

**VILLAGE OF HINSDALE  
VILLAGE BOARD OF TRUSTEES  
MINUTES OF THE MEETING  
February 18, 2020**

The regularly scheduled meeting of the Hinsdale Village Board of Trustees was called to order by Village President Tom Cauley in Memorial Hall of the Memorial Building on Tuesday, February 18, 2020 at 7:34 p.m., roll call was taken.

Present: Trustees Matthew Posthuma, Scott Banke, Luke Stifflear, Gerald J. Hughes, Laurel Haarlow, Neale Byrnes, and President Tom Cauley

Absent: None

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Director of Public Safety Brad Bloom, Police Chief Brian King, Fire Chief John Giannelli, Finance Director Darrell Langlois, Director of Community Development/Building Commissioner Robb McGinnis, Director of Public Services George Peluso and Village Clerk Christine Bruton

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

a) **Special Meeting of January 28, 2020**

Following changes to the draft minutes, Trustee Haarlow moved to **approve the draft minutes of the special meeting of January 28, 2020, as amended.** Trustee Byrnes seconded the motion.

**AYES:** Trustees Posthuma, Banke, Stifflear, Hughes, Haarlow and Byrnes

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

b) **Regular Meeting of February 4, 2020**

Following changes to the draft minutes, Trustee Hughes moved to **approve the draft minutes of the regular meeting of February 4, 2020, as amended.** Trustee Haarlow seconded the motion.

**AYES:** Trustees Posthuma, Stifflear, Hughes, Haarlow and Byrnes

**NAYS:** None

**ABSTAIN:** Trustee Banke

**ABSENT:** None

Motion carried.

## VILLAGE PRESIDENT'S REPORT

No report.

## PUBLIC HEARING - APPROPRIATIONS

President Cauley opened the public hearing relating to the Appropriation Ordinance for Calendar Year 2020. The public hearing notice was published in the Hinsdalean on February 6, 2020. These numbers mirror the 2020 Budget and include a contingency line item in most department budgets of 5%, and 10% in most capital programs. This provides for the Village's legal spending authority. By statute the library appropriations are included, but set by the Library Board.

There being no public comment, and no questions from the Board, President Cauley asked for a motion to close the public hearing.

Trustee Hughes moved to **close the appropriations public hearing**. Trustee Banke seconded the motion.

**AYES:** Trustees Posthuma, Banke, Stifflear, Hughes, Haarlow and Byrnes

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

## CITIZENS' PETITIONS

**Mr. Junguo Bian of 811 N. Oak and Mr. Edward Wavak of 805 N. Oak Street** addressed the Board regarding their ongoing concerns about the landscaping at the Land Rover dealership. They believe Mr. Jacobs is spending too much per tree; they did a simple on-line search and found better pricing.

President Cauley responded, explaining the existing landscape plan was approved by the Plan Commission in October 2017, and the Village Board approved a final plan in November 2019. The only thing the Village can do now is enforce the approved plan. Residents wanted some changes, and Land Rover was willing to comply if it was budget neutral, but residents want different things. All the Village can do is require Land Rover to comply with the approved plan.

Mr. Bian believes resident requests can be met within budget, but Land Rover's quote for the trees is unreasonable. Further, they were supposed to preserve the 8' foot bushes and they were removed. President Cauley said those bushes will be replanted, He added the Village has no leverage at this point, however, neighbors are free to go back to Land Rover to negotiate any changes. Discussion continued regarding the 8' foot bushes. Village Manager Gargano clarified that Mr. Jacobs has asked, as part of this conversation, that all the arborvitae on the north side be removed, but there isn't neighbor consensus on this. Mr. Wavak stated the issue is the appearance and diminishment of quiet enjoyment of Oak Street. President Cauley stated the Village will try one more time to arrange another meeting with Mr. Jacobs to address landscaping concerns. Director of Community Development Robb McGinnis clarified that the existing burning bushes will be maintained at 8' feet, but the plan has always stated that the 25 bushes at the

southeast corner would be 18” to 24” dogwood. Mr. Bian said that is not 8’ foot, but it was pointed out that the approved plan never indicated 8’ foot bushes in this area.

**Mr. Nick Skogna of 808 N. Oak** addressed the Board saying he was trying to help with a compromise by suggesting Land Rover not install the arborvitae on the north side of the fence, but rather plant something to improve the view for the residents on Oak Street. Ms. Gargano reported that Mr. Jacobs is primarily concerned at this time with being budget neutral. President Cauley confirmed that absent any other agreement, the Village will enforce the approved landscape plan.

