

**VILLAGE OF HINSDALE  
VILLAGE BOARD OF TRUSTEES  
MINUTES OF THE MEETING  
June 4, 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, June 4, 2013 at 7:30 p.m.

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

Absent: Trustees Christopher Elder and Gerald J. Hughes

Also Present: Village Manager Dave Cook, Director of Community Development Robb McGinnis, Village Engineer Dan Deeter and Village Clerk Christine Bruton

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

There being no changes or corrections, Trustee Saigh moved to **approve the draft minutes of the regularly scheduled meeting of May 21, 2013**. Trustee LaPlaca seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Elder and Hughes

Motion carried.

There being no changes or corrections, Trustee Saigh moved to **approve the Closed Session minutes of April 4, 2013 and the Closed Session minutes of April 16, 2013**. Trustee Haarlow seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Elder and Hughes

Motion carried.

## CITIZENS' PETITIONS

None.

## VILLAGE PRESIDENT'S REPORT

President Cauley reported the passing of Doug Fuller, Sr. on May 29<sup>th</sup>. He noted that Mr. Fuller was a lifelong Hinsdale resident. He and his family have contributed a great deal to Hinsdale. He extended sympathy to the family on behalf of the Board.

## APPOINTMENTS TO BOARDS AND COMMISSIONS

President Cauley asked for a motion to reappoint Mr. Luis Alvarez to a 3-year term through April 30, 2016 on the Economic Development Commission. Trustee LaPlaca moved **to approve the appointment as recommended by President Cauley.** Trustee Saigh seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Elder and Hughes

Motion carried.

## CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

### Items Recommended by Zoning & Public Safety Committee

- a) Resolution Approving an Option for License Agreement Relative to East-west Alley Right-of-way Access Across 26-32 East First Street (R2013-11)  
(Omnibus vote)

Trustee Angelo moved **to approve the Consent Agenda, as presented.** Trustee Haarlow seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Elder and Hughes

Motion carried.

## ADMINISTRATION AND COMMUNITY AFFAIRS

### Accounts Payable

On behalf of Trustee Hughes, Trustee LaPlaca moved **Approval and Payment of the Accounts Payable for the Period of May 18, 2013 through May 31, 2013 in the aggregate amount of \$400,112.50 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, Haarlow, LaPlaca, Saigh

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Elder and Hughes

Motion carried.

## ENVIRONMENT AND PUBLIC SERVICES

### **Award the Engineering Services for the Design of the Oak Street Bridge Replacement Project to HR Green, Inc. in an Amount not to Exceed \$814,047.43**

President Cauley explained that this is for Phase II of the Oak Street Bridge Replacement Project. We selected HR Green to be the vendor, they then make a proposal for IDOT and it is finalized with staff. This is federal grant money administered thru IDOT, but they need our approval. Village Engineer Dan Deeter noted that he has reviewed the contract. Trustee LaPlaca moved to **Award the Engineering Services for the Design of the Oak Street Bridge Replacement Project to HR Green, Inc. in an Amount not to Exceed \$814,047.43.** Trustee Saigh seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Elder and Hughes

Motion carried.

## ZONING AND PUBLIC SAFETY

Trustee Saigh said the next regular meeting will be held as scheduled, the agenda is not yet finalized.

## REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

Trustee LaPlaca reminded everyone that there will be a meeting this Thursday in the Board room for the Warren Court and Madison Street residents to discuss their drainage issues.

## 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 Angelo **moved to adjourn regularly scheduled meeting of June 4, 2013.** Trustee Haarlow seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Elder and Hughes

Motion carried.

Meeting adjourned at 7:43 p.m.

ATTEST: \_\_\_\_\_  
Christine M. Bruton, Village Clerk