

**VILLAGE OF HINSDALE
BOARD OF TRUSTEES MEETING
April 15, 2008
Memorial Hall**

The Hinsdale Village Board of Trustees meeting was called to order by President Michael Woerner in Memorial Hall of the Memorial Building on Tuesday, April 15, 2008 at 7:35 P.M.

Present: President Michael Woerner, Trustees Jean Follett, Cindy Williams, Vic Orlor, Bob Schultz and Tom Cauley.
Absent: Trustee Mike Smith.

Also Present: Village Attorney Ken Florey, Village Manager Dave Cook, Police Chief Brad Bloom, Director of Parks and Recreation, Carrie Hauptert, Director of Public Services George Franco, Director of Community Development Tim Bleuher, and Village Clerk Barb Grigola.

Also Present: Alexa Jenner of Suburban Life, Pam Lannom of The Hinsdalean and Chris Martin of the Chicago Tribune.

PLEDGE OF ALLEGIANCE

President Woerner led those in attendance in the recitation of the Pledge of Allegiance.

APPROVAL OF MINUTES

Trustee Follett moved approval of the corrected minutes (grammatical error on top of page 2) of the March 11, 2008 Board of Trustees meeting. Seconded by Trustee Orlor. Passed on roll call vote. Trustees Follett, Orlor, Williams, Schultz and Cauley voted Aye. Nays: None. Absent: Trustee Smith.

CITIZENS' PETITIONS PERTAINING TO ITEMS ON THE AGENDA

None.

SWEARING IN OF NEW POLICE OFFICER

President Woerner swore in new Police Officer John Parnitzke.

PROCLAMATION OF CROSSING GUARD APPRECIATION DAY

President Woerner read a proclamation declaring May 6th as Crossing Guard Appreciation Day in Hinsdale. He invited Mary Ann Romanelli to speak and she thanked all the wonderful people who serve as crossing guards.

PROCLAMATION OF PRESERVATION MONTH

President Woerner read a proclamation declaring May 2008 as Preservation Month to celebrate the role of history in our lives and to preserve our heritage.

VILLAGE PRESIDENT'S REPORT

President Woerner noted that our newly remodeled library looks really nice.

APPROVAL OF A RESOLUTION APPOINTING A ZBA CHAIRMAN (R2008-05)

Trustee Williams moved approval of a resolution appointing a ZBA Chairman. Trustee Follett seconded the motion. Passed on roll call vote. Trustees Follett, Orlor, Williams, Schultz and Cauley voted Aye. Nays: None. Absent: Trustee Smith.

APPROVAL OF A SECOND ADDENDUM TO EMPLOYMENT CONTRACT BETWEEN THE VILLAGE AND DAVID COOK

Trustee Schultz moved approval of a second addendum to the employment contract between the Village and David Cook. Trustee Follett seconded the motion. Passed on roll call vote. Trustees Follett, Orlor, Williams, Schultz and Cauley voted Aye. Nays: None. Absent: Trustee Smith.

CONSENT AGENDA

President Woerner presented the following Consent Agenda items for approval.

ITEMS RECOMMENDED BY THE ZONING & PUBLIC SAFETY COMMITTEE

Item #1: Move to **Approve an ordinance approving a Design Review Permit for signage at 149 East Ogden (Plan Commission Case No.A-16-2007).** (Omnibus vote) (Ord.# 2008-16)

ADMINISTRATION & COMMUNITY AFFAIRS COMMITTEE

Item #2: Move to **Approve Hinsdale Hospital's use of Burlington Park on Sunday, September 7, 2008 to conduct their annual Ice Cream Social, subject to receipt of a Certificate of Insurance naming the Village as an additional insured and holding the Village harmless.** (Omnibus vote)

Item #3: Move to **Approve the use of the KLM Parking Lot on May 5, 2008 from 9:00 a.m. to 3:00 p.m. by the Hinsdale Collector's club for approximately 12 cars.** (Omnibus vote)

Item #4: Move to **Approve the use of Robbins Park on Monday, August 25th from 4:00 p.m. to 9:00 p.m. for St. Isaac Joques Back to School BBQ.** (Omnibus vote)

Item #5: Move to **Approve an ordinance amending Title 3 (Business License Regulations), Chapter 3 (Liquor Control), Subsection B (Class B Full Service Restaurant License) of the Village Code of Hinsdale.** (Omnibus vote) (Ord. #2008-17)

Item #6: Move to **Approve an ordinance approving the Site Plans and Exterior Appearance Plans for modifications to a commercial building at 120 S. Washington Street.** (Omnibus vote) (Ord. #2008-18)

Item #7: Move to **Approve the Audit Engagement Letter from Sikich LLP for the 2008 Annual Audit for an amount not to exceed \$20,425.** (Omnibus vote)

Item #8: Move to **Award a Bid to BSL Group, Inc. in the amount of \$85,514.75 for the Brook Park Drainage Project.** (Omnibus vote)

Item #9: Move to **Approve the Hinsdale Chamber of Commerce schedule of events for 2008.** (Omnibus vote)

Item #10: Move to **Approve a request from the Hinsdale American Legion, Post 250, regarding the Annual Memorial Day Parade.** (Omnibus vote)

Item # 11: Move to **Approve a resolution supporting the Intergovernmental Risk Management Agency's Public Safety Employee Benefits Act Legislative Initiative.** (Omnibus vote) (R2008-06)

Item # 12: Move to **Approve a resolution urging the General Assembly to 1) Stop making costly benefit improvements; and 2) Adopt reforms that protect police and fire pensions.** (Omnibus vote) (R2008-07)

Item #13: Move to **Approve an ordinance approving transfer of abandoned contractor's bonds to the General Corporate Fund.** (Omnibus vote) (Ord.# 2008-19)

ITEMS RECOMMENDED BY THE ENVIRONMENT & PUBLIC SERVICES COMMITTEE

Item #14: Move to **Approve a resolution extending the period of participation in the Intergovernmental Personnel Benefit Cooperative for the period of three additional years.** (Omnibus vote) (R2008-08)

Item #15: Move to **Approve a recommendation to allow two public parking spaces directly in front of Grace Episcopal Church to be designated for construction loading and unloading during the demolition and construction of a new church rectory and waiver of associated fees.** (Omnibus vote)

Item #16: Move to **Award a bid, Elm Tree Inoculation Program, to Landscape Concepts Management in the amount of \$143,650.** (Omnibus vote)

Item #17: Move to **Award a bid for Sewer Cleaning/Television/root cutting to Visu-Sewer of Illinois of Illinois in the amount of \$45,100.** (Omnibus vote)

Item #18: Move to **Award a bid for Annual Leak Detection Survey to M.E. Simpson Co. in the amount of \$13,600.** (Omnibus vote)

Item #19: Move to **Award a bid for annual fuel contract to Texor Petroleum Company for a bid comparison quantity of \$13,567.66** (Omnibus vote)

Item #20: Move to **Award Bid #1429 for landscape maintenance to A & B Landscaping and Tree Service in the amount of \$173,4071.00 for a two-year contract.** (Omnibus vote)

Item # 21: Move to **Approve a resolution rescinding subdivision plat approval for the property located at 707 S. Lincoln St.** (Omnibus vote) (Ord.# 2008-09)

Item # 22: Move to **Approve a resolution approving and accepting a plat of resubdivision to resubdivide the properties commonly known as 223 N. Elm and 320 E. Hickory.** (Omnibus vote) (R2008-10)

Trustee Follett moved to approve the above items. Seconded by Trustee Orlor. Passed on omnibus roll call vote. Trustees Follett, Orlor, Williams, Schultz and Cauley voted Aye. Nays: None. Absent: Trustee Smith.

AMINISTRATION AND COMMUNITY AFFAIRS

ACCOUNTS PAYABLE

Trustee Orlor moved the **Approval and payment of the Accounts Payable for the period of March 28, 2008 through April 11, 2008 in the aggregate amount of \$734,716.01 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Seconded by Trustee Schultz.

Passed on roll call vote. Trustees Follett, Smith, Orlor, Williams, Schultz and Cauley voted Aye. Nays: None. Absent: None.

ADOPTION OF FISCAL YEAR 2008-09 PERFORMANCE BUDGET

Trustee Orlor moved to **Adopt the Fiscal Year 2008-2009 Performance Budget with total revenues of \$33,728,432 and total expenses of \$33,980,604 which includes a cost of living adjustment to all full-time non-union, non-exempt employees of 3.5%. In addition it is expected that expenses will be proposed that are not anticipated in the adopted budget. For the Fiscal Year 2008-2009 budget, the Board commits itself to a policy of managing expenses for a fiscal year end result of returning the Village's Corporate Fund reserve to a 19% benchmark. We instruct and expect the staff to prioritize outlays for deferred maintenance above any other type of expense, especially above any incremental expenses that explicitly or implicitly would affect future budgets.** Seconded by Trustee Follett. There was a discussion among the Trustees.

Trustee Orlor suggested **amending** the above motion to add a last sentence stating that **Staff, the Finance Commission and the ACA Committee will monitor and review revenues and expenses regularly to make sure we release deferred capital and contingency funds consistent with the adopted budget.** There was a discussion about this revision. Trustee Orlor moved to approve the revision to the original motion. Seconded by Trustee Cauley. Passed on roll call vote. Trustees Follett, Orlor, Williams, Schultz and Cauley voted Aye. Nays: None. Absent: Trustee Smith.

Trustee Orlor moved to **approve the amended motion.** Seconded by Trustee Cauley. Passed on roll call vote. Trustees Follett, Orlor, Williams, Schultz and Cauley voted Aye. Nays: None. Absent: Trustee Smith.

ZONING AND PUBLIC SAFETY

None.

ENVIRONMENT AND PUBLIC SERVICES

None.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

Village Manager Cook advised that the Ogden Avenue Corridor Task Force will meet on April 24 at 7:00 P.M. to review the revised draft plan.

Trustee Follett advised that four things are planned in conjunction with Historic Preservation month: awards, a photography contest, a coloring contest for kids and the donation of books to the library by the Preservation Commission.

STAFF REPORTS

Police Chief Bloom said that they had updated the Village's emergency operations plan and would be distributing a CD copy to each Trustee and department head. He advised that this was not a public document because there is a lot of confidential information on it, and is thus not subject to a FOIA request.

Police Chief Bloom further advised that three outside assessors would be conducting an onsite evaluation of the Police Department on April 27-30 to make sure that they comply with 444 accreditation standards. He added that there would be a public hearing on Monday, April 28th at 7:00 P.M. and invited residents to come make comments on the police department and services.

CITIZENS' PETITIONS PERTAINING TO ANY VILLAGE ISSUE

None.

TRUSTEES COMMENTS

Trustee Cauley noted that a resident complained at last night's EPS meeting that the notice regarding a discussion on a sidewalk in front of his house went out on Friday for a Monday meeting. He suggested that we get the information out to residents with more lead time than that, especially if it affects their neighborhood. He also noted that in Naperville, the Village puts the entire trustees' packet, excluding confidential information, on their website. He suggested that might result in a better educated residency.

ADJOURNMENT

Trustee Cauley moved to adjourn the meeting Seconded by Trustee Follett. Passed on roll call vote. Trustees Follett, Orlor, Williams, Schultz and Cauley voted Aye. Nays: None. Absent: Trustee Smith.

Meeting adjourned at 8:46 P.M.

ATTEST: _____
Barbara J. Grigola, Village Clerk