

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
February 19, 2013**

The regularly scheduled meeting of the Hinsdale Village Board of Trustees was called to order by President Tom Cauley in Memorial Hall of the Memorial Building on Tuesday, February 19, 2013 at 7:33 p.m.

Present: President Tom Cauley, Trustees J. Kimberley Angelo, Christopher Elder, Doug Geoga, Laura LaPlaca and Bob Saigh

Absent: Trustee William Haarlow

Also Present: Village Manager Dave Cook, Chief of Police Brad Bloom and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Elder moved **to approve the minutes of the regularly scheduled meeting of February 5, 2013.** Trustee Saigh seconded the motion.

AYES: Trustees Angelo, Elder, Geoga, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

CITIZENS' PETITIONS

None.

APPOINTMENT TO POLICE PENSION BOARD

President Cauley stated he would like to reappoint Mr. Bill Moucka to the Police Pension Board for an additional two-year term commenting that Mr. Moucka has done a good job on the Board. Trustee Saigh moved to **approve the appointment of Bill Moucka to the Police Pension Board through April 30, 2015 as recommended by President Cauley. Trustee LaPlaca seconded the motion.**

AYES: Trustees Angelo, Elder, Geoga, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

VILLAGE PRESIDENT'S REPORT

President Cauley said that Trustee Geoga brought to his attention the difficulty to get a quorum on the Parks & Recreation Commission. The solution is to either reduce the number of members on the commission or to have resident volunteers willing to serve. If anyone is interested in serving, please get in touch with him or Village Manager Cook.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Environment & Public Services Committee

- a) Award the Engineering Services for Construction Observation of the 2013 Road Resurfacing Project to Rempe-Sharpe & Associates, Inc. in the Amount Not to Exceed \$73,485.50 (Omnibus vote)
- b) Award the Engineering Services for Construction Observation of the 2013 Road Reconstruction Project to Rempe-Sharpe & Associates, Inc. in the Amount Not to Exceed \$112,438.69 (Omnibus vote)
- c) Award the Engineering Services for the Design of the 2014 Road Resurfacing Project to James J. Benes & Associates, Inc. in the Amount Not to Exceed \$44,189.00 (Omnibus vote)
- d) Award the Engineering Services for the Design of the 2014 Road Reconstruction Project to James J. Benes & Associates, Inc. in the Amount Not to Exceed \$101,285.00 (Omnibus vote)

- e) Award the Engineering Services for the Design of the Woodlands Phase 2 Project to HR Green, Inc. in the Amount Not to Exceed \$123,012.00 (Omnibus vote)

Trustee LaPlaca moved to **approve the Consent Agenda, as presented**. Trustee Saigh seconded the motion.

AYES: Trustees Angelo, Elder, Geoga, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

President Cauley stated when these items were before the Environment & Public Services Committee there was discussion regarding attempting to get more bidders in the future. He believes it would be optimal to seek bids from five qualified bidders. Village Manager Cook reported that Village Engineer Dan Deeter has reached out to a couple of other firms to ascertain qualifications. Trustee LaPlaca noted that State statute prohibits hiring a vendor that has not previously worked for the Village. Mr. Cook concurred stating there is a process to qualify a vendor; typically the Village will hire a new vendor for a small project first. He agrees with the Board that it is good to have a larger pool of potential bidders.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

President Cauley stated that Trustee Haarlow, not present this evening, has reviewed the warrant and signed off on it. Trustee Elder moved **Approval and Payment of the Accounts Payable for the Period of February 2, 2013 through February 15, 2013 in the aggregate amount of \$823,023.39 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk**. Trustee Saigh seconded the motion.

AYES: Trustees Angelo, Elder, Geoga, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

Trustee Geoga commented that work on the budget is almost complete and will be brought forward shortly.

ENVIRONMENT AND PUBLIC SERVICES

No report.

ZONING AND PUBLIC SAFETY

Trustee Saigh said the next regular meeting will be held on February 25th.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

STAFF REPORTS

No reports.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT

There being no further business before the Board and no need for a closed session, President Cauley asked for a motion to adjourn. Trustee Elder **moved to adjourn the meeting of February 19, 2013.** Trustee Saigh seconded the motion.

AYES: Trustees Angelo, Elder, Geoga, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

Meeting adjourned at 7:40 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk