

**VILLAGE OF HINSDALE  
VILLAGE BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL MEETING  
December 8, 2015**

**Oak Street Bridge Dedication**

President Cauley addressed all persons present for the Oak Street Bridge dedication. He stated the project started seven years ago on December 9, 2008, when the Village Board learned the Oak Street Bridge had only ten years of useful life remaining and that Burlington Northern Santa Fe (BNSF) had offered to sell the Bridge to the Village for \$1, with the understanding the Village would work to replace the bridge. Recognizing that Hinsdale did not have the financial resources to pay for a new bridge, former Village Manager Dave Cook and staff submitted applications for a number of grants to fund the project. With the help of State and Federal elected officials who represent Hinsdale, specifically Former Congresswoman Judy Biggert, Former State Senator Kirk Dillard and State Representative Patti Bellock, sufficient grants were awarded to cover the entire cost of the bridge replacement project. The Village received nearly \$11 million in Federal and State monies which were administered by the Illinois Department of Transportation (IDOT). President Cauley went on to thank those individuals from IDOT, the Illinois Commerce Commission, Illinois Department of Commerce and Economic Opportunity, BNSF, the West Suburban Mass Transit District, Hinsdale Hospital, HR Green and Kenny Construction who were instrumental in the success of the project. He also thanked the many residents who provided input and feedback for the project, as well as staff and members of the Village Board. He gave special thanks to Trustee LaPlaca, who acted as the Board's point person on the bridge project.

Trustee LaPlaca added her appreciation and thanks to all persons involved with the Oak Street Bridge project.

**Meeting of the Village Board**

The specially 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, December 8, 2015, at 7:34 p.m.

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

Absent: Trustees Luke Stifflear and Gerald J. Hughes

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Finance Director Darrell Langlois, Police Chief Brad Bloom, Deputy Police Chief Kevin Simpson, Fire Chief Rick Ronovsky, Director of Public Services George Peluso, Director of Community Development Robb McGinnis, Village Engineer Dan Deeter, Village Planner Chan Yu, Economic Development Coordinator/Human Resources Administrator Emily Wagner, Management Analyst Suzanne Ostrovsky and Village Clerk Christine Bruton

**PLEDGE OF ALLEGIANCE**

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

## APPROVAL OF MINUTES

Trustee LaPlaca moved to **approve the draft minutes of the regularly scheduled meeting of November 17, 2015, as presented.** Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** Trustee Elder

**ABSENT:** Trustees Stifflear and Hughes

Motion carried.

## CITIZENS' PETITIONS

None.

## VILLAGE PRESIDENT'S REPORT

None.

## FIRST READINGS - INTRODUCTION

### Environment & Public Services (Chair LaPlaca)

**a) Award Bid #1595 to Municipal Well & Pump for the inspection and repair of Well #2 in the amount of \$67,860**

President Cauley provided background regarding this capital expenditure. The Village uses city water; the municipal wells are a backup water source. Until such time as we may have interconnects with surrounding communities who get water from other sources, it is prudent to maintain our existing wells. The proposed repair will keep Well #2 active.

The Board agreed to put this item on the Consent Agenda of their next meeting.

**b) Award the Engineering Services for the Design of the 2017 Reconstruction Project to K-Plus Engineering, LLC in the amount not to exceed \$32,670**

President Cauley outlined the street work to be completed. He noted the Village has used K-Plus Engineering for small projects with good results, and other communities report a similar experience.

The Board agreed to put this item on the Consent Agenda of their next meeting.

### Zoning & Public Safety (Chair Saigh)

**c) Approve an Ordinance Approving a Site Plan and Exterior Appearance Plan for a Restaurant at 25 E. Hinsdale Avenue – Casa Margarita\*\***

President Cauley explained this item is about the awnings and the kitchen exhaust. The Plan Commission voted 4-4 on the two-color awnings. They recommended a one-color awning. Mr. Chase Lofti, applicant, addressed the Board stating he feels strongly about the two-color option. President Cauley noted a letter from Mr. Lofti's architect with respect to the copper vs. cedar exhaust enclosure that states the cedar is a better and more durable option. The Board discussed the awnings and

agreed that Mr. Lofti should work with Trustee LaPlaca to come up with a design. With respect to the exhaust enclosure, copper was recommended by the Plan Commission, but because of the additional cost of copper, the Board was persuaded to agree to cedar. Trustee Saigh urged Mr. Lofti to consider fewer awnings than proposed.

This item will receive a Second Reading at the next meeting of the Village Board.

