

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING OF
January 10, 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, January 10, 2012 at 7:30 p.m.

Present: President Tom Cauley, Trustees Christopher Elder, J. Kimberley Angelo, William Haarlow, Doug Geoga and Laura LaPlaca

Absent: Trustee Bob Saigh

Also Present: Village Manager Dave Cook, Assistant Village Manager/Finance Director Darrell Langlois and Village Clerk Christine Bruton

Also Present: Reporters from the Hinsdalean and Patch.com

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Elder moved **to approve the minutes of the regular meeting of the Village Board of Trustees from December 12, 2011.** Trustee LaPlaca seconded the motion.

AYES: Trustees Elder, Angelo, Geoga, LaPlaca

NAYS: None

ABSTAIN: Trustee Haarlow

ABSENT: Trustee Saigh

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

President Cauley reported that Hinsdale and Clarendon Hills have received a \$70,000 grant from the Illinois Criminal Justice Information Authority to assist with the consolidation of our police departments. This is the first ever such consolidation in Illinois and will likely require the passage of legislation in Springfield to handle combining pension funds and other issues. The Illinois Department of Insurance has agreed to help draft needed pension legislation. We have also retained counsel to help draft the inter-governmental agreement and other legislation we will likely need. We are hopeful that this \$70,000 grant will cover most, if not all of our costs associated with Phase 1 of the consolidation—legislation and contracts. This means there will be no foreseeable out of pocket expenses. We hope to apply for another grant when we actually combine the departments.

APPOINTMENT OF KLEIN, THORPE & JENKINS, LTD. AS VILLAGE ATTORNEY

President Cauley would like to appoint, effective immediately, the firm of Klein, Thorpe and Jenkins as Village Attorney. Mr. Lance Malina and Mr. Tom Bayer will serve as lead attorneys. Trustee LaPlaca moved to approve the **Appointment Of Klein, Thorpe & Jenkins, Ltd. as Village Attorney**. Trustee Geoga seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Saigh

Motion carried.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Administration & Community Affairs Committee

- a) Approve an Ad Service Agreement with Design Perspectives to Prepare Bid Packages and Manage the Remaining OSLAD Grant Projects in the Amount of \$24,900 (Omnibus vote)

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

AYES: Trustees Elder, Angelo, Haarlow, Geoga, LaPlaca
NAYS: None
ABSTAIN: None
ABSENT: Trustee Saigh

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Trustee Geoga moved **Approval and Payment of the Accounts Payable for the Period of December 10, 2011 through January 6, 2012 in the aggregate amount of \$1,579,340.74 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
NAYS: None
ABSTAIN: None
ABSENT: Trustee Saigh

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Approval of Mutual Release Between the Village of Hinsdale and Clark Dietz, Inc.

President Cauley explained that after the installation of the storm water facility at Veeck Park, a lot of displaced dirt was left to be disposed of. The Village negotiated with Clark Dietz and John Burns, contractors on the project, to pay for dirt removal. The dirt has been removed and the park has been landscaped. Trustee Angelo moved **Approval of Mutual Release Between the Village of Hinsdale and Clark Dietz, Inc.** Trustee Geoga seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Geoga, LaPlaca
NAYS: None
ABSTAIN: None
ABSENT: Trustee Saigh

Motion carried.

Ordinance Deleting Certain Properties from the Proposed Special Service Area Number 13 (Woodlands Road Improvements Special Service Area) in the Village of Hinsdale (O2012-01)

President Cauley introduced the item explaining that it relates to the residents that opted out of the SSA by prepaying. The opportunity to prepay has past, however, 25% of residents have paid. Trustee LaPlaca moved to approve an **Ordinance Deleting Certain Properties from the Proposed Special Service Area Number 13 (Woodlands Road Improvements Special Service Area) in the Village of Hinsdale**. Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Saigh

Motion carried.

Resolution Approving the Use of Payment Agreements in Regard to the Proposed Special Service Area Number 13 (Woodlands Road Improvements Special Service Area) in the Village of Hinsdale (R2012-01)

President Cauley explained this resolution approves the payment agreements for those individuals who have elected to prepay rather than be part of the SSA. Trustee LaPlaca moved to adopt a **Resolution Approving the Use of Payment Agreements in Regard to the Proposed Special Service Area Number 13 (Woodlands Road Improvements Special Service Area) in the Village of Hinsdale**. Trustee Geoga seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Saigh

Motion carried.

Ordinance Establishing Special Service Area Number 13 (Woodlands Road Improvements Special Service Area) in the Village of Hinsdale (O2012-02)

President Cauley explained that this item is the actual adoption of Special Service Area Number 13. Finance Director Darrell Langlois confirmed that residents have a sixty day 60 day period from the date of the public hearing to object. This ordinance, unless such petition is received, will be effective on January 18th. Trustee Elder moved to approve an **Ordinance Establishing Special Service Area Number 13 (Woodlands Road Improvements Special Service Area) in the Village of Hinsdale**. Trustee Angelo seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Saigh

Motion carried.

ZONING AND PUBLIC SAFETY

No report.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

STAFF REPORTS

No reports.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee LaPlaca stated that educational material regarding the electrical aggregation will be included in upcoming water bills. Additional information is also being put together so that residents will be well-informed at the polls on March 20th.

ADJOURNMENT

There being no further business before the Village Board of Trustees, President Cauley asked for a motion to adjourn into closed session. Trustee Geoga **moved to adjourn the meeting of December 12, 2011 into Closed Session under: 5 ILCS 120/2(c)(1) appointment, employment compensation, discipline, performance or dismissal of specific employees or legal counsel and 5 ILCS 120/2(c)(2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, and not to reconvene.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Saigh

Motion carried.

Meeting adjourned at 7:44 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk