

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING OF
February 17, 2009**

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, February 17, 2009 at 7:30 p.m.

Present: President Michael Woerner, Trustees Jean Follett, Tom Cauley, Kevin Connor, Cindy Williams, Michael Smith

Absent: Trustee Bob Schultz

Also Present: Village Attorney Ken Florey, Village Manager Dave Cook, Director of Public Services George Franco and Deputy Village Clerk Christine Bruton

Also Present: Christine Martin with the Tribune, Christie Cuthbert 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 noted a correction to the minutes of January 20, 2009. Trustee Follett moved **approval of the January 20, 2009 Regular Meeting minutes as amended and the February 2, 2009 Special Meeting minutes of the Village Board of Trustees.** Trustee Cauley seconded the motion.

AYES: Trustees Follett, Cauley, Williams and Smith

NAYS: None

ABSTAIN: Trustee Connor

ABSENT: Trustee Schultz

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

None.

APPOINTMENTS TO BOARDS AND COMMISSIONS

President Woerner recommended Mr. Ed McCarthy for appointment to the Park & Recreation Commission. Trustee Williams moved to **approve the appointment of Mr. Ed McCarthy to the Park & Recreation Commission.** Trustee Connor seconded the motion.

AYES: Trustees Follett, Cauley, Connor, Williams, Smith

NAYS: None

ABSENT: Trustee Schultz

Motion carried.

CONSENT AGENDA

Items Recommended by Environment & Public Services

Item #1: Move to **Award the Amendment to the Contract between the Village of Hinsdale and Allied Waste Services for the Collection and Disposal of Solid Waste, Landscape Waste and Recyclable Materials** (Omnibus vote)

Item #2: Move to **Approve a Resolution Approving a Certain Contract Change Order with Martam Construction, Inc. for the Agreed Unit Prices Related to the Additional Contract Work in the Amount of \$58,472.05 (R2009-03)** (Omnibus vote)

Item #3: Move to **Approve the 2009 IPM Plan and treatment of weeds with the pesticide TriPower** (Omnibus vote)

Item #4: Move the **Approval and Adoption of the Community Forestry Program's Manual of Policy & Procedures** (Omnibus vote)

President Woerner read the consent agenda as presented. Trustee Williams moved to **approve the Consent Agenda as presented.** Trustee Follett seconded the motion.

AYES: Trustees Follett, Cauley, Connor, Williams, Smith

NAYS: None

ABSENT: Trustee Schultz

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Trustee Smith moved **Approval and Payment of the Accounts Payable for the period of January 30, 2009 through February 13, 2009 in the aggregate amount of \$608,160.12 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Williams seconded the motion.

AYES: Trustees Follett, Cauley, Connor, Williams, Smith

NAYS: None

ABSENT: Trustee Schultz

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Trustee Follett commented that the new Allied Waste contract will, unfortunately, transfer yard and leaf pickup to residents and bags will need to be tagged. There will be more information forthcoming. Due to the budget situation, senior leaf pickup will be discontinued for next fall.

ZONING AND PUBLIC SAFETY

None.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

None.

STAFF REPORTS

Village Manager Cook announced the appointment of Mr. Darrell Langlois as Assistant Village Manager/Director of Finance. He will begin on March 16th. Mr. Cook outlined Mr.

Langlois extensive background: he has worked as Director of Finance in Oak Brook for 15 years and is a CPA. He is confident of his future contributions to the Village of Hinsdale.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT

Trustee Williams moved to **adjourn the meeting into Closed Session under Section 5 ILCS 120/2(c)(11) for the purpose of discussing pending litigation not to reconvene into Open Session.** Trustee Connor seconded the motion.

AYES: Trustees Follett, Cauley, Connor, Williams, Smith

NAYS: None

ABSENT: Trustee Schultz

Motion carried.

Meeting adjourned at 7:41 p.m.

ATTEST: _____
Christine M. Bruton, Deputy Village Clerk