

**VILLAGE OF HINSDALE
BOARD OF TRUSTEES MEETING
March 3, 2009**

The Hinsdale Village Board of Trustees meeting was called to order by President Michael Woerner in Memorial Hall of the Memorial Building on Tuesday, March 3, 2009 at 7:33 P.M.

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

Absent:: None

Also Present: Village Attorney Ken Florey, Village Manager Dave Cook and Village Clerk Barb Grigola.

Also Present: Amy Deis of The Doings, Chris Martin of the Chicago Tribune and Rob Siebert of The Doings.

PLEDGE OF ALLEGIANCE

President Woerner introduced Brownie Troop 262 to lead those in attendance in both the recitation and sign language of the Pledge of Allegiance.

APPROVAL OF MEETING MINUTES

Trustee Follett moved **Approval of the minutes of the February 3, 2009 and the February 17, 2009 Regular Meetings of the Board of Trustees and of the December 9, 2008 and the January 6, 2009 Closed Session meetings.** Seconded by Trustee Schultz. Passed on roll call vote. Trustees Follett, Cauley, Connor, Williams, Schultz and Smith voted Aye. Nays: None. Absent: None.

CITIZENS' PETITIONS PERTAINING TO ITEMS ON THE AGENDA

Mary Kay Down of 330 N. Elm Street asked why the noise ordinance's effective time was 11 pm instead of the 10 pm time that had been discussed. President Woerner said they would relook at the ordinance at the next Board of Trustees Meeting.

Kris Malkoski of the Hinsdale Center for the Arts announced that the Center would be presenting Hinsdale with a Community Partners Award at its annual gala. She cited the merits of the arts for children and the community and thanked the village for its support. She introduced Thomas Dewauk, who began as the Center's new Executive Director effective December 1, 2008.

VILLAGE PRESIDENT'S REPORT

President Woerner announced that there would be three Town Hall meetings in March, starting with one this Saturday to discuss zoning and housing. On Saturday, March 14 from 10 AM to 12 PM, the second Town Hall meeting will cover the economic health of downtown, and the March 21st meeting will cover health and public safety. He also noted that this Friday was the first Friday of the month, so there would be an informal meeting this Friday at Off the Vine.

PROCLAMATION RECOGNIZING THE HINSDALE CENTER FOR THE ARTS

President Woerner read a proclamation in appreciation for the important services provided by the Hinsdale Center for the Arts. He presented the proclamation to Kris Malkoski and Thomas Dewauk and thanked them for their service to the community.

CONSENT AGENDA

President Woerner presented the following Consent Agenda items for approval.

ITEMS RECOMMENDED BY ADMINISTRATION AND COMMUNITY AFFAIRS

Item #1: Move to **Approve a recreational license agreement between the Hinsdale Platform Tennis Association and the Village of Hinsdale for a period of two years.** (Omnibus vote)

Item #2: Move to **Approve a resolution to adopt municipal legislative positions and priorities for the 2009 Legislative Session.** (Omnibus vote)

Item #3: Move to **Approve an ordinance increasing the Municipal Telecommunications Tax as contained in the Village Code of Hinsdale.** (Omnibus vote)

Item #4: Move to **Approve an engagement letter with Sikich LLP to perform audit services for the fiscal year ending April 30, 2009 for a fee not to exceed \$21,150.** (Omnibus vote)

Item # 5, the appointment of delegates to the Intergovernmental Risk Management Agency was presented for separate vote.

Trustee Cauley moved to approve Items #1-4 above. Seconded by Trustee Smith. Passed on roll call vote. Trustees Follett, Cauley, Connor, Williams, Schultz and Smith voted Aye. Nays: None. Absent: None.

Trustee Cauley moved to **Approve a resolution appointing a delegate and alternate delegate to the Intergovernmental Risk Management Agency.** Seconded by Trustee Cauley. Passed on roll call vote. Trustees Follett, Cauley, Connor, Williams, Schultz and Smith voted Aye. Nays: None. Absent: None.

ADMINISTRATION AND COMMUNITY AFFAIRS

ACCOUNTS PAYABLE

Trustee Connor moved the **Approval and payment of the Accounts Payable for the period of February 13, 2009 through February 27, 2009 in the aggregate amount of \$430,239.17 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, Connor, Williams, Schultz and Smith voted Aye. Nays: None. Absent: None.

OTHER ACA BUSINESS

Trustee Connor advised that they had received a request from Off the Vine to change the class of its liquor license to allow the sale of higher alcohol content beverages. He noted that the committee was generally in favor of establishing this new class of liquor license and that it will be discussed at the next meeting of the ACA.

He also said that they had spent a lot of time discussing finances. Kevin Kane of the Finance Commission presented an analysis regarding the infrastructure master plan and how to budget for it utilizing three main revenue sources: the utility tax, 1% sales tax if it passes and the motor fuel tax. The Commission recommends that the Village issue a 10-year bond to be spent over 5-7 years to correct approximately 60% of the Village's failed roads as well as some

maintenance and resurfacing. He noted that they had spent time on the first draft of the 09-10 budget with Dave Cook and his staff discussing how to compensate for the anticipated reduction of revenues from taxes and interest.

Trustee Cauley asked why their packet included an estimated \$500,000 for the motor fuel tax, but at the infrastructure meeting \$250,000 was quoted. Village Manager Cook said that the Finance Commission had used half of the anticipated \$500,000 and that he would speak to Kevin Kane for clarification.

ENVIRONMENT AND PUBLIC SERVICES

Trustee Follett advised that the residents of North Washington had asked if they could pay to upgrade to paver bricks when their street is repaved. She said this would be discussed at the March 16th meeting.

ZONING AND PUBLIC SAFETY

Trustee Smith advised that the RTA had turned down their request for a downtown planning grant and asked for direction whether to resubmit a new request. After a discussion, it was decided not to spend any money pursuing this at this time.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

None.

STAFF REPORTS

None.

CITIZENS' PETITIONS

None.

TRUSTEE'S COMMENTS

Trustee Follett advised that Oak Brook was considering removing the dam at Graue Mill to improve the water quality at Salt Creek. She suggested that citizens attend their meetings at the Oak Brook Village Hall on March 18th and 31st to air their objections to tampering with this historically significant site.

Trustee Schultz asked to move an item from the ZPS agenda directly onto the Board of Trustees agenda to prevent further delay on the topic by the ZPS. He moved to **place the following ordinance approval on the agenda of the March 16 Meeting of the Board of Trustees: Approve a text amendment to Sections 5-102G (Permitted Uses) and 9-105 (Off Street Loading) of the Hinsdale Zoning Code as it relates to Bulk Regulation and Loading Zone Requirements in the B-2 and B-3 Business Districts.** Seconded by Trustee Williams.

Trustee Smith objected to a trustee who is not a member of the ZPS committee making a motion to remove an item from the ZPS agenda. He further objected to the implication that the ZPS was delaying, noting that the ZPS meeting had not been held last week because they lacked a quorum, in part due to a death in the family of one of the ZPS members. Trustees Schultz and Williams noted that there have only been two meetings of the ZPS since October, and Trustee Smith explained that the aborted meeting last week was the first time the item had been on its agenda.

President Woerner assured them that whatever comes out of the next ZPS Committee meeting will be on the agenda for the next Board of Trustees Meeting, and Trustee Schultz withdrew his motion.

ADJOURNMENT

Trustee Connor moved to adjourn the meeting into Closed Session under Section 5 ILCS 120/2(c)(11) for the purpose of discussing probable and pending litigation and under Section 5 ILCS 120/2(c)(5) for the purpose of discussing issues relative to the appointment and compensation of employees not to reconvene into Open Session. Seconded by Trustee Cauley. Passed on roll call vote. Trustees Follett, Cauley, Connor, Williams, Schultz and Smith voted Aye. Nays: None. Absent: None.

Meeting adjourned at 8:24 P.M.

ATTEST: _____
Barbara J. Grigola, Village Clerk