLEANER 172770 GLOVES	01037723 1037730 CHECK NO. 93353	56.08 63.52	119.60
CDW-GOVERNMENT INC. 172723 SOFTWARE	W917145 CHECK NO. 93354	243.04	243.04
CENTRAL PARTS WAREHOUSE 172752 CYLINDER	196837 CHECK NO. 93355	37.14	37.14
CENTURYLINK QCC 172725 LD PHONE	1248213301 CHECK NO. 93356	20.20	20.20
CINTAS 172748 RUGS TOWELS ETC 172866 RUGS TOWELS ETC	769182742 769186134 CHECK NO. 93357	255.26 190.25	445.51
CLARENDON HILLS PARK DIST 172738 COOP	37600-02/13 CHECK NO. 93358	376.00	376.00
CLARK BAIRD SMITH LLP 172722 LEGAL FEES	2949 CHECK NO. 93359	1417.50	1417.50
CLARK DIETZ ENGINEERS			

WARRANT REGISTER # 1539 2/28/13

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
CLARK DIETZ ENGINEERS			
172772 OAK ST BRIDGE	26	2371.33	
	CHECK NO. 93360		2371.33
COURTNEYS SAFETY LANE			
172792 SAFETY INSPECTION	053396	35.00	
172872 SAFETY INSPECTION	053414	35.00	
	CHECK NO. 93361		70.00
DBI PARTNERS			
172882 CONT BD/10 E HINSDALE	21135	750.00	
	CHECK NO. 93362		750.00
EMSED			
172740 REGISTRATION	265-02/13	265.00	
	CHECK NO. 93363		265.00
FIRE SAFETY CONSULTANTS			
172778 PLAN REVIEWS	1314/1372/1371	1760.00	
	CHECK NO. 93364		1760.00
FLEET PRIDE			
172733 BATTERY	52384156	891.99	
	CHECK NO. 93365		891.99
FLYNN, MIKE			
172798 KLM REFUND	EN13020/21066	250.00	
	CHECK NO. 93366		250.00
GRAINGER, INC.			
172765 LAMPS	9059369232	241.72	
172767 CONTAINERS	9057558810/63603	74.26	
172870 RATCHET	9067732280	32.04	
	CHECK NO. 93367		348.02
HD SUPPLY WATERWORKS			
172749 METER PARTS	6169183	1372.80	
172782 TERMINAL COVER	6188896	306.23	
	CHECK NO. 93368		1679.03
HOME DEPOT CREDIT SERVICE			
172878 ASST SUPPLIES	9028999/13599/13	456.54	
	CHECK NO. 93369		456.54
HONEYWELL ANALYTICS INC			
172868 ANNUAL INSPECTIONS	5225460411	600.00	
	CHECK NO. 93370		600.00

WARRANT REGISTER # 1539 2/28/13

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
HR GREEN INC 172877 OPERATOR SERVICES	84658 CHECK NO. 93371	237.00	237.00
IL ASSOC OF PARK DISTRICT 172776 2013 MEMBERSHIP	66356 CHECK NO. 93372	663.56	663.56
ILLINOIS FIRE CHIEF ASSOC 172741 INSTRUCTOR CLASS	FO130209 CHECK NO. 93373	300.00	300.00
ILLINOIS FIRE INSPECTORS 172762 CLASS 172763 MINI SEMINAR	14693 14756 CHECK NO. 93374	50.00 50.00	100.00
ILLINOIS FIRE SAFETY 172730 COURSE	61569 CHECK NO. 93375	40.00	40.00
INDUSTRIAL ELECTRIC 172745 LAMP	214001 CHECK NO. 93376	90.00	90.00
INDUSTRIAL SYSTEMS, LTD 172716 ICE MELT	17818 CHECK NO. 93377	814.00	814.00
IPELRA 172873 SEMINAR	61069 CHECK NO. 93378	55.00	55.00
IRMA 172724 DEDUCTIBLES	12132/8638/12161 CHECK NO. 93379	10659.83	10659.83
IVES, DANIEL & JOY 172755 STM WTR/735 S GARFIELD	020180 CHECK NO. 93380	3010.00	3010.00
J JORDAN HOMES LLC 172788 CONT BD/122 N MONROE	20791 CHECK NO. 93381	500.00	500.00
JAMES J BENES & ASSOC INC 172779 PLAN REVIEW	4800-01/13	4800.00	

WARRANT REGISTER # 1539 2/28/13

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
JAMES J BENES & ASSOC INC	CHECK NO. 93382		4800.00
KAIZEN SYSTEMS INC 172790 CONT BD/615 THE LANE	20435 CHECK NO. 93383	500.00	500.00
KRASUSKI, JACK & MONIKA 172754 STM WTRBD/225 N PARK	19835 CHECK NO. 93384	5658.00	5658.00
KROESCHELL ENGINEERING CO 172718 POOL HEATER	45544 CHECK NO. 93385	411.00	411.00
KUSTOM SIGNALS, INC. 172768 POWER CORD	476256 CHECK NO. 93386	160.00	160.00
LOPEZ, CHRIS 172799 KLM REFUND	EN130217/21071 CHECK NO. 93387	250.00	250.00
M & A PARTS 172773 FOLDERS	61790 CHECK NO. 93388	52.50	52.50
MCCREARY, MALCOLM 172781 COMPUTOR ERROR	0311001835 CHECK NO. 93389	40.00	40.00
MCDONAGH DEMOLITION INC 172780 KLM PARK PROJECT	G702 CHECK NO. 93390	1795.00	1795.00
MCCELROY, TIM 172796 SHOP TOWELS/MOPS	0067076 CHECK NO. 93391	284.00	284.00
MEADE ELECTRIC CO., INC. 172760 OPTICOM	658412 CHECK NO. 93392	129.14	129.14
MINUTEMAN DOOR SERVICE 172795 DOOR REPLACEMENT	7464 CHECK NO. 93393	1435.00	1435.00

WARRANT REGISTER # 1539 2/28/13

PAYEE VOU. DESCRIPTOR	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
MORTON SALT INC			
172747 ROAD SALT	5400092354	3480.52	
172750 ROAD SALT	5400096894	7834.09	
172783 ROAD SALT	5400095465	1219.62	
	CHECK NO. 93394		12534.23
MUNICIPAL WELL & PUMP INC			
172742 TV SURVEY	MD13123	2565.00	
	CHECK NO. 93395		2565.00
NICOR GAS			
172726 5905 S COUNTY LINE	1295211000-01/13	275.80	
172727 5911 S COUNTY LINE	0667735657-01/13	793.92	
172728 5903 COUNTY LINE	1811704647-01/13	668.29	
	CHECK NO. 93396		1738.01
NIPSTA			
172753 LECTURE	8485	200.00	
	CHECK NO. 93397		200.00
NORLAB			
172869 TRACING	71143	221.00	
	CHECK NO. 93398		221.00
NORMANDY BUILDERS			
172756 CONT BD/427 S BRUNER	20903	2000.00	
	CHECK NO. 93399		2000.00
NOTARY PUBLIC ASSOCIATION			
172771 RENEWAL MARY	61788	49.00	
	CHECK NO. 93400		49.00
NUCO2 INC			
172865 CYLINDER	R136662837	42.58	
	CHECK NO. 93401		42.58
OCCUPATIONAL HEALTH CTR			
172719 PHYSICALS	1007252283	409.50	
172862 PHYSICAL	1007265249	309.50	
	CHECK NO. 93402		719.00
OLEARYS CONTRACTORS EQU			
172785 KLM HEATERS	78520	1185.00	
	CHECK NO. 93403		1185.00
ORIENTAL TRADING CO., INC			
172735 PINWHEELS	655799909-01	140.00	

