

**VILLAGE OF HINSDALE
BOARD OF TRUSTEES MEETING
January 9, 2007
Old Board Room
07:35 P.M.**

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 January 9, 2007 at 7:35 P.M.

Present: President Michael Woerner, Trustees Coleman Tuggle, Cindy Williams, 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, Community Development Strategist Tim Scott, Police Chief Brad Bloom, Fire Chief Pat Kenny, Director of Public Services George Franco, Building Commissioner Robert McGinnis, Director of Community Development Tim Bleuher, Director of Parks and Recreation Carrie Hauptert, and Village Clerk Barb Grigola.

Also Present: Christine Martin, freelance writer for the Chicago Tribune, Seth Ufheil of Suburban Life, 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 December 12, 2006 Board of Trustees minutes. Seconded by Trustee Tuggle. Passed on roll call vote. Trustees Tuggle, Williams, Smith, Orlor, Johnson and Follett voted Aye. Nays: None. Absent: None.

CITIZENS' PETITIONS

Peter Coules of local law firm Donatelli & Coules asked that we sit down with residents and the community before going forward with Design Commission. He said we first need to determine what the parameters are and what decisions the commission will make.

Mary Ann Romanelli of 1211 Hawthorne Court announced that Hinsdale would be running a pilot training program of Safe Routes to School and urged the Trustees and the Police Department to participate on January 29th from 10:00 am to 3:00 pm. She also said that Illinois is behind in getting federal funding and hopes this will help get money for the Safe Routes to School Program.

PRESENTATION OF UNIT CITATION AWARD

President Woerner and Fire Chief Kenny presented four Firefighter/Paramedics with a Unit Citation Award for their exceptional professional skill and conduct during a coordinated action with personal risk for their rescue of a resident during the severe storms on October 2, 2006. Medals were presented to Firefighter/Paramedic Ziemer, Firefighter/Paramedic Patitucci, and Firefighter/Paramedic Rodriguez. Lieutenant Giannelli was presented with a silver star as recognition that he is a two time recipient of this award.

VILLAGE PRESIDENT'S REPORT

President Woerner stated that the strategic planning process is moving into the action phase with the selection of a consulting firm to advise us on the Ogden Avenue Corridor. He credited The Ogden Corridor Strategic Exploration Group with this proactive approach to planning for the future of the Village.

OGDEN AVENUE CORRIDOR PLAN

Trustee Smith, Board liaison to the Ogden Avenue Exploration Group, explained the process of selecting Houseal & Lavigne Associates and outlined their credentials in community development. He introduced principals John Houseal and Devine Lavigne, who discussed their backgrounds and ideas for developing a strategic plan for the corridor. John Houseal said that, if retained, they would speak with residents, do an extensive analysis of the corridor, draft a plan, help with regulatory approvals, and implement the plan. Their analysis would include urban design, gateway, lighting, intersection appraisal, funding, land development, safety, etc. He promised there would be frequent opportunities for residents to express their opinions about the plan and advised that they had already looked into the Hinsdale Club development and suggested some design revisions.

After a discussion between Houseal Lavigne and the Trustees, Trustee Smith moved to **Approve the professional services agreement between Houseal Lavigne Associates, LLC and the Village of Hinsdale in the amount not to exceed \$80,500.00 plus direct costs subject to Village Attorney approval.** Seconded by Trustee Follett. Passed on roll call vote. Trustees Tuggle, Williams, Smith, Orler, Johnson, and Follett voted Aye. Nays: None. Absent: None.

ORDINANCE ESTABLISHING A DESIGN REVIEW COMMISSION

President Woerner explained that the idea for a Design Review Commission came out of the Housing Exploration Group and had been discussed in the November and December meetings. He said that a vote to approve the commission was on tonight's agenda. After a lengthy discussion of the pros and cons, Trustee Johnson moved to **Approve an Ordinance amending the Village Code of Hinsdale to add a new Chapter 15 to Title 2 (Board and Commissions) to create a Design Review Commission.** Seconded by Trustee Smith. Passed on roll call vote. Trustees Tuggle, Williams, Smith, Orler, Johnson, and Follett voted Aye. Nays: None. Absent: None.

CONSENT AGENDA

President Woerner presented the following Consent Agenda items for approval.

