

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
Tuesday, July 16, 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, July 16, 2013 at 7:33 p.m.

Present: President Tom Cauley, Trustees Christopher Elder, William Haarlow, Gerald J. Hughes, Laura LaPlaca and Bob Saigh

Absent: Trustee J. Kimberley Angelo

Also Present: Village Manager David C. Cook, Assistant Village Manager/Director of Finance Darrell Langlois, Chief of Police Brad Bloom, Fire Chief Rick Ronovsky, Director of Community Development Robb McGinnis, Director of Parks & Recreation Gina Hassett, Director of Economic Development & Urban Design Tim Scott and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

President Cauley led those in attendance in the Pledge of Allegiance

APPROVAL OF MINUTES

There being no changes or corrections, Trustee Elder moved to **approve the draft minutes of the regularly scheduled meeting of July 16, 2013**. Trustee Hughes seconded the motion.

AYES: Trustees Elder, Haarlow, Hughes, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Angelo

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

President Cauley announced that this is the last regular meeting with Dave Cook as Village Manager; he thanked him for 23 years of hard work and dedication to the Village of Hinsdale. He noted Mr. Cook has accomplished much, successfully addressed many issues and assisted in the acquisition of substantial grant money for projects including the Oak Street Bridge and other infrastructure improvements. On behalf of the Board, he offered his best wishes for success in his new position with IPBC.

APPOINTMENTS TO BOARDS AND COMMISSIONS

President Cauley noted that the former chairman of the Finance Commission is newly elected Village Trustee Jerry Hughes. Therefore, he asked for a motion to approve Mr. Adam Waldo as Finance Chair. Mr. Waldo has been on the Finance Commission since 2006. Trustee Hughes moved **to appoint Mr. Adam Waldo as Chairman of the Finance Commission with a term to expire in April 2015.** Trustee Haarlow seconded the motion.

AYES: Trustees Elder, Haarlow, Hughes, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Angelo

President Cauley asked for a motion to appoint Mr. Christopher Schramko to the Economic Development Commission for a term to expire April 2016. So moved by Trustee LaPlaca, seconded by Trustee Saigh.

AYES: Trustees Elder, Haarlow, Hughes, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Angelo

Motion carried.

APPROPRIATION PUBLIC HEARING

Assistant Village Manager/Finance Director Darrell Langlois explained the annual appropriation process which is a statutory exercise required under law. President Cauley opened the public hearing asking for comments from the public. There being

none, Trustee LaPlaca moved to **close the appropriation public hearing**. Trustee Elder seconded the motion.

AYES: Trustees Elder, Haarlow, Hughes, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Angelo

Motion carried.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Zoning & Public Safety Committee

- a) Ordinance Approving a Major Adjustment to a Planned Development at 116-212 S. Grant Street and 125-209 S. Vine – Zion Lutheran Church (Omnibus vote) (O2013-15); and a
- b) Map Amendment for 201 and 205 S. Vine – Zion Lutheran Church be Referred to the Plan Commission for Review and Consideration (Omnibus vote)
- c) Ordinance Approving a Major Adjustment to a Planned Development for a New Directional Sign at 120 N. Oak Street – Adventist Hinsdale Hospital (Omnibus vote) (O2013-16)
- d) Resolution Adopting the DuPage County Natural Hazards Mitigation Plan as an Official Plan of the Village of Hinsdale (Omnibus vote) (R2013-13)
- e) Approval of the Intergovernmental Agreement with Clarendon Hills, Downers Grove, Hinsdale, Westmont, Willow Springs, the Tri-State Fire District and DuPage Public Safety Communications for the Southeast DuPage County Communications and Radio Network (Omnibus vote)
- f) Ordinance Approving Site Plans and Exterior Appearance Plans for Exterior Site Improvements to a Commercial Building at 12 Salt Creek Lane (Omnibus vote) (O2013-17)

Items Recommended by Administration & Community Affairs Committee

- g) Ordinance Authorizing Transfers of Appropriations within Departments and Agencies of the Village for the Fiscal Year May 1, 2012 to April 30, 2013 (Omnibus vote) (O2013-18)
- h) Ordinance Making a Supplemental Appropriation for the Fiscal Year Ending April 30, 2013 (O2013-19)
- i) Ordinance entitled “Annual Appropriations Ordinance for the Fiscal Year May 1, 2013 to April 30, 2014 (Omnibus vote) (O2013-20)
- j) Purchase Order to the Du Page Mayors & Managers Conference in the amount of \$12,955.03 for the Village’s Annual Dues

- k) Approval of a Paddle Tennis License Agreement with Mary Doten for a Period of One Year (Omnibus vote)
- l) Ordinance Amending Subsection 3-3-5.A(g) of the Village Code of Hinsdale Relative to Permitted Alcoholic Liquor Service Hours – Class A3 Wine Boutiques (Item taken separately)

Trustee Hughes asked that Item L be removed from the Consent Agenda for separate consideration. Trustee Saigh moved to **approve the Consent Agenda, as amended**. Trustee LaPlaca seconded the motion.

