

**VILLAGE OF HINSDALE
BOARD OF TRUSTEES
February 21, 2007**

The Hinsdale Village Board of Trustees meeting was called to order by President Woerner in the Old Board Room of the Memorial Building on Tuesday February 21, 2007 at 7:36 p.m.

Present: President Michael Woerner, Trustees Coleman Tuggle, Cindy Williams, arrived 7:45 p.m., Michael Smith, Vic Orlor, Laura Johnson and Jean Follett.

Absent: None

Also Present: Village Attorney Ken Florey, Village Manager Dave Cook, Assistant Village Manager/Director of Administration Doug Cooper, Police Chief Brad Bloom, Fire Chief Pat Kenny, Director of Public Services George Franco, Director of Community Development Tim Bleuher, Director of Parks and Recreation Carrie Hauptert, and Deputy Village Clerk Christine Bruton.

Also Present: Christine Martin, freelance writer for the Chicago Tribune and Pam Lannom of The Hinsdalean.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Follett moved approval of the February 6, 2007 Board of Trustees minutes and the January 23, 2007 Closed Session minutes. Seconded by Trustee Smith.

Ayes: Tuggle, Smith, Orlor, Johnson and Follett

Nays: None

Absent: Williams

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

None.

CONSENT AGENDA

President Woerner presented the following Consent Agenda items for approval.

ITEMS RECOMMENDED BY THE ZONING & PUBLIC SAFETY COMMITTEE

Item #1 Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 40 Village Place (Omnibus vote) (O-2007-15 – Page 75).

Item #2 Resolution Granting Subdivision Plat Approval for I. B. Gone Subdivision (Omnibus vote) (R-2007-02 see Res. Bk. #V).

Item #3 Ordinance Amending Section 9-104 (Off-Street Parking), Section 10-104 (Pre-Code Structures), and Section 12-206 (Definitions) of the Hinsdale Zoning Code, as these Sections Relate to Driveways and Off-Street Parking Requirements
(Omnibus vote) (O-2007-16 Page 79).

Item #4 Ordinance Amending Article A (Driveways), Chapter 1 (Streets and Sidewalks) of Title 7 (Public Ways and Properties) of the Village Code of Hinsdale
(Omnibus vote) (O-2007-17 – Page 100).

ITEMS RECOMMENDED BY THE ENVIRONMENT & PUBLIC SERVICES COMMITTEE

Item #5 Award Bid #1404, Leak Detection Survey to Wachs Utility Services in the Amount of \$12,617.80
(Omnibus vote)

Item #6 Purchase and Installation of a Variable Speed Drive Pump in Well #8 to Layne-Western in the Amount of \$18,988.00 (Omnibus vote)

Item #7 Approve the Purchase of a 2007 Chevrolet Impala for \$16,017.68 from Green Chevrolet under State Contract #PSD4013994 (Omnibus vote)

Trustee Tuggle moved to **Approve the Consent Agenda** as presented. Seconded by Trustee Follett.

Ayes: Tuggle, Smith, Orlor, Johnson and Follett

Nays: None

Absent: Williams

Motion carried.

ZONING AND PUBLIC SAFETY

Trustee Tuggle noted ongoing discussion of lot coverage.

ENVIRONMENT AND PUBLIC SERVICES

Trustee Orlor informed the Board regarding four meetings for residents impacted by storm water problems and described the process for special service areas.

Trustee Williams arrived at 7:45 p.m.

ADMINISTRATION AND COMMUNITY AFFAIRS

ACCOUNTS PAYABLE

Trustee Williams moved the **Approval and payment of the Accounts Payable for the period of February 2, 2007, through February 16, 2007, in the aggregate amount of \$710,699.50 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 Follett.

Ayes: Tuggle, Williams, Smith, Orlor, Johnson and Follett

Nays: None

Absent: None

Motion carried.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

None.

STAFF REPORTS

Resolution Authorizing Negotiations for an Intergovernmental Agreement to Enhance Forest Preserve Property (R-2007-03 see Res. Bk. #V).

President Woerner introduced this item that refers to the 30 acres of Cook County Forest Preserve, north of Ogden, that was cut off from Bemis Woods when the toll way was constructed. The Village of Hinsdale has been trying for decades to secure this property. The Foxford LLC developers have opened the doors for us; we have had meetings with Cook County Commissioner Liz Gorman, whom he thanked for her work on behalf of the Village of Hinsdale.

Village Manager Cook addressed the Board stating that the resolution before the Board tonight is the result of meetings with Liz Gorman and former Congressman Lipinski. Upon adoption, the item will be put on the Forest Preserve agenda and Ms. Gorman will request

that it be forwarded to the appropriate committee for consideration. The Village will make a presentation, probably in April, about possible uses for the property and the petitions of those who will lobby for this cause. Successful passage of the item will result in a long term intergovernmental agreement, the Village of Hinsdale will be responsible for developing the property. He also noted that access cooperation has been secured.

Trustee Orler moved to approve a **Resolution Authorizing Negotiations for an Intergovernmental Agreement to Enhance Forest Preserve Property**. Trustee Johnson seconded the motion.

Ayes: Tuggle, Williams, Smith, Orler, Johnson and Follett

Nays: None

Absent: None

Motion carried.

President Woerner asked Trustee Follett to share information regarding a program called Maintaining Community Character through an audio conference format. Trustee Follett stated the program is specifically geared to tear down and redevelopment towns. She is hoping that Plan Commission and Preservation Commission people will be able to participate, and remarked on the quality of the programs in this series. It is scheduled for March 14th at 3:00 p.m. She will provide additional details as the date draws closer.

Trustee Smith asked if residents can dial in to the program. Director of Community Development Bleuher said no, you must be a member and must be in one room to participate.

CITIZENS' PETITIONS

None.

ADJOURNMENT

Trustee Smith moved to adjourn the meeting into closed session for the purposes of discussing pending litigation not to reconvene in open session. Seconded by Trustee Follett.

Ayes: Tuggle, Williams, Smith, Orlor, Johnson and Follett

Nays: None

Absent: None

Motion carried.

Meeting adjourned at 7:54 P.M.

ATTEST: _____
Christine M. Bruton, Deputy Village Clerk