

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
Tuesday, September 3, 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, September 3, 2013 at 7:33 p.m.

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

Absent: None

Also Present: 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 Public Services George Franco, Director of Economic Development & Urban Design Tim Scott, Village Engineer Dan Deeter and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

President Cauley led those in attendance in the Pledge of Allegiance

APPROVAL OF MINUTES

President Cauley and Trustee Hughes made corrections to the draft minutes. Trustee Saigh moved to **approve the draft minutes of the regularly scheduled meeting of August 13, 2013, as amended.** Trustee LaPlaca seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Saigh

NAYS: None

ABSTAIN: Trustees Hughes and LaPlaca

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

No report.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Zoning & Public Safety Committee

- a) Purchase of One Pierce Saber Pumping Engine from Pierce Fire Apparatus/Global Emergency Products through the Northwest Municipal Group Purchasing Agreement and our Group Purchase Cooperative for the Sum of \$435,132.00 (Omnibus vote)
- b) Purchase of Two (2) Replacement Squad Cars from Currie Motors of Frankfort in the Total Amount not to Exceed \$51,888 Under the Terms of the Suburban Purchasing Cooperative Contract (Omnibus vote)
- c) Award a Competitive Bid to Replace Certain Exterior Doors and Windows in the Police/Fire Building to Suburban Door and Lock of Westmont in an Amount not to Exceed \$53,272.00 (Omnibus vote)
- d) Waive Competitive Bids and Approve Payment to Kroeshell Engineering of \$22,947.50 to Make Emergency Repairs to the HVAC Systems in the Police and Fire Building (Omnibus vote)

Items Recommended by Administration & Community Affairs Committee

- e) Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency (Omnibus vote) (R2013-16)
- f) Resolution Naming Harris Bank as a Designated Depository; Designation of Authorized Officers; and Authorized Activities (Omnibus vote) (R2013-17)
- g) Ordinance Amending Title 2 (Boards and Commissions) Chapter 5 (Park and Recreation Commission) of the Village Code of Hinsdale Relative to Park and Recreation Commission Membership (Omnibus vote)
- h) Annulment of a Bid Award to Wilson Ware Group, Waiving of Competitive Bidding, and Approval of a Contract with King's Landscaping in an Amount Not to Exceed \$204,022.55 to Construct the Masonry Wall in Burlington Park (Omnibus vote)
- i) Approve the Closure of Village Place Adjacent to Hinsdale Bank & Trust on October 5th from 8 a.m. until 3:30 p.m. for Hinsdale Bank & Trust's Annual Oktoberfest (Omnibus vote)

Trustee Saigh pointed out a correction to the dollar amount of consent agenda Item C; Chief Bloom confirmed that the squad cars are approximately \$15,000 under the budgeted amount for the purchase and that the final invoice has not been received for the air conditioning repairs to the Police and Fire building, but it does not appear there will be any adjustments to the quoted amount.

Regarding the Burlington Park wall, President Cauley asked if the \$200,000 budgeted amount included landscaping. Director of Economic Development Tim Scott said that it did not, the 20% overage of the bid before the Board is because of the landscaping. Mr. Langlois stated we will find an offset somewhere to cover the cost. It was noted that original bids went as high as \$500,000; Trustee Hughes recalled that the initial discussion was to get as much done as possible for \$200,000. Trustee Elder moved **to approve the Consent Agenda, as presented.** Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Trustee Haarlow said all questions were satisfactorily answered by Finance Director Darrell Langlois; he moved **Approval and Payment of the Accounts Payable for the Period of August 10, 2013 through August 26, 2013 in the aggregate amount of \$1,362,353.46 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Hughes seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

President Cauley asked Mr. Langlois if an alternative to lower the price of the fire engine would be to pre-pay half. Mr. Langlois explained that the discount range on a pre-pay is in the 1% range and more money would be lost in interest than saved. It is his opinion that this is not a valuable option.

Trustee Hughes informed the Board that regarding a walking path in Veeck Park, Committee determined that the arguments for and against the concept have changed. He is uncertain what resident expectation was, but staff is recommending not to put it in given that we have a berm now. The proposed path would be closer to the fields as a result and could restrict future use of the fields. Committee feels we should evaluate the proposal based on merits today and make sure what resident expectations are. They will reach out to local residents for a discussion before making a determination. Trustee LaPlaca noted there was no walking path in the original plan for Veeck Park.

ENVIRONMENT AND PUBLIC SERVICES

Trustee LaPlaca said the next meeting will be Monday, September 9th.

ZONING AND PUBLIC SAFETY

Trustee Saigh said the regular meeting will be September 23rd.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

STAFF REPORTS

No reports.

CITIZENS' PETITIONS

No reports.

TRUSTEE COMMENTS

No reports.

ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn. Trustee Saigh **moved to adjourn the regularly scheduled meeting of the Village Board of Trustees of September 3, 2013.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 7:53 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk