

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
Tuesday, June 17, 2014**

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 17, 2014 at 7:35 p.m.

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

Absent: None

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Finance Director Darrell Langlois, Director of Community Development Robb McGinnis, Director of Parks & Recreation Gina Hassett, 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 corrections to the draft minutes, Trustee Elder moved to **approve the draft minutes of the regularly scheduled meeting of June 3, 2014, as presented.** Trustee Haarlow seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow and Hughes

NAYS: None

ABSTAIN: Trustee LaPlaca and Saigh

ABSENT: None

Motion carried.

APPOINTMENTS TO BOARDS AND COMMISSIONS

President Cauley recommended the following individuals for appointment as noted:

Plan Commission

Troy Unell to a 3-year term through April 30, 2017

Zoning Board of Appeals

Kathryn Engel to a 5-year term through April 30, 2019

Economic Development Commission

Elizabeth Garvey reappointed to a 3-year term through April 30, 2017

Michael Goebel reappointed to a 3-year term through April 30, 2017

Trustee Hughes moved **approval of the list of appointments to the Boards and Commissions outlined above, as recommended by the Village President.** Trustee Haarlow seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

No report.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Recommended by Administration & Community Affairs Committee

- a) Paddle Tennis License Agreement with Mary Doten for a Period of Two Years (Omnibus vote)
- b) Resolution of the Village of Hinsdale, DuPage and Cook Counties, Illinois Approving and Authorizing Execution of an Acknowledgement of a One-Year Extension of Lease for the Use of Office Space at Katherine Legge Park between the Village of Hinsdale and the Hinsdale Humane Society (Omnibus vote) (R2014-06)

Recommended by Environment & Public Services Committee

- c) Ordinance Establishing Prevailing Wages for Public Works in the Village of Hinsdale, Cook and DuPage Counties, Illinois (Omnibus vote) (O2014-21)
- d) Issue a Purchase Order for Bid #1564 for the Service of Salt Shed Roof Replacement to Funderburk Roofing, Inc. in the bid amount of \$63,000 (Omnibus vote)
- e) Reject All Bids for the 2014 Resurfacing and Infrastructure Project Opened on April 17, 2014 (Omnibus vote)

Trustee LaPlaca noted that Item D, the salt shed roof, had been reviewed by the EPS Committee and they approved the item contingent on references. These have since been provided and appear to be in order. President Cauley remarked that Illinois law requires municipalities to adopt a prevailing wage ordinance, however, in his opinion prevailing wages are a bad practice. Discussion followed. Trustee LaPlaca moved to **approve the Consent Agenda, as presented.** Trustee Saigh seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Haarlow moved **Approval and Payment of the Accounts Payable for the Period of May 31, 2014 through June 13, 2014 in the aggregate amount of \$2,308,492.82 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Elder seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Approval of an Ordinance Authorizing and Providing for the Issue of \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2014B, of the Village of Hinsdale, DuPage and Cook Counties, Illinois, for the Purpose of Providing for Certain Capital Improvements in and for the Village, Prescribing all the Details of Said Bonds and Providing for the Imposition of Taxes to Pay the Same (O2014-22)

President Cauley introduced the item and noted that the bonds were bid this morning and received an excellent rate of 2.9646%. The Village's 'AAA' bond rating continues to provide very good results in the market. These funds will be used to partially fund infrastructure improvements. Mr. Kevin W. McCanna, President of Speer Financial, Inc. addressed the Board and reiterated the benefits Hinsdale has realized because of their 'AAA' rating. Trustee Hughes moved **Approval of an Ordinance Authorizing and Providing for the Issue of \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2014B, of the Village of Hinsdale, DuPage and Cook Counties, Illinois, for the Purpose of Providing for Certain Capital Improvements in and for the Village, Prescribing all the Details of Said Bonds and Providing for the Imposition of Taxes to Pay the Same.** Trustee Elder seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Award the Pavement Patching and Resurfacing Project to Hardin Paving Services in the Amount not to Exceed \$769,176

President Cauley introduced the item stating that we had to withdraw the bids for the work proposed as all bids were over the budgeted amount. As a result, the Village broke out portions of the project for rebidding and partnered with other municipalities for cost savings. Trustee LaPlaca explained this was discussed at EPS and this item, for the resurfacing of streets and parking lots, is under budget. However, it was noted and confirmed by Village Engineer Dan Deeter that this bid is based on estimated quantities; final pay outs will be dependent on actual work done. Trustee LaPlaca moved to **Award the Pavement Patching and Resurfacing Project to Hardin Paving Services in the Amount not to Exceed \$769,176.** Trustee Saigh seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ZONING AND PUBLIC SAFETY

Trustee Saigh noted the next meeting of the ZPS Committee will be June 26th.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

OTHER BUSINESS

None.

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 regularly scheduled meeting of June 17, 2014.** Trustee Hughes seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 7:49 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk