

**VILLAGE OF HINSDALE  
BOARD OF TRUSTEES  
JUNE 3, 2008**

The Hinsdale Village Board of Trustees regularly scheduled meeting was called to order by President Michael Woerner in Memorial Hall of the Memorial Building on Tuesday, June 3, 2008 at 7:31 p.m.

Present: President Michael Woerner, Trustees Jean Follett, Tom Cauley, Vic Orler, Michael Smith and Bob Schultz.

Absent: Trustee Cindy Williams

Also Present: Village Attorney Ken Florey, Village Manager Dave Cook, Assistant Village Manager Doug Cooper, Director of Public Services George Franco, Director of Parks & Recreation Carrie Haupt, Director of Community Development Tim Bleuher, Police Chief Brad Bloom and Fire Chief Mike Kelly and Deputy Village Clerk Christine Bruton

Also Present: Christine Martin of the Tribune, Polly Rix of The Hinsdalean, Alexa Jenner with the Suburban Life and Amy Deis representing The Doings.

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

Trustee Follett pointed out that the section of the minutes regarding the Balough contract is vague in terms of Board intent. President Woerner instructed Deputy Clerk Bruton to make the change. Trustee Follett **moved approval of the minutes of the May 6, 2008 Regular Meeting of the Village Board of Trustees as amended.** Trustee Schultz seconded the motion.

**AYES:** Trustees Follett, Cauley, Orler, Schultz, Smith

**NAYS:** None

**ABSENT:** Trustee Williams

Motion carried.

**CITIZENS' PETITIONS  
(PERTAINING TO ITEMS APPEARING ON THIS AGENDA)**

None.

## VILLAGE PRESIDENT'S REPORT

Police Sergeant Steve Cogger and Fire Captain Kevin Votava presented President Woerner with new flags for the Board room as a token of appreciation for the Villages efforts to resolve their concerns regarding employee health insurance benefits. President Woerner thanked them for the gift.

### CONSENT AGENDA

#### Items Recommended by Administration & Community Affairs

Item #1: **Approval of an Agreement with the Hinsdale Tennis Association**  
(Omnibus vote)

Item #2: **Approval of an Ordinance Amending Section 7-4B-5(B) of the Village Code of Hinsdale Relating to Discontinuance of Water Service-Charges for Renewal of Service** (Omnibus vote) (Ord. #O2008-26)

Item #3: **Approval of Changes to the Village of Hinsdale Personnel Policy**  
(Omnibus vote)

Item #4: **Approval of a Purchase Order to the DuPage Mayors & Managers in the amount of \$16,359.17 for the Village's Annual dues and Proportionate Share of Debt Assessment** (Omnibus vote)

Item #5: **Approval of Village's Pay Scale for the Fiscal Year 2009** (Omnibus vote)

President Woerner read the consent agenda as presented into the record.

Trustee Orler moved **approval of the Consent Agenda as presented**. Trustee Williams seconded the motion.

**AYES:** Trustees Follett, Cauley, Orler, Schultz, Smith

**NAYS:** None

**ABSENT:** Trustee Williams

Motion carried.

### ADMINISTRATION AND COMMUNITY AFFAIRS

Trustee Schultz reviewed and moved **Approval and Payment of the Accounts Payable for the period of May 16, 2008 through May 30, 2008 in the aggregate amount of \$633,169.79 as set forth on the list provided by the Village**

**Treasurer, of which a permanent copy is on file with the Village Clerk.**  
Trustee Cauley seconded the motion.

**AYES:** Trustees Follett, Cauley, Orlor, Schultz, Smith

**NAYS:** None

**ABSENT:** Trustee Williams

Motion carried.

### **Consideration of Financing for the Purchase of an Aerial Ladder Truck**

Assistant Village Manager/Director of Administration Doug Cooper addressed the Board explaining that he received seven quotations for financing. The Administration & Community Affairs Committee reviewed the quotes and was concerned about fluctuating rates, so they asked for a locked rate from Chase Bank. He will call Chase with tentative approval with Boards direction; if the rate is higher than Harris at 3.79%, we will go with Harris. Trustee Cauley asked why we are financing not paying. Mr. Cooper explained this is standard practice and protects cash flow. Village Manager Cook confirmed this is common practice. Mr. Cook added that we are waiting for the \$100,000.00 grant money to be released. We are financing the gross amount of the truck and will apply the money to the principal upon receipt. Additionally, the money from the sale of the old truck will be similarly applied. There was discussion as to whether this money could fund reserves. Fire Chief Kelly added that the truck will arrive in September.

### **ZONING AND PUBLIC SAFETY**

None.

### **ENVIRONMENT AND PUBLIC SERVICES**

Trustee Follett said the EPS Committee has decided not to take the sidewalk plan to the full Board until October or November.

