

**VILLAGE OF HINSDALE  
BOARD OF TRUSTEES MEETING  
June 17, 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, June 17, 2008 at 7:30 P.M.

Present: President Michael Woerner, Trustees Tom Cauley, Cindy Williams, Vic Orlor, and Bob Schultz.

Absent: Trustees Jean Follett and Mike Smith.

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

Also Present: Alexa Jenner of Suburban Life, Amy Deis of The Doings, 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 Schultz moved approval of the minutes of the May 20, 2008 and June 3, 2008 Board of Trustees meetings. Seconded by Trustee Cauley. Passed on roll call vote. Trustees Cauley, Orlor, Williams, and Schultz voted Aye. Nays: None. Absent: Trustees Follett and Smith

## **LIFESAVING AWARD – OFFICER ANTHONY MARAVIGLIA**

President Woerner announced and Police Chief Bloom presented a Lifesaving Award to Police Officer Anthony Maraviglia for saving the life of a resident by immediately administering CPR when he arrived on the scene of a possible DOA on April 5, 2008.

## **CITIZENS' PETITIONS PERTAINING TO ITEMS ON THE AGENDA**

**Keith Peterson, representing the District 181 Board**, asked the Village to take action to ensure the safety of the children who would be crossing the railroad tracks to Hinsdale Middle School after the redistricting of the Lane School. He said it should not be a problem because this had been done in the past when Lane students went to HMS.

## **VILLAGE PRESIDENT'S REPORT**

No report.

## **APPOINTMENTS TO BOARDS AND COMMISSIONS**

President Woerner presented the following appointment to boards and commissions for approval.

- Alan Schneider and Brad Summers for three-year terms on the Economic Development Commission.
- Pamela Sullins to a three-year term on the Plan Commission.
- Nicholas Keseric as Chairman on the Historic Preservation Commission for a three year term.
- Steven Arens and JoAnn Murphy for three-year terms on the Historic Preservation Commission.
- Donald Klink to a two-year term on the Police Pension Board.
- Gerry Fink to a three-year term on the Firefighter's Pension Board.

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

## CONSENT AGENDA

President Woerner presented the following Consent Agenda items for approval.

### ITEMS RECOMMENDED BY THE ENVIRONMENT AND PUBLIC SERVICES COMMITTEE

Item #1: Move to **Approve Treatment of 13 transplanted spruce trees with the insecticide 'sevin' to control the infestation of bagworm.** (Omnibus vote)

Item #2: Move to **Approve to waive competitive bidding and award the Special Service Area #9 project to Premier Landscape Contractors in the amount of \$46,650.00 plus the cost of the performance bond.** (Omnibus vote)

Item #3: Move to **Approve to waive competitive bidding and award Bid #1441 for alley paving in the 400 block of South Washington/Lincoln to Geneva Construction Company in the amount of \$49,195 pending the reimbursement from the adjacent property owners in the amount of \$25,252.50.** (Omnibus vote)

Item #4: Move to **Approve to waive competitive bidding and award Bid #1442, 400 Block of South Washington/Lincoln Alley Drainage to Swallow Construction Corporation in the amount of \$52,051 pending award of Bid #1441.** (Omnibus vote)

Trustee Schultz moved to approve the above items. Seconded by Trustee Cauley. Passed on omnibus roll call vote.

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

## ADMINISTRATION AND COMMUNITY AFFAIRS

### ACCOUNTS PAYABLE

Trustee Cauley moved the **Approval and payment of the Accounts Payable for the period of May 30, 2008 through June 13, 2008 in the aggregate amount of \$1,180,173.44 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. Seconded by Trustee Cauley. Passed on roll call vote. Trustees Cauley, Orler, Williams, and Schultz voted Aye. Nays: None. Absent: Trustees Follett and Smith.

#### APPROVAL OF NEW FIRE TRUCK

Trustee Orler moved to **Approve an ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of paying a part of the cost of acquiring a new fire truck, and authorizing and providing for the issue of a \$973,552 General Obligation Limited Tax Debt Certificate, Series 2008, evidencing the rights of payment under such Agreement, prescribing the details of the Agreement and Certificate, and providing for the security for and means of payment under the Agreement of the Certificate.** Seconded by Trustee Cauley.

Assistant Village Manager Cooper explained that there was one change in the ordinance to approve a new fire truck to show the certificate holder as J.P. Morgan Chase, rather than Chase Equipment & Leasing Co. Village Attorney Florey advised that the ordinance required the approval of 2/3 of the Board. Passed on roll call vote. Trustees Cauley, Orler, Williams, and Schultz and President Woerner voted Aye. Nays: None. Absent: Trustees Follett and Smith.

#### ZONING AND PUBLIC SAFETY

Village Manager Cook said that the ZPS Committee would meet next week.

#### ENVIRONMENT AND PUBLIC SERVICES

Director of Community Development Tim Bleuher explained that SEC Group had been selected from among six firms for our 2009 road program and noted that the streets would be listed on the website. There was a discussion about the delays in the 2008 road program caused by staffing problems at the firm, which was not considered for the 2009 program. Trustee Cauley moved to **Approve an agreement for professional services for the 2009 Road Program with SEC Group, Inc. in the amount of \$274,973.** Seconded by Trustee Orler. Passed on roll call vote. Trustees Cauley, Orler, Williams, and Schultz voted Aye. Nays: None. Absent: Trustees Follett and Smith.

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

Trustee Williams gave a report on the meeting that she, Trustee Schultz, Village Attorney Ken Florey, Village Manager Dave Cook and our Attorney Balough had with the ICC last Wednesday. She said that the ICC advised that the most effective way to get ComEd to improve our service is to go back to the referendum process. Trustee Schultz concurred with Trustee William's summary of the meeting, noting that the ICC estimated that filing a complaint with the ICC would incur large legal and engineering fees and could take much longer. Village Manager Cook further noted that the ICC recommended working with our surrounding communities to put pressure on ComEd. He advised that he had met with Representative Patti Bellock, who promised to contact ComEd and resurrect the group of eight communities that had gotten together previously.

## **STAFF REPORTS**

None.

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

None.

## **TRUSTEES COMMENTS**

None.

## **ADJOURNMENT**

Trustee Orlor moved to adjourn the meeting for the purposes of discussing probable or imminent litigation not to reconvene into open session under 5 ILCS 102/2 (c) (1)/(2)/(3)/(5)/(8)/(11)/(21). Seconded by Trustee Williams. Passed on roll call vote. Passed on roll call vote. Trustees Cauley, Orlor, Williams, and Schultz voted Aye. Nays: None. Absent: Trustees Follett and Smith.

Meeting adjourned at 8:07 P.M.

ATTEST: \_\_\_\_\_  
Barbara J. Grigola, Village Clerk