

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
October 16, 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, October 16, 2012 at 7:31 p.m.

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

Absent: None

Also Present: Village Manager Dave Cook, Village Attorney Michael Marrs, Chief of Police Brad Bloom, Fire Chief Rick Ronovsky, Assistant Village Manager/Finance Director Darrell Langlois, Director of Parks & Recreation Gina Hassett, Director of Public Services George Franco, Director of Economic Development Tim Scott, MIS Administrator Amy Pisciotto and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Saigh made clarifications to the draft minutes. Trustee LaPlaca moved to **approve the minutes of the regularly scheduled meeting of September 13, 2012, as amended.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: Trustee Geoga

ABSENT: None

Motion carried.

Trustee Elder moved to **approve the minutes of the Closed Sessions of October 4, 2011, December 12, 2011, January 10, 2012, January 24, 2012, March 6, 2012, April 17, 2012, May 1, 2012, May 15, 2012, August 14, 2012 and September 4, 2012.** Trustee Geoga seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Trustee Elder moved to **approve the minutes of the Closed Session of September 13, 2012.** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: Trustee Geoga

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

None.

PROCLAMATION – ZION LUTHERAN CHURCH

President Cauley read the proclamation for Zion Lutheran Church's 125 Year Anniversary.

VILLAGE PRESIDENT'S REPORT

President Cauley stated, with respect to election yard signs, a resident has contacted him that presidential signs have been taken. He encouraged people to be respectful and not take them, this is not neighborly, not in the democratic spirit and probably illegal.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Zoning & Public Safety Committee

- a) Approve Awarding Marque Ambulance, the Lowest Responsible Bidder, The Contract for the Purchase of One Type I Modular Ambulance in the Amount of \$190,925.00 (Omnibus vote)
- b) Ordinance Approving a Special Use Permit to Operate a Dance Studio in the B-3 General Business District at 414 Chestnut Street (Omnibus vote) (O2012-41)

- c) Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 29 E. First Street (Omnibus vote) (O2012-42)
- d) Approve a Permit for a Temporary Use at 50 S. Garfield Street for the period 12/1/12 thru 3/15/13 Subject to any Conditions to be Set Forth by the Building Commissioner (Omnibus vote)
- e) Ordinance Approving Site Plans and Exterior Appearance Plans for Parking Lot Improvements at 620 N. Oak Street (Omnibus vote) (O2012-43)

Items Recommended by Administration & Community Affairs Committee

- f) Ordinance Amending Subsection 3-3-5G of the Village Code Related to the Number of Liquor Licenses (Omnibus vote) (O2012-44)
- g) Ordinance Amending Title 3 Chapter 9 of the Village Code related to KLM Lodge Catering (Omnibus vote) (O2012-45)
- h) Approval of proposed KLM Lodge rental fees beginning December 1, 2012 (Omnibus vote)
- i) Approval of an Agreement with Chapman & Cutler LLP to act as Bond Counsel and Disclosure Counsel on the Proposed Woodlands Special Service Area Bonds in the Amount of \$21,000 (Omnibus vote)
- j) Authorization to Proceed with Replacement of the Village's E-mail Exchange Server as well as Various Upgrades to E-mail Related Technology in an Amount not to Exceed \$57,000 (Omnibus vote)

Items Recommended by Environment & Public Services Committee

- k) Resolution for the Woodlands Phase 1 Project Contract Change Order Number 1 in the Amount of \$19,063.95 to Pirtano Construction Company, Inc. (Omnibus vote) (R2012-15)
- l) Approve the removal and replacement of a 125 hp pump motor and cleaning and inspection of pump assembly to Municipal Well and Pump, in the Amount of \$16,882.00 (Omnibus vote)
- m) Award the service of snow removal on sidewalks in the Central Business District to Fuller's Home and Hardware, in the amount of \$595.00 per event, not to exceed the budgeted amount of \$8,000.00 without prior approval from the Village Manager (Omnibus vote)
- n) Ordinance Establishing Prevailing Wages for Public Works in the Village of Hinsdale, Cook and DuPage Counties, Illinois (Omnibus vote) (O2012-46)
- o) Ordinance Amending Title 7 ("Public Ways and Property") Chapter 2 ("Trees and Shrubs"), Section 7-2-2("Planting and Removal") of the Village Code of Hinsdale Regarding General Penalties for Ordinance Violations (Omnibus vote) (O2012-47)