WARRANT REGISTER # 1539 2/28/13

PAYEE VOU. DESCRIPTOR	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
ORIENTAL TRADING CO., INC	CHECK NO. 93404		140.00
PAUL CONWAY SHIELDS 172775 MULTI GAS MONITOR	0319297 CHECK NO. 93405	1415.50	1415.50
PERMA SEAL 172787 CONT BD/133 E WALNUT	21138 CHECK NO. 93406	500.00	500.00
PERSONNEL STRATEGIES LLC 172794 PHYSICAL	1500 CHECK NO. 93407	1500.00	1500.00
PORTER LEE CORPORATION 172743 ANNUAL SUPPORT FEE	12636 CHECK NO. 93408	919.00	919.00
QUARRY MATERIALS, INC. 172793 COLD PATCH	46133 CHECK NO. 93409	1101.60	1101.60
RAY OHERRON CO. INC 172731 CARTRIDGES	1305048 CHECK NO. 93410	281.66	281.66
REEGS PROPERTIES 172881 SITE MNGE/627 S LINCOLN	20824 CHECK NO. 93411	3000.00	3000.00
SARGES RANGE SERVICE 172721 RANGE CLEANING	SRS-32 CHECK NO. 93412	950.00	950.00
SKOKNA, NICK 172777 PADDLE COURT CLEANING	500-01/13 CHECK NO. 93413	500.00	500.00
STANSBURY, ANNA 172797 KLM REFUND	EN130216/20061 CHECK NO. 93414	500.00	500.00
STARFISH AQUATICS INSTITU 172717 RENEWAL	7979 CHECK NO. 93415	350.00	350.00

WARRANT REGISTER # 1539 2/28/13

PAYEE VOU. DESCRIPTION	VENDOR INVOICE	INVOICE AMOUNT	CHECK AMOUNT
SUBURBAN DOOR CHECK 172736 REKEY	432662 CHECK NO. 93416	359.00	359.00
THE POLICE & SHERIFFS 172791 ID CARDS	44008 CHECK NO. 93417	17.46	17.46
THIRD MILLENIUM 172871 IDC ANNUAL FEES	15478 CHECK NO. 93418	450.00	450.00
TOSHIBA BUSINESS 172774 OVERAGE	9793768 CHECK NO. 93419	383.83	383.83
WAGeworks 172802 SERVICE FEES	125A10220941 CHECK NO. 93420	78.00	78.00
WAREHOUSE DIRECT INC 172746 OFFICE SUPPLIES	1846791 CHECK NO. 93421	214.10	214.10
WEIMER, RANDY 172786 CONT BD/138 N GRANT	20522 CHECK NO. 93422	500.00	500.00
WEST PAYMENT CENTER 172720 INFO CHARGERS	826548679 CHECK NO. 93423	130.90	130.90
WILLOWBROOK FORD INC 172737 SQUAD REPAIRS	5078627	203.42	
172751 KEY	5078997	35.63	
172757 GAS CAP	5078829	19.20	
172758 SEAL	5078893	20.88	
172759 OIL	5078896 CHECK NO. 93424	44.47	323.60
ZEE MEDICAL 172784 MEDICAL SUPPLIES	0100791127	50.14	
172864 MEDICAL SUPPLIES	0100791128 CHECK NO. 93425	56.54	106.68
	GRAND TOTAL		93,222.95



DATE: February 28, 2013

**REQUEST FOR BOARD ACTION**

<b>AGENDA SECTION NUMBER</b>	<b>ORIGINATING DEPARTMENT</b> Community Development
<b>ITEM</b> 302 S. Grant Street - Request: Approval of a Temporary Use to Allow Certain Scheduled Events	<b>APPROVAL</b>

The Village has received a request from the Hinsdale Historical Society, to allow certain events as temporary uses within the building located at 302 S. Grant Street which is in the IB, Institutional Buildings District. The applicant has indicated that the types of scheduled events they would like to receive approval for includes yoga, dance and similar type instructional classes, as well as private, social and organizational events including wedding ceremonies, general receptions and similar type uses. The Hinsdale Zoning Code provides for *Permitted Temporary Uses* subject to the specific regulations and time limits as provided for in Section 9-103D of the zoning code and to the other applicable regulations of the district in which the use is permitted. The total period of time granted by such temporary use shall not exceed the period of time as specifically identified for that specific use. Where such uses are not specifically permitted, the Board of Trustees may approve such use, subject to the following regulations:

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

As identified in the attached letter, the applicant is requesting the temporary use so that they may proceed with scheduled events at Immanuel Hall as they go through the Special Use process to amend the approving ordinance's list of allowed uses. The current ordinance states specific uses as permitted within the Hall. The applicant currently has uses operating within the Hall that are not on that list and as such are requesting the temporary use so that the existing uses can be maintained as they propose an amendment to the Special Use ordinance to permit those uses legally.

