

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
September 1, 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, September 1, 2015 at 7:30 p.m.

Present: President Tom Cauley, Trustees Christopher Elder, J. Kimberley Angelo, Luke Stifflear, 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 Public Services George Peluso, Director of Community Development Robb McGinnis, Director of Parks & Recreation Gina Hassett, Village Engineer Dan Deeter, MIS Administrator Amy Pisciotto, Interim Economic Development Coordinator Emily Wagner and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Hughes noted a typographical correction to the draft minutes of August 18, 2015. Trustee LaPlaca moved to **approve the draft minutes of the regularly scheduled meeting of August 18, 2015, as amended.** Trustee Elder seconded the motion.

AYES: Trustees Elder, Angelo, Stifflear, LaPlaca and Saigh

NAYS: None

ABSTAIN: Trustee Hughes

ABSENT: None

Motion carried.

BOARD & COMMISSION APPOINTMENTS

President Cauley asked for a motion to appoint Ms. Alice Waverley to a 3-year term on the Parks & Recreation Commission through April 30, 2018 and Ms. Annette Brinkmeier to a 3-year term on the Economic Development Commission through April 30, 2018. He noted the qualifications of each individual. Trustee Elder moved to **approve the list of appointments to the Boards and Commissions as recommended by the Village President.** Trustee Hughes seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

No report.

FIRST READINGS – INTRODUCTION

Administration & Community Affairs (Chair Hughes)

- a) **Approval of an Intergovernmental Agreement between the Village of Hinsdale and the Village of Oak Brook for the Shared Use of a Technology Support Specialist**

President Cauley introduced the item and explained this is an opportunity for Hinsdale and Oak Brook to share an Information Technology (IT) staff person. Hinsdale would pay one-half the salary and receive 20 hours of work per week. This will result in a \$20,000 increase in payroll expense per year, even though this individual will replace our current part-time person. Assistant Village Manager/Finance Director Darrell Langlois addressed the additional expense by outlining the current staffing level. Technology support is a 365 day per year operation and Hinsdale has one full-time employee to meet those demands. The additional of a qualified support person would provide better disaster planning, more pro-active maintenance and more flexible after hours coverage.

Mr. Langlois explained that we were approached by Oak Brook, who has successfully used this staffing model in the past. This approach will provide a higher level employee than our current part-time staff person.

Trustee LaPlaca pointed out some areas to clarify in the language of the contract. President Cauley reminded the Board of the 2008 staff reductions. He believes the Board should be cautious when adding more staff, but believes these information technology needs are justified. Discussion followed regarding the direct benefit to residents of increased IT staffing, but the Board agreed we are more technology dependent and technology plays a direct role in how business is conducted.

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

Environment & Public Services (Chair LaPlaca)

- b) **Award year two of contract #1575 for Street Sweeping Services to DeJana Industries, Inc in the amount of \$34,526.10**

President Cauley introduced the item and noted that DeJana Industries was the low bidder, has successfully worked for the Village for the last five years and the bid amount is within budget.

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

c) **Award the replacement of Forestry Truck Unit #12 to Forestry Equipment of VA (FEVA) in an amount not to exceed \$137,855**

President Cauley explained this is in regards to the aerial lift truck used to remove trees. The current vehicle is 17 years old and breakdowns have been expensive, but pointed out that this bid is slightly over budget. Trustee Hughes noted the engine was rebuilt a year ago, and has already failed. Director of Public Services George Peluso explained it was a partial rebuild, not a complete engine replacement. He also noted the boom of the truck is so outdated it can no longer be fixed.

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

d) **Approve a Resolution Authorizing Waiver of Construction Noise Hours Limitations Pursuant to Section 9-12-2 of the Village Code of Hinsdale – Oak Street Bridge Construction Process**

President Cauley introduced this item that allows for the hours of construction to be adjusted for the installation of the new bridge girders. The work must occur in the overnight hours as did the removal of the old bridge. Village Engineer Dan Deeter reported this should be the last resolution of this nature for the job; the contractor anticipates the work will occur in late September. He believes all other work adjacent to the tracks can be done without shutting down all three tracks.

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

Zoning & Public Safety (Chair Saigh)

e) **Approve an Ordinance Authorizing the Sale by Auction or Disposal of Personal Property Owned by the Village of Hinsdale**

Police Chief Brad Bloom explained this is a housekeeping item regarding two squad cars and two seized cars.

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

CONSENT AGENDA

Administration & Community Affairs (Chair Hughes)

Trustee Saigh moved **Approval and Payment of the Accounts Payable for the period of August 19, 2015 through September 1, 2015 in the aggregate amount of \$1,186,667.67 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, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

The following Consent Agenda items were approved by omnibus vote:

- a) **Accept and Place on File the Post-Issuance Tax Compliance Report** (*First Reading – August 18, 2015*)

Environment & Public Services (Chair LaPlaca)

- b) **Reject all bids received on July 16, 2015 for the North County Line Road Sidewalk Project;** and
c) **Approve a Resolution of the 2015 50/50 Sidewalk Program Contract Change Order Number 1 in the Amount of \$39,250 Addition to the 2015 50/50 Sidewalk Program** (*First Reading – August 18, 2015*)

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA - ADOPTION

Zoning & Public Safety (Chair Saigh)

Ordinance Approving a Major Adjustment to a Planned Development Final Plan, Site Plan and Exterior Appearance Plan for a New Playground at 427 South Clay Street – St. Isaac Jogues Parish
(*First Reading – August 18, 2015*)

President Cauley noted when this item was before the Board for a First Reading, the Board requested something in the record to indicate that resident neighbors had been informed of the project. This has been provided by the applicant and the residents affected have no problem with the playground.

Trustee LaPlaca moved to **Approve an Ordinance Approving a Major Adjustment to a Planned Development Final Plan, Site Plan and Exterior Appearance Plan for a New Playground at 427 South Clay Street – St. Isaac Jogues Parish.** Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Environment & Public Services (Chair LaPlaca)

Waive the First Reading and Award Bid #1592 Brush Hill Train Station Renovations, including tuck pointing, lime stone brick repairs, copper gutter and downspout replacement and painting improvements to April Building Service, Inc. in the amount of \$307,685

President Cauley introduced the item. There will be a new tenant moving in, the building needs work and staff would like to finish it before the tenant moves in or the weather gets cold. He also explained that any work on the north side of the building requires a flagman per BNSF but paid for the Village. Therefore, it is fiscally advantageous to do all the work at once. The budgeted amount for the work was \$200,000, however, all the bids came in considerably higher. Trustee LaPlaca added if we waited till after the tenant moved in, the messy nature of the work would impose on possible outdoor dining. Ms. Gargano stated the tenant is anticipating opening end of November or early December.

Mr. Greg Bodin, of April Building Service, addressed the Board. He stated they are prepared to start work in the next couple weeks, but special railroad permits are required. Mr. Peluso has already reached out to BNSF to expedite the permitting process. Mr. Bodin explained the entire process falls under the BNSF umbrella, not just work on the north side of the building. He anticipates the weather should not be a hindrance this time of year and the entire project will take six to seven weeks to complete.

Trustee Saigh expressed concerns regarding future problems with the building such as limestone deterioration. Mr. Peluso stated he is not aware of any formal assessment of the overall building condition. Trustee Hughes wondered if there was a lower cost option than the copper gutters specified. Mr. Peluso said no, particularly given the historic nature of the building, and he would not recommend reducing the scope of work. He stated he is still investigating grant funding of a reimbursable nature. Mr. Langlois said those efforts would not impact the timing of the project.

Trustee LaPlaca moved to **waive the First Reading and Award Bid #1592 Brush Hill Train Station Renovations, including tuck pointing, lime stone brick repairs, copper gutter and downspout replacement and painting improvements to April Building Service, Inc. in the amount of \$307,685**. Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

DISCUSSION ITEMS

Oak Street Bridge Update – Engineering

Village Engineer Dan Deeter reported the center span and southern approach span have been removed. This month Kenny Construction will replace seven steel girders; they are coordinating with BNSF to secure a date. On Chicago Avenue, the concrete will be poured this week on the south side; a street light will be relocated to the southwest corner of Oak and Chicago. Next week the concrete pavement will be poured on Hillgrove. After the Labor Day holiday, Kenny will work all Saturdays between 9:00 a.m. and 4:00 p.m. to meet the December completion date for the project. Neighbors and the general public will receive appropriate notice of this additional work. Mr. Deeter said some of the pile driving is complete. He noted this is not a continuous noise; and the work is done between 10:00 a.m. and 4:00 p.m. only. The hospital is closely informed of all activity.

Trustee Hughes thanked staff for working with residents to reduce the disruption in the area. Trustee LaPlaca thanked everyone for the smooth removal of bridge; it was a highly coordinated event that went off without a hitch. She also noted that Management Analyst Suzanne Ostrovsky filmed the process and that recording will run on Cable Channel 6.

DEPARTMENT AND STAFF REPORTS

- a) Parks & Recreation
- b) Community Development
- c) Economic Development

The reports listed above were provided to the Board. There were no additional questions regarding their contents.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

OTHER BUSINESS

None.

NEW BUSINESS

None.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee Saigh suggested this might be a good time to consider landmarking the train station. Years ago an effort to do so came to naught, but the station is considered an informal landmark and a prominent identifier for the community. He is not certain of the status of similar stations along the line, but speculated that others may already be designated landmarks.

He also thanked the Hinsdalean, Chief Bloom and Trustee Hughes for the Stop Means Stop program. He believes keeping awareness before residents is a benefit to the community.

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 the Hinsdale Village Board of Trustees of September 1, 2015 into closed session under 5 ILCS 120/2(c)(1) appointment, employment compensation, discipline, performance or dismissal of specific employees and 5 ILCS 120/2(c)(2) collective negotiating matters and 5 ILCS 120/2(c)(1) 5 ILCS 120/2(c)(11) litigation, filed or pending before a court or administrative tribunal or when an action is probable or imminent, not to reconvene, not to reconvene.** Trustee Angelo seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 8:17 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk