

**VILLAGE OF HINSDALE
BOARD OF TRUSTEES MEETING
April 3, 2007**

The Hinsdale Village Board of Trustees meeting was called to order by President Woerner in Memorial Hall of the Memorial Building on Tuesday, April 3, 2007 at 7:37 P.M.

Present: President Michael Woerner, Trustees Coleman Tuggle, Cindy Williams, Michael Smith, Vic Orlor, Laura Johnson and Jean Follett.

Absent: None

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

Also Present: Eric Martin of The Doings, Christine Martin, freelance writer for the Chicago Tribune and Brian Boyle of the Hinsdalean and Seth Ufheil of The Hinsdalean.

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 March 20, 2007 Village Board of Trustees meeting minutes and the February 20, 2007 Closed Session Minutes. Trustee Johnson seconded the motion.

AYES: Trustees Tuggle, Williams, Smith, Orlor, Johnson, Follett

NAYS: None

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

Ms. D'Anne Burley, formerly of 933 S. Quincy, informed the Board that she is unhappy with police treatment of African Americans in Hinsdale. She requests equal treatment for minorities in Hinsdale and suggested a panel be formed to look into this.

VILLAGE PRESIDENT'S REPORT

President Woerner reported on the monthly sales tax receipts. December 2006 set a record with \$247,000. January 2007 was also a record setting month at \$196,000. He feels Hinsdale's sales tax revenue is off to a good start and is an indicator of a strong business economy.

As an outgrowth of the Strategic Plan, there will be a mandatory workshop on April 28th, for the Plan Commission and the Zoning Board of Appeals. This will be an exciting interactive session, which will introduce community leaders to the 2025 plan and move forward with implementation. Scott Harrington will be the facilitator.

APPROVAL OF AMENDMENT TO EMPLOYMENT AGREEMENT WITH THE VILLAGE MANAGER

President Woerner introduced the item stating that this is an unprecedented two-year contract through May 15, 2009. Trustee Tuggle moved to **Approve the Amendment to the Employment Agreement with the Village Manager**. Trustee Orlor seconded the motion.

AYES: Trustees Tuggle, Williams, Smith, Orlor, Johnson, Follett

NAYS: None

ABSENT: None

Motion carried.

Village Manager Cook thanked the Board for their confidence in him.

CONSENT AGENDA

President Woerner presented the following Consent Agenda items for approval:

Items Recommended by the Environment & Public Services Committee

Item #1: Approve a Resolution Approving Certain Contract Change Order for Woodlands Drainage Investigation, Earth Tech, Inc. in the amount of \$4,981.06 (Omnibus vote) (R2007-06 see Res. Bk. #V)

Item #2: Award Bid #1406, Gasoline from Osco, Inc. with the bid comparison quantity of \$14,204.90 (Omnibus vote)

Item #3: Award Bid #1408, Tree Removal to Nels J. Johnson Tree Expert in the amount of \$75,450.00 (Omnibus vote)

Item #4: Waive the competitive bidding and award a contract for the Woodlands Resurfacing project to Central Blacktop Co., Inc. in the amount of \$155,925.00 (Omnibus vote)

Item #5: Approve the Purchase of a 2008 Ford F-350 Truck for \$40,195.40 from Landmark Ford under State Contract PSD #4014048 (Omnibus vote)

Item #6: Resolution for a Working Permit along State Highways (IDOT Jurisdiction) (Omnibus vote) (R2007-07 see Res. Bk. #V)

Items Recommended by the Administration & Community Affairs Committee

Item #7: Approval of an audit engagement letter from Sikich LLP for the 2007 annual audit for an amount not to exceed \$19,725. (Omnibus vote)

Item #8: Request for Village support for the Hinsdale Center for the Arts for the year 2007 (Omnibus vote)

Item #9: Approval of an Intergovernmental Agreement between the Village of Hinsdale and the Hinsdale Public Library Regarding License of Premises and Sharing of Expenses (Omnibus vote)

Item #10: Approval of Bid #1409 for Peirce Park backstops and outfield fencing to Fence Connection for \$43,572. (Omnibus vote)

Item #11: Reject Burns Field Lighting Bids – Bid #1410 (Omnibus vote)

Item #12: Waive competitive bidding and award bid to Thorguard Lightning Warning Systems for a lightning prediction system for a cost not to exceed \$30,450. (Omnibus vote)

Item #13: Waive competitive bidding and purchase a new lining for the Community Pool filters from Chicago Tank Lining Sales, Inc. in the amount of \$56,216. (Omnibus vote)

Item #14: Consideration of new FTE for the Park and Recreation Department (Omnibus vote)

Item #15: Approval of an Ordinance Authorizing the sale of Personal Property owned by the Village of Hinsdale (Omnibus vote) (O2007-32 see Ord. Bk. #24)

Item #16: Approval of a two year agreement for concession operations with C & W Concessions for the Community Swimming Pool, Veeck Park, Robbins Park and certain KLM events (Omnibus vote)

Item #17: Request from the Hinsdale Collector's Club to Utilize the KLM Parking Lot (Omnibus vote)

Item #18: Request from the Hinsdale American Legion Post 250 to conduct the Annual Memorial Day Parade with Village services provided (Omnibus vote)

Item #19: Banner Request from Immanuel Hall Auxiliary (Omnibus vote)

Item #20: Banner Request from Hinsdale Public Library (Omnibus vote)

Item #21: Banner Request for Municipal Electric Town Hall Meeting (Omnibus vote)

Item #22: Approval of request from the Chicagoland Bicycle Federation to utilize the Downtown Train Station for the Bicycle Commuter Challenge on Monday, June 11, 2007 (Omnibus vote)

Item #23: Approval of a request for two parking spots at Washington and First Street in connection with building repairs by Art Odegard (Omnibus vote)

Item #24: Approval of a request from the Hinsdale Rotary Club to block off the south 50 feet of the Washington Parking Lot on Tuesday night, July 3 and July 4, 2007 for their Turtle Race event to be held as part of the July 4th activities (Omnibus vote)

Trustee Johnson moved to approve the **Consent Agenda for April 3, 2007**. Trustee Follett seconded the motion.

AYES: Trustees Tuggle, Williams, Smith, Orlor, Johnson, Follett

NAYS: None

ABSENT: None

Motion carried

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Orlor reviewed the bag and found everything to be in order. Trustee Orlor moved **approval and payment of the accounts payable for the period of March 16, 2007 through March 30, 2007 in the aggregate amount of \$739,094.08 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk**. Trustee Tuggle seconded the motion.

AYES: Trustees Tuggle, Williams, Smith, Orlor, Johnson, Follett

NAYS: None

ABSENT: None

Motion carried

ZONING AND PUBLIC SAFETY

Trustee Tuggle made note of the next ZPS meeting to be held on April 23rd. He also noted the Landscapers Breakfast on April 9th to educate landscapers on the draining issues.

ENVIRONMENT AND PUBLIC SERVICES

Trustee Orlor described the Hinsdale's unique leaf pickup program and how it has contributed to the significant problems with stormwater management. A meeting will be held April 12th at 7:00 p.m. to discuss a change. Residents have been invited to attend and bring their ideas. The new program would be implemented September 1, 2007.

It was noted that the Public Hearings for the four SSA's will be integrated into first part of the April 17th Village Board meeting.

CONSIDERATION OF HEALTH SAVINGS ACCOUNT INSURANCE PLAN

Assistant Village Manager Doug Cooper reported to the Board the outcome of the efforts of the Employee Insurance Committee. He introduced Mr. Ralph Leavitt of ProSource Financial, LLC to explain the details of the Health Savings Account insurance plan. Mr. Leavitt stated that the process began last November when Mr. Cook and Mr. Woerner looked at the current health care plan in terms of a long term strategy to deal with rising annual costs. He explained what an HSA is and that is funded with pre-tax dollars. It allows the employee to accumulate money and encourages people to care about their health care expenses. He outlined the IRS rules and requirements for an HSA and the contribution of the employee and the Village. The insurance company negotiates prescription discounts which would still be applicable. The Board agrees to move forward with this plan. This type of medical plan is the drift of the future said Mr. Leavitt.

President Woerner thanked the Committee, Mr. Leavitt, and Mr. Cooper for their time and hard work.

Trustee Orlor moved to **approve the proposed Health Savings Account Insurance Plan**. Trustee Tuggle seconded the motion.

AYES: Trustees Tuggle, Williams, Smith, Orlor, Johnson, Follett

NAYS: None

ABSENT: None

Motion carried

UPDATE ON DISCUSSIONS WITH FLAGG CREEK WATER RECLAMATION DISTRICT

Village Manager Cook said that he, Mr. Bill Seith, Shaun Pelletier, Village Engineer, and Jim Huff met with the IEPA last week and a tentative agreement with Flagg Creek to resolve long-standing issues was reached. Mr. Seith addressed the Board providing historical background on the issue of the Village's combined sewer system and the subsequent strain on Flagg Creek capacities. The original proposal from Flagg Creek would have cost the Village \$60,000,000. to separate all Village sewers. The final agreed upon creative solution will be between \$4,000,000-\$5000,000. This solution is the Combined Sewer Overflow Treatment Plant. The plant will discharge clean water to Flagg Creek. Further, it is a relatively nominal cost to operate this plant. Mr. Seith outlined the location and time frame for this project with an estimated completion date of March 1, 2009. The IEPA tentatively agreed at their meeting that they could sign off on this solution. Our permit is in the process of being renewed and the IEPA suggested we seek modifications to the draft permit.

President Woerner noted the Press Conference on this subject yesterday. He complemented the Board for working on solutions, and thanked Mr. Florey, Mr. Cook and Mr. Seith for their efforts.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS – None

STAFF REPORTS

National Arbor Day Foundation – 2006 Tree City USA – Mr. Cook noted that this is the fifteenth consecutive year Hinsdale has received this award and thanked the Public Service Department for their efforts.

GFOA – Certificate of Achievement for Excellence in Financial Reporting – Mr. Cook noted that this is the thirteenth consecutive year Hinsdale has received this award and thanked Mr. Cooper and the Finance Department for their efforts.

CITIZENS' PETITIONS - None

ADJOURNMENT

There being no need for an executive session, President Woerner asked for a motion to adjourn. Trustee Smith moved to adjourn the meeting. Trustee Tuggle seconded the motion.

Ayes: Tuggle, Williams, Smith, Orlor, Johnson and Follett

Nays: None

Absent: None

Motion carried.

Meeting adjourned at 8:58 p.m.

ATTEST: _____
Christine M. Bruton, Deputy Village Clerk