Should the Board find the temporary use request to be satisfactory, the following motion would be appropriate:

**MOTION:** Move to approve a permit for a temporary use to operate certain events, including yoga, dance and similar type instructional classes as well as private, social and organizational events, at 302 S. Grant Street for the period of 3/8/13 thru 7/8/13.

APPROVAL 	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
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**COMMITTEE ACTION:**

**BOARD ACTION:**



**HINSDALE  
HISTORICAL  
SOCIETY**

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**OFFICERS**

Cindy Klima  
*President*  
Loretta Summers  
*First Vice President*  
Karen Dunn Lopez  
*Second Vice President*  
Jane Coyne  
*Treasurer*  
Shannon Weinberger  
*Past President*

**TRUSTEES**

Ruth Anderson  
Tracy Anderson  
Steven C. Arens  
Hope Lloyd Brown  
Jim Davidson  
Christie Eddins  
Jane Hardies  
Brooke Hulton  
Laura Running  
Bob Saigh  
Sarah Timms  
Emily Van Houtte

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**HINSDALE HISTORY  
MUSEUM**

Grace Pekar  
*Manager*

**IMMANUEL HALL**

Maureen Lyons  
*Manager*

**ROGER AND  
RUTH ANDERSON  
ARCHITECTURE  
CENTER**

Janine Wilkosz  
*Administrator*

February 11, 2013

TO: Village of Hinsdale Board of Trustees

CC: David Cook, Village Manager  
Sean Gascoigne, Village Planner, Village of Hinsdale

FROM: Cindy Klima, President, Hinsdale Historical Society

RE: Application for Temporary Use Permit for Immanuel Hall, 302 S. Grant St., Hinsdale

The Hinsdale Historical Society is requesting a Temporary Use Permit for Immanuel Hall, 302 S. Grant St., Hinsdale, for the period March 8, 2013 through July 8, 2013, in order to provide time for the Society to prepare a request for amending the Special Use Permit approved by the Village on April 3, 2001. If granted, the Temporary Use Permit would allow the Society to conduct events and activities that are scheduled and have contractual obligations at Immanuel Hall while the request to amend the Special Use Permit is processed.

Fees obtained from the rental of Immanuel Hall to individuals and groups generates revenue that is used for operation and maintenance of the Hall, in accordance with the Society's status as a private, nonprofit, charitable 501(c)(3) organization that is supported by contributors.

Cindy Klima, President  
Hinsdale Historical Society



**VILLAGE OF HINSDALE  
APPLICATION FOR TEMPORARY USE**

Address of proposed request: 302 S. Grant St. (Immanuel Hall)

**APPLICATION FOR TEMPORARY USE**

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

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

Owner: Hinsdale Historical Society Phone: (630)789-2600, (alt. (630) 269-5337)

Date: February 8, 2013

**Temporary Use Period Requested:**

From: March 8, 2013 through July 8, 2013

***Nature of Temporary Use Request:***

To allow the Hinsdale Historical Society time to prepare a request to amend the Special Use Permit (Case A-02-2001) approved by the village on April 3, 2001, in order to address the specified uses of Immanuel Hall as contained in Exhibit B, and to proceed with scheduled events at the Hall while the request to amend is being processed.