### **COMED ANNUAL REPORT – PRESENTATION**

Ms. Katie Maier, External Affairs Manager for Commonwealth Edison, addressed the Board and referenced meetings with the Village Manager and Village officials regarding reliability. She distributed a reliability update to the Board and explained the materials contained therein. She described Hinsdale's service configuration, reliability indices, proposed work projects and completed upgrades. She reiterated that ComEd will continue to work with the Village to improve the system.

Trustee Follett stated that she is concerned with the integrity of the data contained in this report; she compared the 2006 list of circuits to those presented and they do not match. She noted that 27,000 households are affected per year and some for more than 8 hours. She asked for a long term plan; she feels given the enormous amount of new housing stock, a schedule of replacement would be preferable to reactionary replacement.

Trustee Schultz suggested Ms. Maier come back to committee with a response to Trustee Follett's questions and an action plan. Trustee Orler noted that Hinsdale has 2.5 more outages than others on the system. He implored ComEd to take action, and doesn't think the improvements are significant.

President Woerner noted that the length of outages has improved. Ms. Maier stated that the reliability improvements for this year will be completed by the end of the month and a schedule for next year is not yet available.

## **REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

None.

## **STAFF REPORTS**

### **Approve an Ordinance Repealing, Revoking and Rescinding the Planned Development Approved Pursuant to Ordinance No. O2006-61**

Village Manager Cook introduced the item stating that the applicant did not commence construction within one year or request an extension, therefore the planned development approval, Ordinance No. O2006-61, should be rescinded. Trustee Orler moved to **Approve an Ordinance Repealing, Revoking and Rescinding the Planned Development Approved Pursuant to Ordinance No. O2006-61**. Trustee Cauley seconded the item.

Trustee Smith stated that he doesn't understand the purpose of this item. Mr. Cook explained that this is a formal repeal of planned development permits. Attorney Florey explained the Board could have approved four separate ordinances, but all were combined into O2006-61. The code only requires revocation of the planned development permits. Trustee Smith referenced portions of the code and concluded that that Ordinance 2006-61 is null and void since the applicant didn't proceed with the project, further, the Ordinance before the Board should revoke the entire 2006 Ordinance. Discussion followed.

Trustee Cauley moved to amend the motion to approve an Ordinance Repealing, Revoking and Rescinding the Special Use that Gives a Planned Development Approval Pursuant to Ordinance No. O2006-61. Trustee Follett seconded the motion.

**AYES:** Trustees Follett, Cauley, Orlor, Schultz

**NAYS:** Trustee Smith

**ABSENT:** Trustee Williams

Motion carried.

President Woerner asked the Clerk to call the roll on the original motion as amended.

**AYES:** Trustees Follett, Cauley, Orlor, Schultz

**NAYS:** Trustee Smith

**ABSENT:** Trustee Williams

Motion carried.

Trustee Smith left the meeting at 8:33 p.m.

### **CITIZENS' PETITIONS (PERTAINING TO ANY VILLAGE ISSUE)**

Mr. Bill Mehuron, 803 S. Clay, remarked that at the last Environment & Public Services Committee meeting, Trustee Cauley stated he was not in favor of any sidewalks being installed that people didn't want. Trustee Follett was going to bring this issue back to the Board for policy guidance, but now that won't happen until October or November. He explained that he had completed a Freedom of Information Act form for a history of the critical network sidewalk plan. He said there has never been a public hearing on the critical plan; it has been handled by the EPS Committee and staff. He further reported that the critical network plan was approved on a January 2006 consent agenda. He objects to proceeding without public comment. He estimates that the Eighth Street sidewalk could cost between \$50,000 and \$150,000 and questions whether this is a wise expenditure.

### **TRUSTEE COMMENTS**

Trustee Schultz responded to the sidewalk concern raised by Mr. Mehuron. He stated that since the last Zoning & Public Service Committee meeting he has received many emails from people who do want the sidewalk. Sixteen children live on the 800 block of South Vine; these families agree with the criticalness of the sidewalk continuing to Madison School and the Community House. The sidewalk is partially installed from Grant to Vine. Without the sidewalk, these kids cross the street at a dangerous location.

Trustee Follett commented on the fundamental disagreement; the sidewalk is needed but not wanted by some. Regarding a public hearing, she noted that there are never public hearings regarding public lands. This is public land use, not private land, but this has all been discussed at public meetings. The strategic plan told us people were committed to completing the critical network on a three year plan.

### ADJOURNMENT

Trustee Follett moved to **adjourn the meeting to closed session not to reconvene according to 105 ILCS 120/2(c) Sections / (1) Personnel**. Trustee Schultz seconded the motion.

**AYES:** Trustees Follett, Orlor, Schultz

**NAYS:** None

**ABSENT:** Trustee Williams

Motion carried.

Meeting adjourned at 8:44 p.m.

ATTEST: \_\_\_\_\_  
Christine M. Bruton, Deputy Village Clerk