

**VILLAGE OF HINSDALE  
BOARD OF TRUSTEES MEETING  
April 7, 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, April 7, 2009 at 7:32 P.M.

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

Absent: Trustee Michael Smith

Also Present: Village Attorney Ken Florey, Village Manager Dave Cook, Assistant Village Manager and Director of Finance Darrell Langlois and Village Clerk Barb Grigola.

Also Present: Amy Deis of The Doings, Chris Martin of the Chicago Tribune and Christine Cuthbert of The Hinsdalean.

**PLEDGE OF ALLEGIANCE**

President Woerner led those in attendance in the Pledge of Allegiance.

**APPROVAL OF MEETING MINUTES**

Trustee Schultz moved **Approval of the minutes of the March 3, 2009 Regular Meeting of the Board of Trustees.** Seconded by Trustee Follett. Passed on roll call vote. Trustees Follett, Cauley, Connor, Williams and Schultz voted Aye. Nays: None. Absent: Trustee Smith.

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

**David Wysopal, an instructor at ITT Tech in Burr Ridge** advised that he had brought some of his criminal justice students from his class in State and local government to our meeting to observe the Board in action.

**Mary Kay Down of 330 N. Elm Street** said she had a question for the Police Chief regarding the noise ordinance, but since he was not here, she would call him.

**VILLAGE PRESIDENT'S REPORT**

President Woerner announced that for the 15<sup>th</sup> consecutive year the Village has been awarded the *Certificate of Achievement for Excellence in Financial Reporting* by the Government Finance Officers Association.

**CONSENT AGENDA**

President Woerner presented the following Consent Agenda items for approval.

ITEMS RECOMMENDED BY ZONING & PUBLIC SAFETY

Item #1: Move to **Approve an ordinance amending Article XI (Zoning Administration & Enforcement), Part VI (Amendments and Special Approvals), Section 11-604 (Site Plan Review), and Section 11-606 (Exterior Appearance Review) of the Hinsdale Zoning Code.** (Omnibus vote) (Ord. # O2009-21)

Item #2: Move to **Approve an ordinance approving site plan and exterior appearance plans for modifications to a commercial building at 51 S. Washington Street** (Omnibus vote) (Ord. # O2009-22)

Item #3: Move to **Approve an ordinance amending Title 5 ("Police Regulations"), Chapter 1 ("Misdemeanor Offenses"), Section 5-3-12 ("Noise Control") of the Village Code of Hinsdale.** (Omnibus vote) (Ord. #O2009-23)

RECOMMENDED BY ADMINISTRATION AND COMMUNITY AFFAIRS

Item #4: Move to **Reject all bids for the 2009 Road Project on Garfield Street, First Street And Park Street, IDOT Section Number: 08-00086-00-RS presented at the February 26, 2009 bid opening.** (Omnibus vote)

Item #5: Move to **Approve certain contract addendum for the 2009 Road Project Preliminary Engineering and Contract Plan Preparation Services in the amount of \$25,875.00 for Smith Engineering Consultants Group, Inc.** (Omnibus vote)

Item #6: Move to **Approve a lease agreement between C&W Concessions and the Village of Hinsdale.** (Omnibus vote)

Item #7: Move to **Approve an ordinance amending Title 3 (Business & License Regulations), Chapter 3 (Liquor Control), Section 3-3-5 (Local Liquor Licenses), to create a new class A4 Premium Higher Alcohol Content Spirits Liquor License Classification** (Ord. #O2009-24)

Village Manager Cook explained that the road bids needed to be rejected so that they could be resubmitted to take advantage of \$1.6 million in federal stimulus money the Village has obtained for the Garfield reconstruction project. There were also brief discussions about the noise ordinance, the concession bidding process and the new liquor license classification. Mr. Cook explained that while they had only one bid for the concession, they had solicited 4 or 5 companies. He said that the job was too small to draw much vendor interest and they may consider bringing it in-house next year.

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

ADMINISTRATION AND COMMUNITY AFFAIRS

ACCOUNTS PAYABLE

Trustee Follett moved the **Approval and payment of the Accounts Payable for the period of March 13, 2009 through April 3, 2009 in the aggregate amount of \$1,066,674.06 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 and Schultz voted Aye. Nays: None. Absent: Trustee Smith.

OTHER ACA BUSINESS

Trustee Connor said that the ACA and the Finance Commission had reviewed the 2009-2010 budget. It will be on the Board agenda for final ratification on April 21, 2009. He noted that, while final sales tax revenues are not in, they are currently down 14%, in line with their estimates.

### **ENVIRONMENT AND PUBLIC SERVICES**

No reports. Trustee Follett advised that they have not yet met this month. She said they will discuss the brick sidewalks next week.

### **ZONING AND PUBLIC SAFETY**

No reports. There is a meeting is next week.

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

Trustee Follett said that this year there was no local partner for May's Historical Preservation Month and that nominations were not coming in as strongly as usual. She urged residents to submit nominations to Village Planner Sean Gascoigne within the next week or 10 days.

### **STAFF REPORTS**

None.

### **CITIZENS' PETITIONS**

**Tim Westbrook of Spinning Wheel** said that the media was reporting that the Village might be reducing police and fire personnel and he encouraged the Board to find creative ways to avoid making those cuts.

**Joe Craig of 6<sup>th</sup> and Garfield** said that, while he didn't vote for President Woerner in tonight's election, he thanked him for his services to the Village, saying that he felt he had represented all the people of Hinsdale.

### **ADJOURNMENT**

Trustee Connor moved to adjourn the meeting into Closed Session for the purposes of discussing probable and pending litigation not to reconvene into Open Session. Seconded by Trustee Williams. Passed on roll call vote. Trustees Follett, Cauley, Connor, Williams and Schultz voted Aye. Nays: None. Absent: Trustee Smith.

Meeting adjourned at 7:54 P.M.

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