

**VILLAGE OF HINSDALE
BOARD OF TRUSTEES MEETING
August 12, 2008**

The Hinsdale Village Board of Trustees meeting was called to order by President Michael Woerner in Memorial Hall of the Memorial Building on Tuesday, August 12, 2008 at 7:30 P.M.

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

Absent: None.

Also Present: Village Attorney Ken Florey, Village Manager Dave Cook, Director of Finance Doug Cooper, Police Chief Brad Bloom, Fire Chief Mike Kelly, Director of Community Development Tim Bleuher, Community Development Strategist Tim Scott 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 Cauley moved approval of the minutes of the July 28, 2008 Special Meeting of the Board of Trustees. Seconded by Trustee Schultz. Passed on roll call vote. Trustees Follett, Cauley, Orlor, Williams, Schultz and Smith voted Aye. Nays: None. Absent: None.

CITIZENS' PETITIONS PERTAINING TO ITEMS ON THE AGENDA

Arthur Sturm of 217 Phillippa Street noted that the lighting issue has been addressed and defeated several times before on smaller parcels, so he questioned why we would want to pass it on a larger one.

Jason Edgewater of 208 Phillippa Street said that Trustee Orlor said we need the lighting amendment for Peirce Park, but he pointed out that the amendment to be voted on tonight is not restricted to a single park. He noted that this is institutional lighting and stated that we should not put institutional lighting in our open space.

Luke Stifflear of 227 Justina Street asked that the Trustees drive around the parks in other communities that have stadium lights to see how they look. He said that stadium lights that exceed the usual tree line of 35 feet would significantly change the landscape of our Village. He asked how Burns Park, Robbins Park and KLM, which are surrounded by residences, would look with stadium lights. He said that the code currently allows 35 feet, which means the lights would usually be surrounded by trees.

There was a discussion about how high lights can be under the current code, and how high the lights are currently in some of our parks. It was noted that some of the existing lights in the Village are non-compliant. Mr. Stifflear said that the limit is 15 feet, but it goes up to 35 feet with larger setbacks and that some of the Village's park lights are higher than that.

He stated that his neighbor was denied seeing the Code. Village Manager Cook advised that the files are public and that residents are welcome to come see them any time. He asked that the neighbor call him.

VILLAGE PRESIDENT'S REPORT

No report.

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 an ordinance authorizing vacation of a certain portion of an unimproved alley situated west of and adjoining 612 South Bruner Street for a purchase price of \$11,000.** (Omnibus vote)

Item #2: Move to **Approve the radio telemetry upgrade to Siemens Water Technologies Corporation in the amount of \$18,715.00** (Omnibus vote)

Item #3: Move to **Approve a resolution approving and accepting a plat of consolidation to consolidate the properties commonly known as 417 and 421 S. Grant Street.** (Omnibus vote)

ITEMS RECOMMENDED BY THE ZONING & PUBLIC SAFETY COMMITTEE

Item # 4: Move to **Approve an ordinance approving site plans and exterior appearance plans for modifications to a commercial building at 4 N. Washington for a brick paver patio.** (Omnibus vote)

Item #5: Move to **Approve an ordinance approving site plans and exterior appearance plans for modifications to a commercial building at 26 W. Chicago Avenue for an awning.** (Omnibus vote)

Item #6: Move to **Approve an ordinance approving site plans and exterior appearance plans for modifications to a commercial building at 10 W. First Street for an awning.** (Omnibus vote)

Item #7: Move to **Approve an ordinance approving site plans and exterior appearance plans for modifications to a commercial building at 39 S. Washington Street for an awning.** (Omnibus vote)

Item #8: Move to **Approve an ordinance approving site plans and exterior appearance plans for modifications to a commercial building at 534 E. Chestnut.** (Omnibus vote)

Item #9: Move to **Approve an ordinance approving site plans and exterior appearance plans for modifications to a commercial building at 52 S. Washington.** (Omnibus vote)

Item #10: Move to **Approve an ordinance amending Section 3-110 (Bulk, Space and Yard Requirements) and Section 12-206 (Definitions) of the Hinsdale Zoning Code regarding lot coverage in the single family residential districts.** (Omnibus vote)

Item #11: Move to **Approve an ordinance approving a special use permit for a personal wellness/massage therapy facility of the second and third floors of the commercial building located at 18 West First Street.** (Omnibus vote)

Item #12: Move to **Approve denial of a request for a text amendment to Section 9-106 (Signs) of the Hinsdale Village Code as they relate to signage on awnings in the B-1, B-2 and B-3 Business Districts.** (Omnibus vote)

Item #13: Move to **Approve denial of a request for a text amendment to Sections 5-102C26 (Permitted Uses) and 5-105A5 (Special Uses) of the Hinsdale Zoning Code to allow indoor live entertainment as permitted use in the B-1, B-2 and B-3 Business Districts (to the extent that the Village should maintain the current process for obtaining live indoor entertainment), but to Approve waiving all applicable fees for future applications.** (Omnibus vote)

Item #14: Move to **Approve an ordinance amending parking regulations in Section 6-12-9, Schedule IX Limited Time Zones of the Village Code of Hinsdale relating to Maple Street.** (Omnibus vote)

Item #15: Move to **Approve an ordinance amending Title 6 (Motor Vehicles and Traffic) of the Village Code of Hinsdale by adding a new Chapter 17 (Seizure and Impoundment of Motor Vehicles).** (Omnibus vote)

Item #16: Move to **Approve a request of the Hinsdale Rotary & Wellness House to close Hillgrove between Oak and County Line and County Line between Hillgrove and Walnut from Friday, October 3 through Monday, October 6, 2008, to accommodate a tent for the annual Hinsdale Rotary & Wellness House Competitive Race on October 5, 2008.** (Omnibus vote)

Item #17: Move to **Approve a revised broker agreement for the sale of a ladder truck.** (Omnibus vote)

Item #18: Move to **Approve an ordinance deleting and repealing Title 9 (Building Regulations) of the Village Code of Hinsdale and replacing it with a new Title 9.** (Omnibus vote)

Item # 19: Move to **Approve referring to the Plan Commission an ordinance approving a major adjustment to the Final Planned Development for Case A-28-2006 commonly known as The Hinsdale Club.** (Omnibus vote)

ITEMS RECOMMENDED BY THE ADMINISTRATION AND COMMUNITY AFFAIRS COMMITTEE

Item # 20: Move to **Approve an ordinance authorizing and providing for an installment purchase agreement for the purpose of paying a part of the cost of the acquisition and installation of a new HVAC system and authorizing and providing for the issue of a \$500,000 General Obligation Limited Tax Debt Certificate, Series 2008, evidencing the rights to payment under such an 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.** (Omnibus vote)

Item #21: Move to **Approve a purchase order to Premier Platform Tennis for resurfacing of six platform tennis courts at KLM and Burns Park at a cost not to exceed \$15,000.** (Omnibus vote)

Trustee Follett moved to approve the above items. Seconded by Trustee Orlor. Trustee Schultz requested that Item 6p (Referral to Plan Commission an ordinance approving a major adjustment to the Hinsdale Club) be removed from the Consent Agenda. Passed on omnibus roll call vote. Trustees Follett, Cauley, Orlor, Williams, Schultz and Smith voted Aye. Nays: None. Absent: None.

ADMINISTRATION AND COMMUNITY AFFAIRS

ACCOUNTS PAYABLE

Trustee Orlor moved the **Approval and payment of Accounts Payable for the period of July 3, 2008 through August 11, 2008 in the aggregate amount of \$1,897,883.94 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 Cauley.

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

ZONING AND PUBLIC SAFETY

TEXT AMENDMENT REGARDING LIGHTING

There was a discussion of Item 8a on whether to refer the text amendment regarding lighting to the Plan Commission for a public hearing.

Trustee Cauley urged caution in the process of sending text amendments to the Plan Commission for public hearing, citing the Hinsdale Code. He stated that the Code requires the Board to consider whether 14 standards listed in the Code have been satisfied before referring the text amendment to the Plan Commission. Village Attorney Florey advised that the Code says the Board should give some consideration to those 14 standards to determine whether the amendment merits a hearing, but that the more detailed analysis of these 14 points should occur once the amendment comes back to the Board for approval.

There was further discussion of the merits of both the lighting and the process of sending the request to the Plan Commission.

If passed, the timeline would be as follows: first, a public hearing at the September 10th Plan Commission Meeting, then on to the ZPS, and finally to the Board.

Trustee Schultz moved to **Refer to the Plan Commission Case A-06-2008 a text amendment Section 7-210E(1) (Height exceptions) of the Hinsdale Zoning Code as it relates to lighting in the OS Open Space District.** Seconded by Trustee Orlor. Passed on roll call vote. Trustees Follett, Orlor, Williams and Schultz voted Aye. Nays: Trustees Cauley and Smith. Absent: None.

ENVIRONMENT AND PUBLIC SERVICES

APPROVAL OF MAJOR ADJUSTMENTS TO THE HINSDALE CLUB

After a brief discussion, Trustee Follett moved to **Refer to the Plan Commission an ordinance approving a major adjustment to the final planned development for Case A-28-2006 commonly known as the Hinsdale Club.** Seconded by Trustee Orlor. Trustees Follett, Cauley, Orlor, Williams, Schultz and Smith voted Aye. Nays: None. Absent: None.

APPROVAL OF FLOOD CONTROL REGULATIONS

Trustee Follett moved to **Approve an ordinance amending Title 12 (Flood Control Regulations).** Seconded by Trustee Cauley. Trustees Follett, Cauley, Orlor, Williams, Schultz and Smith voted Aye. Nays: None. Absent: None.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

None.

STAFF REPORTS

Police Chief Bloom announced that Hinsdale had not only been reaccredited once again, but that they had been approved as a flagship agency, an honor reserved for only 2% of police forces.

Chief Bloom presented a Citizen's Award to Mr. Alesh Patel, who was working at Off the Vine when the Hinsdale Food Mart was robbed. Mr. Patel chased the subject then called police with his license plate number and a physical description, which was instrumental in their apprehending the suspect.

Village Manager Cook advised that Gina Hassett will start as the new Director of Parks & Recreation on August 20th.

President Woerner reminded residents to join him and Trustees and Staff for informal discussion on Friday, September 5th at Off the Vine.

CITIZENS' PETITIONS PERTAINING TO ANY VILLAGE ISSUE

None.

TRUSTEES COMMENTS

None.

ADJOURNMENT

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

Meeting adjourned at 8:48 P.M.

ATTEST: _____
Barbara J. Grigola, Village Clerk