AYES: Trustees Elder, Haarlow, Hughes, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Angelo

Motion carried.

**Ordinance Amending Subsection 3-3-5.A(g) of the Village Code of Hinsdale
Relative to Permitted Alcoholic Liquor Service Hours –
Class A3 Wine Boutiques (O2013-21)**

Trustee Hughes began discussion by stating that the Village Cellar has two uses, one is the retail sale of wine and the second is wine tasting. Currently, both are subject to the same hours as retail sales. They want to segregate their business operations so the wine tasting hours are the same as restaurants. Trustee Hughes further explained that this matter was discussed at ACA immediately prior to this Board meeting where the concept was generally agreed upon, but there were questions about alcohol service being incidental to food service. The way this ordinance is written did not capture that requirement. ACA approved the item, but with direction to go back and correct the code for consistency and bring it back to the Board for further amendment to tidy up. Under the existing ordinance, they are allowed to serve by the glass without a food requirement. Additional concerns were raised with respect to the definition of food service. Village Manager Cook noted that in DuPage County certain things can be served without a problem with the Health Department. The Board agreed the code needs to be clarified and consistent, but did not want to hold up this owner for that process. Trustee Hughes moved to **approve an Ordinance Amending Subsection 3-3-5.A(g) of the Village Code of Hinsdale Relative to Permitted Alcoholic Liquor Service Hours – Class A3 Wine Boutiques**. Trustee LaPlaca seconded the motion.

AYES: Trustees Elder, Haarlow, Hughes, LaPlaca, Saigh
NAYS: None
ABSTAIN: None
ABSENT: Trustee Angelo

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Trustee LaPlaca moved **Approval and Payment of the Accounts Payable for the Period of June 15, 2013 through July 12, 2013 in the aggregate amount of \$2,166,495.19 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Elder seconded the motion.

AYES: Trustees Elder, Haarlow, Hughes, LaPlaca, Saigh
NAYS: None
ABSTAIN: None
ABSENT: Trustee Angelo

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Resolution Approving and Accepting a Plat of Subdivision to Re-subdivide the Properties Commonly Known as 217 and 227 W. Hickory in the Village of Hinsdale, County of DuPage (R2013-14)

Director of Community Development Robb McGinnis explained 227 W. Hickory was an extra wide lot, but the subdivision will result in two conforming lots closer in size. Trustee LaPlaca moved to approve a **Resolution Approving and Accepting a Plat of Subdivision to Re-subdivide the Properties Commonly Known as 217 and 227 W. Hickory in the Village of Hinsdale, County of DuPage.** Trustee Saigh seconded the motion.

AYES: Trustees Elder, Haarlow, Hughes, LaPlaca, Saigh
NAYS: None
ABSTAIN: None
ABSENT: Trustee Angelo

Motion carried.

ZONING AND PUBLIC SAFETY

Trustee Saigh said there will be no regular meeting this month, as there are no substantive items to address.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

STAFF REPORTS

Village Manager Cook stated this is his last Board meeting for the Village of Hinsdale, commenting that he has served under six Village Presidents and forty Trustees. He thanked Martin Gross for taking a chance on him 23 years ago. He expressed his gratitude to residents and shop owners and thanked his department heads stating he couldn't do the job without them. He will take with him many memories and friendships.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee Elder asked that the Fire, Police and Community Development reports be distributed to the Trustees even though there would be no July meeting.

Trustee Saigh noted that long-time library staffer Tiffany Verzani, Youth & Young Adult Services Manager and Assistant Library Director of Operations, is leaving after 13 years of service for a director position in Elmwood Park. There is a farewell reception at the library on July 25th.

The Trustees individually thanked Mr. Cook for his years of service, professionalism patient support and guidance, as well as his contributions to the Village in terms of grant funding. Residents will be grateful for many years for his contributions to infrastructure improvements; Veeck Park, the Oak Street Bridge and Woodlands improvements.

ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn into Closed Session. Trustee Haarlow **moved to adjourn the meeting of the Hinsdale Board of Trustees of July 16, 2013 into Closed**

Session under 5 ILCS 120/2(c)(1) appointment, employment compensation, discipline, performance or dismissal of specific employees or legal counsel, and not to reconvene. Trustee Hughes seconded the motion.

AYES: Trustees Elder, Haarlow, Hughes, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Angelo

Motion carried.

Meeting adjourned at 8:06 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk