

**VILLAGE OF HINSDALE  
VILLAGE BOARD OF TRUSTEES  
MINUTES OF THE MEETING  
November 6, 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, November 6, 2012 at 7:34 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, Chief of Police Brad Bloom, Assistant Village Manager/Finance Director Darrell Langlois 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 October 16, 2012, as amended.** Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

**CITIZENS' PETITIONS**

None.

**POLICE DEPARTMENT LIFE SAVING AWARD**

President Cauley related that on October 24<sup>th</sup> at 1:48 p.m., Officer Lennox was dispatched to an incident involving a drunk driver that had struck the median wall on

southbound Rt. 83. He arrived at the same time as Sergeant Dalen from the Clarendon Hills police department. Both officers checked the driver and observed that she was not breathing and had no pulse. With the assistance of several passerby motorists, the driver was removed from the car and placed on the ground. Officer Lennox retrieved an Automatic Electronic Defibrillator (AED) from his squad car and with the help of Sergeant Dalen they were able to restart the driver's heart. At this point, medics from the Clarendon Hills fire department arrived and began administering advanced life support. The victim was transported to the hospital and is currently expected to make a full recovery. President Cauley pointed out that this is the second time Officer Lennox has saved a life because he had a defibrillator in his car, he noted how well Clarendon Hills and Hinsdale worked together on this incident. Chief Bloom awarded Officer Lennox the Life Saving Award stating that this is only the third time in the history of the department that this award has been presented. He stated that Officer Lennox is great reflection of the Hinsdale Police Department. He thanked him for his fine work and told him how proud we are of him.

## **VILLAGE PRESIDENT'S REPORT**

No report.

## **CONSENT AGENDA**

President Cauley read the Consent Agenda as follows:

### **Items Recommended by Zoning & Public Safety Committee**

- a) Request from the Chamber of Commerce for Free Parking in the Central Business District on Saturdays from November 24, 2012 to December 22, 2012 (Omnibus vote)

### **Items Recommended by Administration & Community Affairs Committee**

- b) Approval of a Contract to Provide Decorative Lighting for the 2012 Holiday Season to Bright Ideas, Inc. in the Amount of \$19,988.00 (Omnibus vote)
- c) Resolution Accepting Planning Staff Assistance Services Delivered by the Chicago Metropolitan Agency for Planning (Omnibus vote) (R2012-16)
- d) Approval of Request from the Hinsdale Chamber of Commerce for Closure of First Street from Washington Street to the Alley East of Washington from 3:00 p.m. to 8:30 p.m. on November 30, 2012 in order to Safely Accommodate a Christmas Walk Attraction (Omnibus vote)
- e) Disapprove the Fifth Amended Articles of Agreement Between the Members of the Gateway Special Recreation Association (Omnibus vote)
- f) Approval of a Resolution Determining Amounts of Money to be Raised through Ad Valorem Property Taxes (Omnibus vote) (R2012-17)

- g) Approval of the Village's Comprehensive Annual Financial Report and Management Letter for the Year Ended April 30, 2012 (Omnibus vote)

Trustee Geoga commented on the free parking stating that the meters raise a small amount of revenue, but also provide rotation of a small number of spaces. He suggested that perhaps the waiver of the two-hour parking limit does not serve the merchants. Trustee Saigh asked for clarification with respect to the closing of Washington. Village Manager Cook explained that this is a new request and confirmed that this will eliminate twelve parking spaces on Washington. Trustee LaPlaca moved to **approve the Consent Agenda, as presented**. Trustee Saigh seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

## **ADMINISTRATION AND COMMUNITY AFFAIRS**

### **Accounts Payable**

Trustee LaPlaca moved **Approval and Payment of the Accounts Payable for the Period of October 13, 2012 through October 26, 2012 in the aggregate amount of \$1,159,490.74 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.

## **ENVIRONMENT AND PUBLIC SERVICES**

### **Approve Settlement Agreement and Release between Speedway, LLC and the Village of Hinsdale**

President Cauley explained that this item comes from the 2010 road work and relates to Fullers gas station soil contamination and legal and testing fees. Speedway will

pay for this \$13,982.56 if we give them a release. He noted that the release is only for expenses incurred to date and does not apply to anything prospective. He stated that, in his opinion, we are giving up nothing. It was noted that the underground tanks are being removed at this time. Discussion followed regarding future liabilities. Trustee Elder moved to **Approve a Settlement Agreement and Release between Speedway, LLC and the Village of Hinsdale**. Trustee Geoga 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 Planned Development for an Entrance Gate at 120 N. Oak Street**

Mr. John George, attorney for Adventist Hinsdale Hospital addressed the Board stating that when this matter was before committee on October 22<sup>nd</sup> it was approved with a vote of 3-1. He stated that he believes this is in the best interest of the hospital and the community. He clarified the location of the gate explaining the purpose is to slow people from coming into the old entrance of the hospital. He also confirmed that the gate is far enough north not to be impacted by future Oak Street bridge work. Trustee LaPlaca moved approval of an **Ordinance Approving a Major Adjustment to a Planned Development for an Entrance Gate at 120 N. Oak Street. (O2012-49)** 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**

Trustee Saigh noted the next meeting of the ZPS Committee will be held on November 26<sup>th</sup>. Trustee LaPlaca said EPS will meet next Monday and noted there is a tentative schedule for the Oak Street Bridge working meeting, however, we are waiting for IDOT approvals. Trustee Geoga reported that ACA met last night and

that anyone interested in reviewing the proposal for water meters will find those materials on the Village website.

### **STAFF REPORTS**

No reports.

### **CITIZENS' PETITIONS**

None.

### **TRUSTEE COMMENTS**

Trustee Saigh commended Parks & Recreation for the opening of the new KLM disc golf course. He was skeptical, but over time Director of Parks & Recreation Gina Hassett made a case for the low impact activity bringing people to KLM. The ribbon cutting ceremony was successful; he was there and the fun was obvious; it is a nice addition and he thanked the Parks & Recreation staff and volunteers who helped.

### **ADJOURNMENT**

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

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

Meeting adjourned at 8:00 p.m.

**ATTEST:** \_\_\_\_\_

Christine M. Bruton, Village Clerk