**d) Approve an Ordinance Approving a Second Major Adjustment to a Site Plan/Exterior Appearance Plan at 125 W. Second Street – Kolbrook Design, Inc.\*\***

President Cauley explained this item includes two requests; one for a gate and another for two canvas awnings. He noted these are code compliant requests. Mr. Steven Schmidt, architect for the project, explained the purpose of the proposed changes. The gate would be installed on the east side to encourage pedestrians to use the public entry and the awnings will protect people from the elements along with the removable seasonal side panels in the winter. President Cauley commented these adjustments make sense and there is no need to send this matter to the Plan Commission.

This item will receive a Second Reading at the next meeting of the Village Board.

**e) Approve the Issuance of a Blanket Purchase Order to TPI Building Code Consultants, Inc. in the amount of \$40,000 to Provide Contract Plumbing Inspection and Code Enforcement Services**

President Cauley explained we used to have two providers, now we only have one. This is an offset cost recouped with inspection and permit fees. This item will authorize staff to provide more inspection services and not have to come back to the Board for approval. Finance Director Darrell Langlois noted this is a purchasing issue not a budgeting issue, and the \$40,000 is the total of work that used to be done by two vendors.

The Board agreed to put this item on the Consent Agenda of their next meeting.

## **CONSENT AGENDA**

### **Administration & Community Affairs (Chair Hughes)**

#### **Accounts Payable**

Trustee Angelo moved **Approval and payment of the accounts payable for the period of November 18, 2015 through December 8, 2015 in the aggregate amount of \$1,187,252.25 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, LaPlaca and Saigh

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Stifflear and Hughes

Motion carried.

The following items were approved by omnibus vote:

- b) **Approve an Ordinance Amending Various Sections of the Village Code of Hinsdale Relative to Business Licensing and Registration Requirements and Late Fees (O2015-45) (First Reading – November 17, 2015)**
- c) **Approve an Ordinance Amending Section 6-1-4 (License Fees) of the Village Code of Hinsdale Relative to Vehicle License Fees (O2015-46) (First Reading – November 17, 2015)**
- d) **Approve an Ordinance Amending Section 6-7-3, Parking Restrictions; Metered Spaces, of the Village Code of Hinsdale (O2015-47) (First Reading – November 17, 2015)**
- e) **Approve an Ordinance Amending Title 9 (Building Regulations), Chapter 9 (Fire Code), Section 9-9-2 (Amendments, Revisions and Changes) Relative to Fire Inspection Fees (O2015-48) (First Reading – November 17, 2015)**
- f) **Approve an Ordinance Amending Title 4 (Health and Sanitation), Chapter 1 (General Health Regulations), Section 4-1-9 (Ambulance and Life Support Service Fees) (O2015-49) (First Reading – November 17, 2015)**
- g) **Approve an Ordinance Amending Section 5-5-4, False Alarms, of the Village Code of Hinsdale (O2015-50) (First Reading – November 17, 2015)**
- h) **Approve an Ordinance Amending Various Section Related to Business Licensing and Creating a New Chapter 16 (General Contractor Licensing) of Title 3 (Business and License Regulations) of the Village Code of Hinsdale (O2015-51) (First Reading – November 17, 2015)**

**Environment & Public Services (Chair LaPlaca)**

- i) **Approve an Ordinance for the Vacation of an Alley at 741 S. Monroe Street (O2015-52) (First Reading – November 17, 2015)**

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

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Stifflear and Hughes

Motion carried.

**SECOND READINGS / NON-CONSENT AGENDA - ADOPTION**

**Administration & Community Affairs (Chair Hughes)**

- a) **Approve an Ordinance Amending Title 7 (Public Ways and Property) by Adding a New Chapter 7 (Commercial Filming, Photography, and Taping Activities) of the Village Code of Hinsdale Relative to Commercial Filming, Photography and Taping Activities within the Village (O2015-53) (First Reading – November 17, 2015)**

President Cauley said this item represents a change in fees, and an additional \$75 per day if the filming lasts longer than 14 days. The fees were determined based on Village costs. Village Manager Gargano clarified the ordinance includes the permitted hours for filming.

Trustee LaPlaca moved to **Approve an Ordinance Amending Title 7 (Public Ways and Property) by Adding a New Chapter 7 (Commercial Filming, Photography, and Taping Activities) of the Village Code of Hinsdale Relative to Commercial Filming, Photography and Taping Activities within the Village.** Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Stifflear and Hughes

Motion carried.

**b) Approve an Ordinance Amending Title 3 (Business and License Regulations) Chapter 3 (Liquor Control) of the Village Code of Hinsdale relative to an Updated Liquor Code (O2015-54) (First Reading – November 17, 2015)**

Trustee Elder moved to **Approve an Ordinance Amending Title 3 (Business and License Regulations) Chapter 3 (Liquor Control) of the Village Code of Hinsdale relative to an Updated Liquor Code.** Trustee Angelo seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Stifflear and Hughes

Motion carried.

**c) 2015 Tax Levy Documents (First Reading – November 17, 2015)**

**i) Approval of an Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year of the Village of Hinsdale, Illinois, commencing on May 1, 2015 and ending on April 30, 2016 (O2015-55)**

**ii) Resolution abating the tax hereto levied for the year 2015 to pay the principal of and interest on \$3,500,000 General Obligation Bonds (Water and Sewerage Systems Alternate Revenue Source), Series 2008, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (R2015-26)**

**iii) Resolution abating the tax hereto levied for the year 2015 to pay the principal of and interest on \$1,425,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2011, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (R2015-27)**

**iv) Resolution abating the tax hereto levied for the year 2015 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2012A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (R2015-28)**

- v) **Resolution abating the tax hereto levied for the year 2015 to pay the principal of and interest on \$2,710,000 General Obligation Refunding Bonds (Library Fund Tax Alternate Revenue Source), Series 2013A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (R2015-29)**
- vi) **Resolution abating the tax hereto levied for the year 2015 to pay the principal of and interest on \$2,025,000 General Obligation Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2014A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (R2015-30)**
- vii) **Resolution abating the tax hereto levied for the year 2015 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2014B, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (R2015-31)**

Trustee Saigh moved to **approve the Tax Levy Documents, Items i through vii.** Trustee LaPlaca seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Stifflear and Hughes

Motion carried.

- viii) **Approval of an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning on May 1, 2015 and ending on April 30, 2016, in and for the Village of Hinsdale Special Service Area No. 9-Localized Drainage Solution (O2015-56)**

Trustee Elder moved to **approve Tax Levy Document, Item viii.** Trustee Saigh seconded the motion

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Stifflear and Hughes

Motion carried.

#### **Zoning & Public Safety (Chair Saigh)**

- d) **Waive the First Reading and Authorize a Complex Project Permit Term Extension as set forth in 9-1-7(B)(5) for a period of 24 months\*\*\*\***

President Cauley explained this relates to a fairly large house which has been under construction for a year. They have asked for a two-year permit extension; Director of Community Development/Building Commissioner Robb McGinnis confirmed this is reasonable given the scope of the job. Discussion followed regarding confirmation of the fees. Mr. Tim Barton, General Contractor, described the project and the various details of the project, such as custom windows, battered walls and a graduated slate roof. He confirmed that full-time labor will be on-site and will make sure the sidewalks are shoveled.

Trustee Saigh moved to **Waive the First Reading and Authorize a Complex Project Permit Term Extension as set forth in 9-1-7(B)(5) for a period of 24 months for an agreed upon fee of \$20,605.75.** Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Stifflear and Hughes

Motion carried.

## **DISCUSSION ITEMS**

### **Historic Preservation Small Grants Program**

Trustee Saigh proposed an idea that he has discussed with Historic Preservation Commission (HPC) member John Bohnen, a grant program to provide assistance to owners of landmarked houses for various exterior projects, such as painting, roofing or carpentry. This is an acknowledgement of Village commitment to preservation and could be an incentive to homeowners to landmark their property. Mr. Bohnen is supportive of the idea and offered to bring this to the HPC to get their input, but he thought it would be helpful to have a sense of what the Board feels about this. The Village currently allocates \$10,000 to HPC, and instead of a program for more plaques, this might be a boon to the preservation effort in the Village. Discussion followed; the Board agreed to direct HPC to consider the idea.

## **DEPARTMENT AND STAFF REPORTS**

- a) Economic Development
- b) Parks & Recreation
- c) Community Development
- d) Information Technology

The reports listed above were provided to the Board. There were no additional questions regarding the contents of the department and staff reports.

## **REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

No reports

## **OTHER BUSINESS**

None.

### NEW BUSINESS

None.

### CITIZENS' PETITIONS

None.

### TRUSTEE COMMENTS

None.

### ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn. Trustee Angelo **moved to adjourn the special meeting of the Hinsdale Village Board of Trustees of December 8, 2015.** Trustee LaPlaca seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Stifflear and Hughes

Motion carried.

Meeting adjourned at 8:33 p.m.

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