## **FIRST READINGS – INTRODUCTION**

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

- a) **Approve the Annual Appropriations Ordinance for the year January 1, 2020 to December 31, 2020**

Trustee Hughes introduced the item and referenced the public hearing held earlier on this matter. He added this is an annual approval for the budget line items plus a contingency. The Board agreed to move this item forward for a second reading at their next meeting.

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

- b) **Approve a Resolution Calling for an Amendment of the Illinois Small Wireless Facility Deployment Act to Return Control of Local Right-of Ways to Local Municipalities or, in the Alternative, Repeal of the Act; and**  
c) **Approve a Resolution Supporting Federal Bills H.R. 530 and S. 2012 to Restore Local Control in 5G/Broadband Deployment**

Trustee Stifflear introduced these items and explained that they indicate support of legislation that would return control of local public right-of-ways to the municipality, or simply repeal the Act. He noted these resolutions do not take a position on 5G deployment, but support the position at both the State and Federal level that local control should be given back to the local municipality.

President Cauley raised concerns with the second paragraph of the State resolution. Ms. Gargano said these resolutions were prepared by Klein Thorpe Jenkins, and she will go back to them with President Cauley’s concerns.

Ms. Gargano reported that Senator Suzy Glowiak and Representative Deanne Mazzochi have introduced legislation regarding aesthetics, such as mandating co-location. Representative Sean Casten is also in support of these efforts. She noted there was a Senate public health hearing today, Stop 5G was there, but she has no information on any outcomes.

The Board agreed to move this item forward for a second reading at their next meeting.

## **CONSENT AGENDA**

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

- a) Trustee Stifflear moved **Approval and payment of the accounts payable for the period of February 4, 2020 to February 18, 2020, in the aggregate amount of \$1,875,406.33 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Banke seconded the motion.

**AYES:** Trustees Posthuma, Banke, Stifflear, Hughes, Haarlow and Byrnes  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** None

Motion carried.

Trustee Hughes asked that Consent Agenda Item B be removed from the consent agenda for separate consideration.

- b) **Approve a street closure on Chicago Avenue and Burlington Drive from Washington Street to Garfield Street on Sunday, May 17, 2020, Sunday July 12, 2020, and Sunday, September 20, 2020 for a FuelFed coffee and classes car event (This item was addressed separately.)**

*The following items were approved by omnibus vote:*

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

- c) **Motion to take the following actions relative to the Village's Parking Deck Project:**
1. **Cancel the existing contract for asphalt paving for the Village Parking Deck to Schroeder Asphalt in the amount of \$263,378.65; and**
  2. **Waive competitive bidding and award a contract to pave the lower level of the parking deck with concrete to Linblad Construction at a cost not to exceed \$429,000; and**
  3. **Waive competitive bidding and award a contract to do remaining asphalt work to Accupave at a cost not to exceed \$59,324 (First Readings – February 4, 2020)**
- d) **Approve a contract with Wight Construction to repave the Washington Lot as specified in their quote for a cost not to exceed \$80,174.13 (First Reading – February 4, 2020)**
- e) **Approve the award of Bid #1659 to Crowne Industries Ltd., for the Fuel System Removal/Replacement in the amount of \$165,690 (First Reading – February 4, 2020)**
- f) **Award Steve Piper and Sons, Inc. the tree removal contract for Calendar Year 2020 in the extended price comparison amount of \$72,879.63 not to exceed the proposed budgeted amount of \$74,717**
- g) **Award Bid #1688 for Landscape Maintenance Services to Semmer Landscape, LLC in the amount not to exceed \$137,056.00, the full bid amount**

**Zoning & Public Safety (Chair Stifflear)**

- h) **Reject all bids, waive the competitive bidding process and approve the purchase of a Video Management System from Pentegra Systems LLC, 780 W. Belden Avenue, Suite A, Addison, IL 60101 for a cost not to exceed \$216,369.78 (First Reading – February 4, 2020)**
- i) **Approve the purchase of one new 2020 Ford Explorer from Currie Motors in Frankfort, Illinois through the Suburban Purchasing Cooperative in the amount of \$32,370**

Trustee Byrnes moved to **approve the Consent Agenda, as presented.** Trustee Posthuma seconded the motion.

**AYES:** Trustees Posthuma, Banke, Stifflear, Hughes, Haarlow and Byrnes

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

- b) **Approve a street closure on Chicago Avenue and Burlington Drive from Washington Street to Garfield Street on Sunday, May 17, 2020, Sunday July 12, 2020, and Sunday, September 20, 2020 for a FuelFed coffee and classes car event**

Trustee Hughes introduced the item regarding street closures for the FuelFed event. It was presented as a routine item, but because there is no urgency, he feels people should have time to react to the request. It has been a successful, non-controversial event, but it is a matter of process.

The Board agreed to move this to the consent agenda of their next meeting.

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

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

- a) **Approve an Ordinance Amending Section 6-1-4 (“License Fees”) of Title 6 (“Motor Vehicles and Traffic”), Chapter 1 (“Vehicle Licenses”) of the Village Code of Village of Hinsdale Relative to Vehicles License Fees** (*First Reading – February 4, 2020*)

Trustee Hughes introduced the item relating to vehicle license fees. This is part of the plan to improve parking in the Central Business District (CBD). This particular piece is straight forward, but there are still open issues such as parking for residents or non-residents. Trustee Posthuma commented he would like residents to get something in return for higher vehicle sticker fees.

Trustee Hughes moved to **Approve an Ordinance Amending Section 6-1-4 (“License Fees”) of Title 6 (“Motor Vehicles and Traffic”), Chapter 1 (“Vehicle Licenses”) of the Village Code of Village of Hinsdale Relative to Vehicles License Fees.** Trustee Byrnes seconded the motion.

Trustee Hughes noted there have been some citizen communications that should be recognized and considered in future discussions. Additionally, how to encourage people to park at the deck, and other related issues should be addressed as soon as possible. The Board agreed to move these discussions forward for a first reading at their next meeting.

**AYES:** Trustees Posthuma, Banke, Stifflear, Hughes, Haarlow and Byrnes

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

**Zoning & Public Safety (Chair Stifflear)**

- b) **Approve the request for a Second Major Adjustment for Exterior Appearance and Site Plan changes for building façade update and new signage for the commercial building at 420 E. Ogden Avenue\*\*;** or

**Refer the request to the Plan Commission for further review and public hearing**

Trustee Stifflear introduced the item and explained that the Board can either approve the item, or refer it to the Plan Commission for their consideration of the second major adjustment for Continental Motors. The subject property is zoned B-3. In 2013 a first major adjustment was approved which provided for two new ground signs instead of the one allowed by code; the ground signs have a total of 81' square feet instead of the 50' square feet allowed by code, there are 5 colors on the signs instead of the 3 allowed by code; front and side yard setback relief was granted for the ground signs, and height relief for 15' foot signs instead of the 8' foot signs permitted by code.

Trustee Stifflear outlined the requests included in the second major adjustment. They are asking for two ground signs again, the same as approved in 2013, except both are for Ferrari, and one would be located on the east side and one on the west side, 5 colors, and front and side yard setback relief. However, they are asking for 19' foot ground signs, and the relocation of one of the signs.

**Mr. Bill Stasinski of Studio 21 Architects**, representing the owners, addressed the Board illustrating the proposed new façade, changes in materials and signage. The monument signs are bigger, and relocated so they are easier to see traveling down Ogden Avenue. He reported that following a discussion with the owner, they would be willing to eliminate one of the signs if the remaining sign could be the proposed 19' feet.

Trustee Stifflear stated he is comfortable passing this on to Plan Commission. Trustee Hughes confirmed that the almost 20' foot sign is the corporate standard, but noted the precedential impact is huge. Discussion followed regarding the consequences of large signs, and the responsibility of the Board to prevent too big signs on Ogden. Additional Trustee comments included concerns about the height and width of the proposed signage, as well as the impact on the streetscape in its entirety.

Trustee Stifflear moved to **Refer the request for a Second Major Adjustment for Exterior Appearance and Site Plan changes for building façade update and new signage for the commercial building at 420 E. Ogden Avenue to the Plan Commission for further review and public hearing.** Trustee Banke seconded the motion.

**AYES:** Trustees Posthuma, Banke, Stifflear, Hughes, Haarlow and Byrnes

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

**DISCUSSION ITEMS**

- a) **Parking deck update**

Assistant Village Manager/Director of Public Safety Brad Bloom reported the plumbing work is being done this week.

- b) **Tollway update** – No update

**DEPARTMENT AND STAFF REPORTS**

- a) Public Services
- b) Community Development
- c) Economic Development

The report(s) listed above were provided to the Board. There were no additional questions regarding the content 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 Hughes moved to **adjourn the regularly scheduled meeting of the Hinsdale Village Board of Trustees of February 18, 2020.** Trustee Banke seconded the motion.

**AYES:** Trustees Posthuma, Banke, Stifflear, Hughes, Haarlow and Byrnes

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

Meeting adjourned at 8:42 p.m.

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