Trustee Saigh asked for clarification of the RBA for the KLM catering regulations. Trustee Elder remarked that he looked into the pricing of the exchange server and believes the server before the Board for approval is priced fairly. Mr. Doug Fuller addressed the Board regarding the temporary use request for the tent at Dips and

Dogs. He stated that he hopes to construct a more permanent solution than the tent, but it is not affordable this year. Trustee Geoga moved to **approve the Consent Agenda, as presented.** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Trustee LaPlaca provided further information regarding the Tree and Shrub Ordinance stating that EPS has been asked many times by residents to remove trees on public property; often people come after permits have been issued. The Committee felt reluctant to approve the cutting down of trees if there were other options. They agreed it made sense to come up with a standard for the Village Forester and the Director of Public Services. She outlined the fees, and noted that Mr. Franco and Mr. Finnell will educate contractors and residents coming in for permit. Any money raised from fees will go into a tree fund for the replacement, maintenance or treatment of trees on public property. Hopefully, this will encourage people to give some thought to alternatives to avoid removal of a tree. President Cauley complemented the Committee for these guidelines.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Angelo moved **Approval and Payment of the Accounts Payable for the Period of September 8, 2012 through September 28, 2012 in the aggregate amount of \$2,871,714.19 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, Geoga, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Trustee Angelo moved **Approval and Payment of the Accounts Payable for the Period of September 29, 2012 through October 12, 2012 in the aggregate amount of \$1,825,978.63 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, Geoga, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ZONING AND PUBLIC SAFETY

Ordinance Approving a Major Adjustment to a Site Plan/Exterior Appearance Plan at 10 N. Washington Street – Eden Hinsdale, LLC.

Mr. Mitch Hamblet, owner of Eden Hinsdale, LLC., addressed the Board stating he is asking to remove the existing sign, reduce the size and install a brass sign which would not be backlit, is more off the ground but in the same location. Trustee LaPlaca moved to approve an **Ordinance Approving a Major Adjustment to a Site Plan/Exterior Appearance Plan at 10 N. Washington Street – Eden Hinsdale, LLC (O2012-48).** Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

Economic Development Commission Update

Mr. John Karstrand reported that Uniquely Thursdays was successful this year despite two cancellations, one due to heat the other to rain. He thanked the Village Board and staff for their support. The Chamber of Commerce has informed the Economic Development Commission that because of the success of the event they will no longer request additional funding from the Village. He noted that it was

always their intent to be self-funding, however, they will still ask for in-kind services.

He reported that Director of Economic Development Tim Scott had applied for a grant from the Chicago Metropolitan Agency for Planning to look at parking in the CBD and was awarded the grant. EDC is working on holiday plans. November 24th is Shop Small Businesses Saturday. He will check with the Chamber regarding waiving parking meter fees on Saturday's during the holiday shopping season as has been done in the past. They continue to work on shop local and regional outreach efforts.

Trustee Geoga called attention to the Finance Commission meeting wherein a recommendation will be coming forward for a 10 year water meter replacement program noting there would be a high return on that investment.

Trustee LaPlaca informed the Board that comments from IDOT regarding the Oak Street Bridge have come in and those from the State Bridge Committee should come in next week. When they do, a final working group meeting will be scheduled, followed by a public hearing. She also reported that a special map is being made to show the impressive amount of road work done by contractors as well as public service staff that has been done since 2009. This will be posted on the Village website and displayed at the train station. She noted that the Village is still under budget and Mr. Cook stated we will have the final tallies next week.

Trustee Saigh commented that ZPS will meet as regularly scheduled next Monday.

STAFF REPORTS

No reports.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee LaPlaca reiterated her concerns regarding the fluorescent Open signs in the windows of businesses downtown as there is no question this not allowed. Director of Economic Development Tim Scott stated enforcement has begun.

Trustee Saigh offered condolences to the family of Mr. Brian McIlwain who recently passed away. He had served on the Beautification Task Force, he had a passion for Hinsdale and all things green and dogs. His family requests that tributes in his name be made to Hinsdale for the KLM dog park.

ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn. Trustee Elder **moved to adjourn the meeting of October 16, 2012.** Trustee Haarlow seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 8:07 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk