

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
March 3, 2015**

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, March 3, 2015 at 7:35 p.m.

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

Absent: None

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Finance Director Darrell Langlois, Police Chief Brad Bloom, Fire Chief Rick Ronovsky, Director of Community Development/Building Commissioner Robb McGinnis, Village Engineer Dan Deeter, Director of Economic Development & Urban Design Tim Scott, Director of Public Services George Peluso, Assistant Director of Public Services Eric Oscarson, Management Analyst Suzanne Ostrovsky and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

There being no changes or corrections to the draft minutes, Trustee LaPlaca moved to **approve the draft minutes of the regularly scheduled meeting of February 16, 2015, as presented.** Trustee Hughes seconded the motion.

AYES: Trustees Haarlow, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: Trustees Elder and Angelo

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

President Cauley explained the Board would retire to closed session at this time and reconvene very shortly. Trustee Hughes moved **to adjourn the open session meeting of the Board of Trustees into closed session under 5 ILCA 120/2(c)(5) purchase or lease of real property, to reconvene into open session.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

The Board retired to the large conference room of Memorial Hall at 7:37 p.m.

President Cauley reconvened the open session of the Village Board at 7:50 p.m.

FIRST READINGS

Administration & Community Affairs (Chair Hughes)

Approve a Lease Agreement for the for Restaurant Space of the Brush Hill Train Station, 25 Hinsdale Avenue

President Cauley introduced the item and explained that the Trustees reviewed this matter in closed session. The new lessee for the Brush Hill Train Station will be Casa Margarita IV, Inc. The Village interviewed several prospective tenants, but chose Casa Margarita because they have a successful history running a restaurant. We have negotiated a 10 year lease with two 5 year renewal periods, paying almost the same rental as Cosi, the former occupant, had paid. The lease includes a 3.1% increase during the term of lease. The lease specifies that historically significant interior aspects of the building must be maintained and preserved. The exterior will be maintained by the Village, however, the lessee can do work on the exterior for a reduction in rent, if the Village agrees to the proposed work. He noted that the property taxes are paid by the lessee.

The Board agreed to place this item on the Consent Agenda of their next meeting

Environment & Public Services (Chair LaPlaca)

Award the Engineering Services for Private Development Plan Review to James J. Benes & Associates in an Amount Not to Exceed \$80,000

President Cauley introduced the item stating it relates to outsourcing residential and commercial plan reviews, and noted that this is a pass through expense. Director of

Community Development Robb McGinnis projects the cost at approximately \$80,000/per year.

The Board agreed to place this item on the Consent Agenda of their next meeting.

Award the 2015 Reconstruction Project to A Lamp Concrete Contractors, Inc. in the Amount Not to Exceed \$2,819,354

President Cauley introduced the item noting this was the lowest responsible bidder, and they have been vetted by Bowman, Inc. Further, A-Lamp has successfully done a lot of work for the Village in the past.

The Board agreed to place this item on the Consent Agenda of their next meeting.

Award the 2015 MPI Resurfacing Project to Harding Paving Services in the Amount not to Exceed \$250,519

President Cauley explained this is a joint bid with other communities. Village Engineer Dan Deeter explained the proportionate share of the bid is determined by their estimated volume the first year; the benefit of a joint bid is better pricing.

Trustee Hughes asked Mr. Deeter how these bids compare to the numbers in the Master Infrastructure Plan (MIP). Mr. Deeter said he would report back to him with that information.

The Board agreed to place this item on the Consent Agenda of their next meeting.

Award the 2015 MPI Crack Sealing Project to Patriot Pavement Management in the Amount not to Exceed \$30,000

President Cauley explained this, too, is a joint bid program with the same process as the previous item. Trustee LaPlaca noted this is preventative maintenance for streets that are starting to show cracks.

The Board agreed to place this item on the Consent Agenda of their next meeting.

Zoning & Public Safety (Chair Saigh)

**Ordinance Amending Section 11-401
("Certificate of Zoning Compliance") of the Hinsdale Zoning Code
as it Relates to When Certificates of Zoning Compliance are Required**

President Cauley introduced the item stating it had been approved by the Plan Commission 8-0. He explained this is a paperwork issue; some items could be moved along without a certificate of zoning compliance. President Cauley suggested a minor, non-substantive, change to the language of the ordinance. Mr. McGinnis noted this applies strictly to remodeling; any new living space would still require zoning reviews.

There was consensus of the Board on this matter; it will appear for a Second Reading at the next meeting of the Village Board. The ordinance will include the recommended change to the language of the document.

**Ordinance Approving Site Plans and Exterior Appearance Plans for the
Construction of a New Clubhouse on the Property Located at
830 N. Madison – Salt Creek Club**

President Cauley introduced the item stating it had been approved by the Plan Commission 8-0. Mr. Peter Coules, attorney for the applicant, addressed the Board. He explained there is no proposed change to topography; additional parking facing north will be screened and the neighbor to the north approves. He described the proposed changes to the property, but noted the new building, which will be built on an existing concrete pad, will not be closer to anyone's home or add any more impervious surface. All neighbors were provided the site plans and a letter with the required legal notice and all approved. Trustee Saigh mentioned complaints that Mr. Coules had read into the record at the Plan Commission meeting, and Mr. Coules explained there will be no changes to the property on those people's side.

There was consensus of the Board on this matter; it will appear for a Second Reading at the next meeting of the Village Board.

**Permit for a Temporary Use at 336 E. Ogden Avenue for the
Period of March 17, 2015 through October 31, 2015,
Subject to Conditions to be Set Forth by the Building Commissioner**

President Cauley introduced the item for a nursery at this site for the specified dates. It was confirmed that this is this is the exact proposal as was approved for the last three years.

There was consensus of the Board on this matter; it will appear for a Second Reading at the next meeting of the Village Board.

CONSENT AGENDA

Administration & Community Affairs

Accounts Payable

Trustee Saigh moved **Approval and Payment of the Accounts Payable for the Period of February 17, 2015 through March 3, 2015 in the aggregate amount of \$505,895.41 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Environment & Public Services

Trustee LaPlaca moved to **Award the Engineering Services for Construction Observation of the 2015 Reconstruction Project to Bowman Consulting Group, Ltd. in the Amount not to Exceed \$117,280.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Trustee LaPlaca moved to **Award the 2015 Resurfacing Project to John Neri Construction Company in the Amount Not to Exceed \$1,734,008 Award the Engineering Services for Construction Observation of the 2015 Resurfacing Project to Christopher B. Burke Engineering, Ltd. in the Amount Not to Exceed \$65,856).** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Trustee Elder moved to **Approve a Resolution for Improvement by Municipality Under the Illinois Highway Code to fund the 2015 Reconstruction Project.** Trustee Hughes seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Zoning & Public Safety

Trustee Elder moved to **Approve the Purchase of Mobile Computers and Related Mounting Equipment Under the Terms of the State of Illinois Purchasing Contract at a Cost Not to Exceed \$60,295 from CDS Computers** Trustee Hughes seconded the motion.

AYES: Trustees Elder, Angelo, Hughes, Haarlow, LaPlaca and Saigh
NAYS: None
ABSTAIN: None
ABSENT: None

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA

Administration & Community Affairs

An Ordinance Creating Title 3 (Business And License Regulations) Chapter 16 (Cable/Video Service Provider Fee) of the Village Code of Hinsdale Relative to the Imposition of a Cable/Video Service Provider Fee

President Cauley explained this ordinance will bring parity to Comcast and AT&T customers in the Village. Although there was Board consensus at the first reading, it does not appear on the Consent Agenda because there had been some changes to the language of the draft ordinance regarding peg fees. Trustee Hughes moved to approve **An Ordinance Creating Title 3 (Business and License Regulations) Chapter 16 (Cable/Video Service Provider Fee) of the Village Code of Hinsdale Relative to the Imposition of a Cable/Video Service Provider Fee.** Trustee Saigh seconded the motion.

AYES: Trustees Elder, Angelo, Hughes, Haarlow, LaPlaca and Saigh
NAYS: None
ABSTAIN: None
ABSENT: None

Motion carried.

DISCUSSION ITEMS

Village Capital Improvement Plan Update

President Cauley commented that he believes the entire Capital Improvement Plan (CIP) is too much to address in one meeting, and would prefer to take the material in segments. At our next meeting, we will take up those things that require more immediate action. Following that, we can proceed department by department through the course of the next couple months. This will not impact the budget process. His goal would be 30-45 minutes per department to evaluate the projects included in the plan. He stated that if Trustees felt more discussion would be necessary on a particular item or items, a Committee of the Whole could be convened. It was noted that the materials for each discussion would be included in the Board packet.

DEPARTMENT AND STAFF REPORTS

Village Manager Kathleen A. Gargano informed the Board about the new service request form on the Village website which will be used for snow and flooding events. When the form is used, the information will transmit to Public Services providing real time and centralized information. Village Hall and Police Department staff has been trained and will log into the website to report any calls they receive.

Director of Public Services George Peluso introduced his new assistant, Mr. Eric Oscarson, who comes to us from Deerfield.

Mr. Peluso commented that people are using the new website service request system.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

None.

OTHER BUSINESS

None.

NEW BUSINESS

None.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee LaPlaca reported on the Oak Street Bridge meeting held today. They talked today about adding design elements to the bridge. Director of Economic Development and Urban Design Tim Scott is working with the consultants on this. Management Analyst Suzanne Ostrovsky is working on content for the Oak Street Bridge link on the website. The link should be up and running very quickly and will also include a map for detour information, which Chief Bloom has created.

Trustee Hughes asked for a recap on how the pay boxes are working in the Garfield lot. President Cauley said there will be a presentation by Mr. Scott and Chief Bloom when we take up the parking boxes. Trustee LaPlaca reported some difficulty connecting with her telephone app, but acknowledged that service in town can be spotty. Chief Bloom said he had not heard this before, but will look into it.

ADJOURNMENT

President Cauley noted that based on this evening's business, there would be no need to schedule a Committee of the Whole, and asked for a motion to adjourn. There being no further business before the Board, Trustee Elder **moved to adjourn the meeting of the Hinsdale Village Board of Trustees of March 3, 2015.** Trustee Hughes seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 8:27 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk