

**VILLAGE OF HINSDALE  
MINUTES OF THE MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
April 19, 2011**

The Hinsdale Village Board of Trustees regularly scheduled meeting was called to order by President Tom Cauley in Memorial Hall of the Memorial Building on Tuesday, April 19, 2011 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, Police Chief Brad Bloom, Director of Economic Development Tim Scott and Deputy Village Clerk Christine Bruton

Also Present: Dennis Jacobs – Patch.com, Ken Knudson – The Hinsdalean, Chuck Fieldman – The Doings

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

President Cauley asked for a typographical correction. Trustee Saigh moved **to approve the minutes of the Regular Meeting of April 5, 2011, as amended.** Trustee Angelo seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Williams

Motion carried.

**CROSSING GUARD PROCLAMATION**

President Cauley read the Crossing Guard Proclamation.

## CITIZENS' PETITIONS

None.

## VILLAGE PRESIDENT'S REPORT

President Cauley followed up on last month's discussion of the mounds of dirt at Veeck Park, explaining that Trustee LaPlaca has been spearheading negotiations with the engineering firm, Clark-Dietz and the contractor, John Burns, Inc. to share the cost of removing the dirt. Progress has been made, but the parties need more time to nail down specific costs and are therefore still in discussion. He is hopeful to have a resolution by the next Board meeting, but clarified that because of the wet season, the dirt would not be removed until June or July. The Village's goal is to put the park as closely as possible back to its original state before construction. Further, to the extent that AYSO wants to do work in Veeck Park, he invited them to deal directly with Clark-Dietz and John Burns, Inc. on that issue.

President Cauley also reported on the State budget process that is underway in Springfield. For the past 40 years, local governments have received a portion of sales taxes, income taxes and other taxes that the State collects through the Local Government Distributive Fund. This agreement is in jeopardy. Rather than making necessary budget cuts, the State of Illinois is now looking for any source of revenue it can find to help fund the State's out of control spending. The Republican proposal now being discussed in Springfield would cut Hinsdale's portion of the Distributive Fund by 1/3, which would reduce revenues by \$500,000. This Board worked hard to cut spending and still provide services, to meet obligations going forward and keep programs in place, however, if this bill passes it will greatly impact the efforts of this Board. He urged people to email Hinsdale's representatives in Springfield and tell them to vote no on this bill.

## CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

### Items Recommended by Environment & Public Safety Committee

Item A: **Resolution for Maintenance of Streets and Highways by Municipalities under the Illinois Highway Code.**

Item B: **Approve a Permit for a Temporary Use at 336 E. Ogden Avenue for the Period 4/20/11 thru 10/31/11 Subject to Conditions to be set Forth by the Building Commissioner.**

**Item C: Award Bid #1481, Tree and Stump Removal, to Landscape Concepts Management in the Bid Pricing Listed Above and not to Exceed the Budgeted Amount of \$51,000.00.**

**Item D: Award Bid #1482, Tree Pruning, to autumn Tree Care in the Bid Comparison Amount of \$58.00 for Trees 10" to 24" DBH and \$89.00 for Trees over 24" DBH Not to Exceed the Budgeted Amount of \$40,000 for Year 1.**

**Item E: Award Bid #1483, Elm Tree Inoculation, to Landscape Concepts Management with a Comparative Bid Price of \$10.50 per diameter inch not to Exceed the Budgeted Amount of \$140,000.00.**

Trustee LaPlaca clarified that Item A is the appropriation for the 50/50 sidewalk program. Trustee Geoga moved to **approve the Consent agenda as presented.** Trustee LaPlaca seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Williams

Motion carried.

## **ADMINISTRATION AND COMMUNITY AFFAIRS**

### **Accounts Payable**

Trustee Saigh asked for clarification on two items, which was provided by the Village Treasurer to his satisfaction and therefore moved **Approval and Payment of the Accounts Payable for the Period of April 2, 2011 through April 15, 2011 in the aggregate amount of \$569,973.18 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.

## ENVIRONMENT AND PUBLIC SERVICES

Trustee LaPlaca reported that she hopes to have the final plan by Friday or Monday on Veeck Park, at that time she will go to Veeck Park with staff for an on-site review.

## ZONING AND PUBLIC SAFETY

No report.

## REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

### Economic Development Commission

Mr. John Karstrand, EDC Chairman, provided the Board with an update of the upcoming Customer Appreciation promotion taking place on April 29th and 30<sup>th</sup>. The event has been advertised both locally and regionally; each individual business devises their own promotions. Over 50 stores are participating to date, making this the largest participation to date. He commented that if it is successful, he hopes this will be an annual event. He noted that this is funded by food and beverage tax. He thanked the Board for their continued support.

## STAFF REPORTS

No report.

## CITIZENS' PETITIONS

None.

## TRUSTEE COMMENTS

Trustee Saigh commented that Dr. Joe Ryne representing the Beautification Task Force has brought to his attention the practice of improper mulching of trees. Emerald ash borer and Dutch elm disease can be hastened by this mulching. The EPS Committee will take this up at their meeting in May. He also noted that the Village currently leaves a flyer with the homeowner when it is spotted.

## ADJOURNMENT

There being no further business before the Village Board of Trustees and no need for a Closed Session, Trustee Saigh **moved to adjourn the meeting of April 19, 2011.** Trustee LaPlaca seconded the motion.

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

**NAYS:** None

Village Board of Trustees  
Meeting of April 19, 2011  
Page 5 of 5

**ABSTAIN:** None

**ABSENT:** Trustee Williams

Motion carried.

Meeting adjourned at 7:55 p.m.

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