

**VILLAGE OF HINSDALE  
SPECIAL MEETING  
VILLAGE BOARD OF TRUSTEES  
MINUTES OF THE MEETING  
August 16, 2010**

The special meeting of the Hinsdale Village Board of Trustees was called to order by President Tom Cauley in Memorial Hall of the Memorial Building on Monday, August 16, 2010 at 7:30 p.m.

Present: President Tom Cauley, Trustees J. Kimberley Angelo, Bob Saigh, Laura LaPlaca, Doug Geoga and Bob Schultz

Absent: Trustee Cindy Williams

Also Present: Village Attorney Ken Florey, Village Manager Dave Cook, Assistant Village Manager/Director of Finance Darrell Langlois and Deputy Village Clerk Christine Bruton

Also Present: Amy Deis—Doings

**PLEDGE OF ALLEGIANCE**

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

**CITIZEN'S PETITIONS**

**Mr. Larry Klinger of 1218 Indian Trail** addressed the Board regarding what appears to be record number of mosquitoes this year and commented that he has not observed anyone killing the larvae. He asked the Board to consider spraying at Graue Mill.

**ACCOUNTS PAYABLE**

Trustee Saigh moved **Approval and Payment of the Accounts Payable for the Period of July 31, 2010 through August 13, 2010 in the Aggregate Amount of \$774,702.45 as Set Forth on the List Provided by the Village Treasurer, of which a Permanent Copy is on File with the Village Clerk.** Trustee Angelo seconded the motion

**AYES:** Trustees Angelo, Saigh, LaPlaca, Geoga, Schultz

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Williams

Motion carried.

**Approve a Resolution Approving an Amendment to an Intergovernmental Agreement between the Villages of Clarendon Hills, Hinsdale and Westmont and Flagg Creek Water Reclamation District in Regard to the Construction of a Relief Sewer and the Route for the Relief Sewer**

President Cauley introduced the item stating that on September 29, 2009 the Village of Hinsdale, Clarendon Hills, Westmont and Flagg Creek entered into an intergovernmental agreement that paved the way to eliminating the \$8.00 surcharge on Hinsdale residents water bills. The item tonight has to do with non-invasive directional drilling. Flagg Creek engineers want to reroute the forced water main from from 55<sup>th</sup> & Bodin to Madison and 55<sup>th</sup> where the sewer is larger. Madison Street, between 9<sup>th</sup> and 55<sup>th</sup>, is scheduled to be repaved as part of the 2010 road work. With approval of this agreement, Flagg Creek will do the resurfacing at the same time they install the pipes. This will result in only one construction project in this area and no net cost to the Village. Mr. Jim Lupesich, Flagg Creek District Engineer, responded to questions from Trustee Angelo regarding the cleaning of sewers and the how this impacts the volume of material in the Veeck Park tank.

**AYES:** Trustees Angelo, Saigh, LaPlaca, Geoga, Schultz

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Williams

Motion carried.

**Approve the Award of Bid #1476 for the 2010 Mill Street Watermain Replacement Project to Gerardi Sewer & Water Co., in the amount of \$202,776.25**

Trustee Cauley introduced the item stating this is the last project bid with the 2010 resurfacing project. The budgeted amount for the project is \$260,000; the dollars left in the budget will be used for resurfacing projects in 2011. Mr. Cook confirmed that the Village has not used this contractor before, but the engineer reports positive experience with them, he also noted that the bids received were all very close. Trustee LaPlaca moved to **Approve the Award of Bid #1476 for the 2010 Mill Street Watermain Replacement Project to Gerardi Sewer & Water Co., in the amount of \$202,776.25.** Trustee Geoga seconded the motion.

**AYES:** Trustees Angelo, Saigh, LaPlaca, Geoga, Schultz

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Williams

Motion carried.

**Approve a Purchase Order from Clarke Mosquito Company**

**in the amount of \$5,356.00 for  
ULV Treatment to the DuPage County Portion of Hinsdale**

President Cauley reported that the DuPage County Health Department has reported positive testing for West Nile virus. Cook County has already sprayed. Mr. Cook added that this spray will kill any type of mosquito. It is only one treatment, the area will continue to be tested, and the need may arise for additional treatments. This one will take place on Wednesday night. Trustee LaPlaca moved to **Approve a Purchase Order from Clarke Mosquito Company in the amount of \$5,356.00 for ULV Treatment to the DuPage County Portion of Hinsdale.** Trustee Saigh seconded the motion.

**AYES:** Trustees Angelo, Saigh, LaPlaca, Geoga, Schultz

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Williams

Motion carried.

**TRUSTEES COMMENTS**

None.

**ADJOURNMENT**

There being no further business before the Village Board of Trustees, and no need for a Closed Session, Trustee Angelo **moved to adjourn the special meeting of August 16, 2010.** Trustee LaPlaca seconded the motion.

**AYES:** Trustees Angelo, Saigh, LaPlaca, Geoga, Schultz

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Williams

Motion carried.

Meeting adjourned at 7:48 p.m.

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