RECOMMENDED BY THE ENVIRONMENTAL & PUBLIC SERVICES COMMITTEE

Item #1: Move to **Approve an ordinance amending Title 9 (Building Regulations), Chapter 1 (Administrative Provisions), Section 4 (Permit Fees) of the Village Code of Hinsdale to fund a reserve to address storm water management issues.** (Omnibus vote)

Item #2: Move to **Approve the General Contractor bid for the Library Renovation Project from the lowest responsible bidder, Nicholas & Associates, in the amount of \$2,520,000, including all alternates recommended, and approve the Village's share of 50% of the Alternate C1-Sidewalk Replacement, and 100% of Alternate G3-toilet room build out in corridor for an amount not to exceed \$46,500.** (Omnibus vote)

Item #3: Move to **Approve an agreement for professional services for a Bicycle Improvement Plan to T.Y.Lin International Great Lakes, Inc. in the amount of \$30,000.00, subject to final review by the Village Attorney.** (Omnibus vote)

ITEMS RECOMMENDED BY THE ZONING & PUBLIC SAFETY COMMITTEE

Item #4: Move to **Approve an ordinance amending Subparagraph 9-106D1(m) and Paragraph 9-106G17 of the Hinsdale Zoning Code as they relate to the display of telephone numbers.** (Omnibus vote)

Item #5: Move to **Approve an ordinance allowing the installation of stop signs for eastbound and westbound Walnut Street at Grant Street.** (Omnibus vote)

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

ADMINISTRATION AND COMMUNITY AFFAIRS

ACCOUNTS PAYABLE

Trustee Orlor moved the **Approval and payment of the Accounts Payable for the period of December 8, 2006 through January 5, 2007, in the aggregate amount of \$ 1,658,821.20 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 Tuggle. Passed on roll call vote. Trustees Tuggle, Williams, Smith, Orlor, Johnson and Follett voted Aye. Nays: None. Absent: None.

OTHER ACA BUSINESS

Trustee Johnson advised that the next meeting will be next Tuesday because of the holiday.

ZONING AND PUBLIC SAFETY

Trustee Tuggle advised that the Plan Commission will meet tomorrow and the ZPS meeting will be in two weeks.

ENVIRONMENT AND PUBLIC SERVICES

Trustee Orlor advised that there had been a lot of discussion about storm water issues at the meeting last night, and that a couple of major capital expenditures would be discussed at the ACA meeting next Tuesday.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

Trustee Williams provided an update on the Municipal Utility Task Force, comprised of the following members:

Cindy Williams, Village Trustee
Dave Cook, Village Manager
Richard Ciccarone, Resident
Craig Chapello, Resident
Gregory Spitzer, Resident
Ken Florey, Village Attorney
George Franco, Director of Public Services
Shaun Pelletier, Village Engineer
Michael Mertes, Intern

She explained that we are looking for an alternative to Commonwealth Edison because their service to Hinsdale is four times worse than the average and also to give us greater potential for cost control. She cited other communities similar to Hinsdale, such as Naperville, Winnetka and St. Charles, that have been able to improve service and achieve cost savings. Latham and Associates has been selected to conduct a feasibility study and will present their preliminary findings at the January 23rd Board meeting. Trustee Williams discussed costs and progress to date and promised to keep residents informed of the process through the web site, local newspapers, meetings and public forums.

STAFF REPORTS

BOARD ROOM RENOVATION

Village Manager Cook presented the plans and costs for the new furnishings for the board room and conference room. Trustee Follett suggested that the audience chairs could be reupholstered instead of replaced. Village Manager Cook calculated that would result in a revised cost of \$47,029.46 for the furniture contract. Trustee Smith moved to **Award a bid for the Board and Conference Room Furniture to Hendrickson & Company in the amount of \$47,029.26, waiving the formal bid process.** Seconded by Trustee Johnson. Passed on roll call vote. Trustees Tuggle, Williams, Smith, Orlor, Johnson, and Follett voted Aye. Nays: None. Absent: None.

CITIZENS' PETITIONS

Jane Francis, a resident of Graue Mill for 22 years said that she had attended the last planning meeting on December 13th and that most of the residents of Graue Mill opposed the Hinsdale Club at that meeting.

ADJOURNMENT

Trustee Tuggle moved to adjourn the meeting into closed session for the purposes of discussing pending litigation and personnel not to reconvene in open session. Seconded by Trustee Orlor. Passed on roll call vote. Trustees Tuggle, Williams, Smith, Orlor, Johnson and Follett voted Aye. Nays: None. Absent: None.

Meeting adjourned at 9:37 p.m.

ATTEST: _____
Barbara J. Grigola, Village Clerk