

**VILLAGE OF HINSDALE  
MINUTES OF THE MEETING  
VILLAGE BOARD OF TRUSTEES  
February 21, 2012**

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, February 21, 2012 at 7:30 p.m.

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

Absent: Trustee Doug Geoga

Also Present: Village Manager Dave Cook, Attorneys Lance Malina and Mallory Milluzzi and Village Clerk Christine Bruton

Also Present: Pam Lannom, Reporter for the Hinsdalean

**PLEDGE OF ALLEGIANCE**

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

**MINUTES**

Trustees Elder and Saigh made corrections to the minutes. Trustee Elder moved to **approve the minutes of the regular meeting of the Village Board of Trustees from February 7, 2012, as amended.** Trustee LaPlaca seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Geoga

Motion carried.

**CITIZENS' PETITIONS**

None.

## VILLAGE PRESIDENT'S REPORT

Present Cauley announced that after twenty-four years of service to the Village of Hinsdale, Fire Chief Mike Kelly is taking a position with the Bartlett Fire Protection District effective April 2<sup>nd</sup>. He needs to be replaced immediately; Trustee Angelo will help review and interview candidates. When the field is narrowed to just a couple of candidates, the full Board will also meet with the candidates with the intention of finding the right person well before Chief Kelly leaves so he can help familiarize the new person.

The new fiscal year starts May 1<sup>st</sup> and many of the terms will expire for people who are on various commissions and boards. President Cauley asked interested individuals to consider applying, the application and information on the various opportunities is on the website. He commented that each board serves an important function and with so many capable residents we would like their help and he encouraged residents to participate. If interested, resumes can be sent to him or Village Manager Cook.

## CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

### Items Recommended by Zoning & Public Safety Committee

- a) Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 53 S. Washington Street (Omnibus vote) (O2012-08)

### Items Recommended by Environment & Public Services Committee

- b) Ordinance Vacating Half of a Public Alley Right-of-Way Situated West and Adjoining 228 East Fuller Road at a Purchase Price of \$45,000 (Omnibus vote) (O2012-09)
- c) Award the Extension of Contract #1380 between the Village of Hinsdale and Allied Waste Services for the Collection and Disposal of Residential Solid Waste, Landscape Waste and Recyclable Materials for Three Years (3) with Revised Pricing to Commence on May 1, 2012 (Omnibus vote)

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

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Geoga

Motion carried.

## **ADMINISTRATION AND COMMUNITY AFFAIRS**

### **Accounts Payable**

Trustee LaPlaca moved **Approval and Payment of the Accounts Payable for the Period of February 4, 2012 through February 17, 2012 in the aggregate amount of \$526,039.62 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, LaPlaca, Saigh

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Geoga

Motion carried.

## **ENVIRONMENT AND PUBLIC SERVICES**

No report.

## **ZONING AND PUBLIC SAFETY**

Trustee Saigh reported that at the next ZPS meeting to be held on February 27<sup>th</sup> there will be discussion of a memorandum prepared by Village counsel regarding the installation of antennas on Commonwealth Edison telephone poles in parkways.

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

None.

## **STAFF REPORTS**

None.

## **CITIZENS' PETITIONS**

None.

### **TRUSTEE COMMENTS**

President Cauley remarked that at the next ACA meeting they will look at the committee and board structure with regard to term limits and number of members.

### **ADJOURNMENT**

There being no further business before the Village Board of Trustees, President Cauley asked for a motion to adjourn. Trustee Saigh **moved to adjourn the meeting of February 21, 2012.** Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Geoga

Motion carried.

Meeting adjourned at 7:42 p.m.

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