

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
February 5, 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 5, 2013 at 7:32 p.m.

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

Absent: None

Also Present: Village Manager Dave Cook, Director of Parks & Recreation Gina Hassett, Deputy Chief of Police Kevin Simpson, Fire Chief Rick Ronovsky and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Corrections were made to the draft minutes, Trustee Elder moved **to approve the minutes of the regularly scheduled meeting of January 22, 2013, as amended.** Trustee Geoga seconded the motion. Trustee Saigh commented that although he was not at the last Board meeting, he watched the meeting on television and unless anyone would object, he feels he can vote on these minutes.

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

NAYS: None

ABSTAIN: Trustee Elder

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

No report.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Zoning & Public Safety Committee

- a) Award a Competitive Bid to Provide an Electronic Door Access System for the Police and Fire building to Midco, Inc. of Burr Ridge, IL at a cost not to exceed \$17,900.00 (Omnibus vote)
- b) Ordinance Amending Emergency Parking and Traffic Regulations in Section 6-2-3-5 of the Village code of Hinsdale (Omnibus vote) (O2013-04)

Items Recommended by Administration & Community Affairs Committee

- c) Approval of the 5th Amended Articles of Agreement of Gateway Special Recreation Association (Omnibus vote)
- d) Approval of Bid #1534 for Landscape Maintenance to Zenith Landscaping in the Amount of \$78,360 for a Term of One Year (Omnibus vote)

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Elder moved **Approval and Payment of the Accounts Payable for the Period of January 19, 2013 through February 1, 2013 in the aggregate amount of \$341,499.20 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Haarlow seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Trustee LaPlaca reported the next meeting of EPS will be next Monday.

ZONING AND PUBLIC SAFETY

Trustee Saigh reported the next meeting of ZPS is February 23rd.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

STAFF REPORTS

No reports.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee Saigh reported the passing of two prominent Hinsdale citizens. Mr. Madison Allen "Al" Self, who died on January 13th at the age of 91 and Mr. C. Cutler Humiston, who died at age 96 on January 4th. He offered condolences to each of these families and gratitude for their long service in Hinsdale.

Trustee Saigh also reported the imminent demolition of a one of a kind, well-documented historic residence located at 206 N. Washington. He hopes that fresh ideas could be brought to the Historic Preservation Commission to assist the Village in trying to hang onto its historic architecture and provide some measure of protection. President Cauley commented that there was an email to everyone that this home is scheduled for demolition and noted that outside counsel cannot prevent the demo of the house. Village Manager Cook stated that the Village has reached out to the new

owner who is talking with two architectural firms about what can be done. The owners are mostly concerned with the interior, but have stated they want to maintain the exterior, but there is no guarantee. Trustee Haarlow said he has spoken with Director of Community Development Robb McGinnis and Village Planner Sean Gascoigne. As staff liaison for the Historical Preservation Commission, Mr. Gascoigne explained to Trustee Haarlow that there are three different plaques that can be assigned to a structure all of which offer different degrees of protection and that the Commission could certainly look into this matter. Trustee LaPlaca commented that Historical Preservation tried years ago to get historical designation, but it is difficult and voluntary. It poses restrictions on future changes to the house, and people are reluctant to constrain themselves with respect to their property. She believes this preservation issue needs to be an educational endeavor.

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 5, 2013.** Trustee Haarlow seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 7:51 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk