

**VILLAGE OF HINSDALE  
BOARD OF TRUSTEES MEETING  
May 1, 2007  
Memorial Hall**

The Hinsdale Village Board of Trustees meeting was called to order by President Woerner in Memorial Hall of the Memorial Building on Tuesday May 1, 2007 at 7:38 P.M.

Present: President Michael Woerner, Trustees Coleman Tuggle, Cindy Williams, Michael Smith, Vic Orlor, and Jean Follett.

Absent: Trustee Laura Johnson

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 Parks and Recreation Carrie Haupt, Director of Community Development Tim Bleuher, and Village Clerk Barb Grigola.

Also Present: Eric Martin, The Doings, Christine Martin, freelance writer for the Chicago Tribune and Polly Rix of The Hinsdalean.

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

Trustee Orlor moved approval of the March 20, 2007 Closed Session minutes. Seconded by Trustee Tuggle. Passed on roll call vote. Trustees Tuggle, Williams, Smith, Orlor, and Follett voted Aye. Nays: None. Absent: Trustees Johnson.

**CITIZENS' PETITIONS**

**Nick Etten of 1214 Hawthorne Ct.** said that the Board acted improperly on the vote in favor of the Hinsdale Club because there was not proper notice of the meeting and the ZBA needs to approve a height variance from the area's zoning limit of 4 stories. He also expressed concern about increased traffic and that there is no guarantee that the hotel to be built on the site would be upscale. He asked that the Board reconsider and send the issue to the ZBA.

**Sheila Walsh of Hinsdale** said she was adamantly opposed to the Hinsdale Club and urged the Board to change their vote. She suggested that the Board was seduced by the developers and said that the Board was elected to represent the residents, not the developers, and should uphold the zoning code. She is gravely concerned about the impact on schools (estimating an increase of 54 students) and increased traffic and drunk drivers. She feels that Hinsdale should have single family homes and not these kinds of high-rises, hotels or town homes. She said opposition is mounting and that she has 20 letters from people opposed to the development.

**Ralph Mueller of 1202 Hawthorne Lane** complimented the Board on attempting to make its decisions transparent, but said he feels that they did not on the Hinsdale Club issue. He expected to have the opportunity to discuss the issue in the ZBA. He asked that the Board reconsider.

**Marc Cella of 546 N. Grant** spoke in favor of Cosi's outdoors seating, saying he thinks outdoor activities are a good idea and that Cosi is his tenant.

### PROCLAMATION PRESERVATION MONTH

President Woerner read a proclamation declaring the month of May Preservation Month in Hinsdale. Trustee Follett moved to **Approval of Preservation Month**. Seconded by Trustee Tuggle. Passed on roll call vote. Trustees Tuggle, Williams, Smith, Orlor, and Follett voted Aye. Nays: None. Absent: Trustee Johnson.

### VILLAGE PRESIDENT'S REPORT

President Woerner noted that KLM Park made the list of 150 great places to visit in Illinois by the state of Illinois. He also announced that Nine Lives will be kicking off a year-long campaign to adopt and rescue one million cats and will be bringing Morris the Cat back to his roots in Hinsdale on June 13<sup>th</sup>.

### ADMINISTRATION AND COMMUNITY AFFAIRS

Item # 1: Trustee Orlor moved to **Adopt and ordinance making a supplemental appropriation for the fiscal year ending April 30, 2007**. Seconded by Trustee Follett. Passed on roll call vote. Trustees Tuggle, Williams, Smith, Orlor, and Follett voted Aye. Nays: None. Absent: Trustees Johnson. (O2007-34)

Item #2: Trustee Orlor moved to **Adopt and ordinance authorizing transfers of appropriations within departments and agencies of the Village for the Fiscal Year May 1, 2006 – April 30, 2007**. Seconded by Trustee Tuggle. Passed on roll call vote. Trustees Tuggle, Williams, Smith, Orlor, and Follett voted Aye. Nays: None. Absent: Trustees Johnson. (O2007-35)

Item #3: Trustee Tuggle moved the **Approval of blanket purchase orders for Fiscal Year 2007-08 totaling \$980,646.00 and waiving the competitive bid requirements where applicable**. Seconded by Trustee Follett. Passed on roll call vote. Trustees Tuggle, Williams, Smith, Orlor, and Follett voted Aye. Nays: None. Absent: Trustees Johnson.

### ACCOUNTS PAYABLE

Trustee Smith moved the **Approval and payment of the Accounts Payable for the period of April 13, 2007 through April 27, 2007 in the aggregate amount of \$730,228.25 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 Orlor. Passed on roll call vote. Trustees Tuggle, Williams, Smith, Orlor, and Follett voted Aye. Nays: None. Absent: Trustees Johnson.

### ZONING AND PUBLIC SAFETY

Item #1: Trustee Tuggle moved to **Adopt an ordinance designating 735 South Garfield Street as a Historic Landmark**. Seconded by Trustee Follett. Passed on roll call vote. Trustees Tuggle, Williams, Smith, Orlor, and Follett voted Aye. Nays: None. Absent: Trustees Johnson. (O2007-36)

Item # 2: Trustee Orlor moved to **Adopt an ordinance designating 319 North Lincoln as a Historic Landmark**. Seconded by Trustee Tuggle. There was a discussion regarding safety and the impact on train commuters. Passed on roll call vote. Trustees Tuggle, Williams, Smith, Orlor, and Follett voted Aye. Nays: None. Absent: Trustees Johnson. (O2007-37)

Item #3: Trustee Orlor moved to **Approve a permit for outdoor seating for Cosi Restaurant located at 25 East Hinsdale Avenue for calendar year 2007**. Seconded by Trustee Tuggle. Passed on roll call vote. Trustees Tuggle,

Williams, and Orler and President Woerner voted Aye. Nays: Trustees Smith and Follett. Absent: Trustees Johnson.

Item #4: Trustee Tuggle moved to **Renew the contract of Attorney Linda Pieczynski with the changes being an increase in the hourly rate from \$125.00 to \$130.00 and an increase in the per session court rate from \$167.00 to \$172.00.** Seconded by Trustee Follett. Passed on roll call vote. Trustees Tuggle, Williams, Smith, Orler, and Follett voted Aye. Nays: None. Absent: Trustees Johnson.

Item #5: Trustee Smith moved to **Approve payment in the amount of \$14,560.00 to the DuPage Metropolitan Enforcement Group from the Fiscal Year 07-08 budget.** Seconded by Trustee Follett. Passed on roll call vote. Trustees Tuggle, Williams, Smith, Orler, and Follett voted Aye. Nays: None. Absent: Trustees Johnson.

Item #6: Trustee Orler moved to **Approve the purchase of eight replacement radar units (namely, the Decatur Electronics Genesis II Directional K-Band) from Decatur Electronics at a cost of \$11,368.00 plus \$160.00 for shipping and handling for a total of \$11,538.00.** Seconded by Trustee Follett. Passed on roll call vote. Trustees Tuggle, Williams, Smith, Orler, and Follett voted Aye. Nays: None. Absent: Trustees Johnson.

Item #7: Trustee Tuggle moved to **Enact changes to the parking regulations under the provisions of Ordinance 6-2-3-5 (b), entitled "Temporary Traffic and Parking Regulations."** Seconded by Trustee Smith. Passed on roll call vote. Trustees Tuggle, Williams, Smith, Orler, and Follett voted Aye. Nays: None. Absent: Trustees Johnson.

Item #8: Trustee Orler moved to **Approve an ordinance amending Title 9 (Building Regulations), Chapter 1 (Administrative Provisions), Section 4 (Permit Fees) of the Village Code of Hinsdale.** Seconded by Trustee Follett. Trustee Orler mentioned that this would bring Hinsdale into parity with the average of other comparable communities. Passed on roll call vote. Trustees Tuggle, Williams, Smith, Orler, and Follett voted Aye. Nays: None. Absent: Trustees Johnson. (O2007-38)

Item #9: Trustee Tuggle moved to **Approve a resolution and agreement which will then be sent to Cook County representatives in order for the Village to obtain the necessary G.I.S. information.** Seconded by Trustee Smith. Passed on roll call vote. Trustees Tuggle, Williams, Smith, Orler, and Follett voted Aye. Nays: None. Absent: Trustees Johnson.

#### ENVIRONMENT AND PUBLIC SERVICES

Trustee Orler announced that changes to the leaf program would be discussed at the May 14<sup>th</sup> EPS Meeting and also that watering restrictions begin May 15<sup>th</sup> for watering on odd/even days.

#### REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

Trustee Orler advised that there will be a Business Summit meeting with the Economic Development Commission and local businesses this Friday from 8 to 10 A.M. to discuss barriers to being successful and to develop an action plan.

#### STAFF REPORTS

No reports.

**CITIZENS' PETITIONS**

**Gene Callahan of 144 The Lane** voiced objection to the Hinsdale Club expressing concern about the affect on infrastructure, schools and traffic and asked the Board to reconsider. He said some smaller projects have received more scrutiny than this.

**ADJOURNMENT**

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

Meeting adjourned at 8:33 P.M.

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