Signature of Owner: *Cindy Klimer* President, Hinsdale Historical Society

\_\_\_\_\_  
Village Manager Date: \_\_\_\_\_, 20\_\_\_\_

**OR**

Date of Village Board Approval: \_\_\_\_\_, 20\_\_\_\_

<i>For Office Use Only</i>
\$100 Fee Paid <input type="checkbox"/>
Date: _____
Received By: _____

**EXHIBIT B**

**MCKENNA TO VILLAGE RESTRICTIONS  
ON IMPROVEMENT AND USE OF THE PROPERTY**

1. **Improvement of the Property.**

A. **Site Plan.** The Property shall be improved and maintained in substantial conformity with the site plan attached as Exhibit 1 to this Exhibit B, which improvements include, without limitation, the following:

- i. Removal of the existing driveway for the one-story frame garage onto Third Street;
- ii. Removal of the existing asphalt driveway located along the southerly border of the Property, and a portion of such driveway immediately south of the Property on the real estate legally described in Section 3 below, providing vehicle access to Grant Street and the parking area served by the driveway;
- iii. Demolition and removal of the two story frame residence and the one-story frame garage located at the northwest corner of the Property; and
- iv. Demolition and removal of the one story brick structure located at the southeast corner of the Property. Demolition and removal of those portions of such structure within required yards on the Property or located off the Property shall be performed by the owner of the Property within 90 days.

B. **Amendment to Site Plan.** McKenna shall have the right to approve any amendment to this site plan attached as Exhibit 1 to this Exhibit B relating to structures or paving; provided, however, that the installation of additional landscaping or the replacement of existing landscaping with equivalent landscaping shall be permitted without consent of McKenna or amendment to the site plan.

2. **Use Restrictions.**

A. **Historic Preservation.** The Property may be used only for historic preservation purposes and uses incidental thereto. At all times, the purpose and use of the Property shall be to promote local or regional history and culture. The uses of the Property include the following specified uses and other uses that are consistent with the uses and purposes described in this paragraph and that are similar in nature and extent to the following specified uses:

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- i. classes or lectures, provided that such classes or lectures are not held on a regular, daily basis;
- ii. meetings, provided that such meetings are not held on a regular, daily basis (cub scout meetings, girl scout meetings, and other public, public service or community group or organization meetings shall be permitted, provided that such meetings are held by each group no more frequently than once each week);
- iii. library;
- iv. archives;
- v. craft demonstrations;
- vi. museum;
- vii. shows and exhibitions;
- viii. distribution of literature to promote historic preservation purposes;
- ix. storage;
- x. sales (on a small scale but not on a daily basis) of objects or literature accessory to or to promote historic preservation purposes;
- xi. counseling of property owners and the public on restoration issues;
- xii. plays, concerts, recitals and other performing arts programs presented by public, public service or community groups and organizations; and
- xiii. forums, workshops and receptions presented by public, public service or community groups and organizations.

B. Single-Family Residential. The use restrictions described in this Agreement shall not preclude the rezoning and development of the Property for one single family residence. The rezoning and development of the Property shall be permitted without consent of McKenna and upon such development, the improvement conditions in Section 1 and the use restrictions in Subsection 2.A of this Exhibit C shall no longer apply to the improvement and use of the Property.

3. Enforcement. These restrictions may be enforced for a period of seventy-five (75) years from the date of this deed by action against the owner of the Property legally described in and conveyed by this Deed at the time that a violation of these restrictions is alleged to have occurred. Such enforcement may be sought only by the fee simple owner, at the time that a violation is alleged to have occurred, of the real estate immediately south of and adjacent

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to the Property, legally described as follows: LOT 2 OF MCKENNA'S RESUBDIVISION OF LOT 1 AND LOT 4 AND THE NORTH 40 FEET OF LOT 5 IN BLOCK 4 IN J.I. CASE'S ADDITION TO HINSDALE BEING A SUBDIVISION OF PART OF THE NORTHWEST 1/4 OF SECTION 12, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JULY 16, 1999 AS DOCUMENT R99-155950, IN DUPAGE COUNTY, ILLINOIS. Any such enforcement of these restrictions may be for any combination of declaratory relief, injunctive relief and specific performance, but no reverter or reversion of property may be sought or granted hereunder.