

**VILLAGE OF HINSDALE  
VILLAGE BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL MEETING  
Wednesday, October 2, 2013**

The specially 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 Wednesday, October 2, 2013 at 7:30 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: Village Manager Kathleen A. Gargano, Assistant Village Manager/Director of Finance Darrell Langlois, Police Chief Bradley Bloom, Fire Chief Rick Ronovsky, Director of Parks & Recreation Gina Hassett, Director of Economic Development and 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**

Trustee Haarlow suggested corrections to the draft minutes. Trustee Hughes moved to **approve the draft minutes of the regularly scheduled meeting of September 17, 2013, as amended.** Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**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) Ordinance to Declare Certain Village Owned Property as Surplus and to Sell at Public Auction or Dispose of (O2013-26)

Trustee Saigh moved to approve an **Ordinance to Declare Certain Village Owned Property as Surplus and to Sell at Public Auction or Dispose of**. Trustee LaPlaca seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

### ADMINISTRATION AND COMMUNITY AFFAIRS

#### Accounts Payable

Trustee Saigh moved **Approval and Payment of the Accounts Payable for the Period of September 14, 2013 through September 27, 2013 in the aggregate amount of \$974,478.21 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.

**Award Bid #1549 to Hastings Asphalt Services, Inc., in the amount of \$13,627.50 for the Seal Coating of the West and East Parking Lots at KLM Park**

Director of Parks & Recreation Gina Hassett explained the first item is for the seal coating of the two main KLM parking lots, the second item is for parking lot repairs and the road entrance and access road at KLM. Trustee Hughes noted these items did not go to ACA in order to expedite the matters. Discussion of budgeted amounts followed. Trustee Hughes explained there are two line items in the budget, one for \$25,000 and one for \$50,000. By combining the two for a total of \$75,000, these two items can be done under budget for an amount of \$54,000. President Cauley stated that he and Trustee Hughes talked to Finance Director Langlois about this practice and concluded it is important to do the best we can to estimate the costs correctly; in fact, to be over budget occasionally is indicative of a good budget. It is best practice to target the numbers as accurately as possible, as this allows the budget to be our best planning tool. If costs are uniformly overestimated, it defeats the budget process of allocation. He further remarked that this doesn't necessarily apply to this matter, but we need be focused on this issue.

Trustee LaPlaca wondered if on the west parking lot, it makes sense to seal coat rather than resurface. Ms. Hassett explained that Village Engineer Dan Deeter had looked at the project and felt that seal coating was adequate as there was not much alligator cracking on the parking lot as there is with the roads. This will extend the life of the parking lot an additional five or six years. She stated it is likely we will be looking at resurfacing all of this again in about five years, or we will do it piecemeal as certain areas have higher usage. The access road takes the most traffic. Ms. Hassett informed the Board that work will begin on October 9<sup>th</sup> and will be done during the week to be least intrusive to busier weekend parking. She has notified the Humane Society of the upcoming work.

Trustee Hughes moved to **Award Bid #1549 to Hastings Asphalt Services, Inc., in the amount of \$13,627.50 for the Seal Coating of the West and East Parking Lots at KLM Park.** Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

**Award Bid #1548 to Matthew Paving in the amount of \$111,446.53 for the Resurfacing of the Parking Lot at the Community Pool and Select Roadway at KLM Park**

Trustee Hughes moved to **Award Bid #1548 to Matthew Paving in the amount of \$111,446.53 for the Resurfacing of the Parking Lot at the Community Pool and Select Roadway at KLM Park.** Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

**ENVIRONMENT AND PUBLIC SERVICES**

Trustee LaPlaca stated that IDOT has approved and finalized the closed out Phase I of the Oak Street Bridge project. The engineers on the project, HR Green, Inc. has Phase II up and running; there will be a meeting with IDOT on October 15<sup>th</sup>.

**ZONING AND PUBLIC SAFETY**

**Approval of a Major Adjustment to the Approved Exterior Appearance Plan of the Garfield Crossing Development at 26-32 East First Street**

President Cauley noted this is coming to the Board without first going to Committee. Mr. Peter Coules, attorney for the applicant, explained that when the wall at the west of the property was demolished, it was discovered that the wall was never built to be free standing and needed to be shored up. Further, the Chamber never finished the eastern side of the building, because it would never be seen. The developer is going to finish this exterior wall for the Chamber at no cost to them. This will be an overall improvement to the property; the materials used to finish the wall will be the same color and construction products as the Garfield project. The architect for the project described the process and noted that there is rebar in the material applied at 42' which will act as a bumper. It was clarified that the window openings on the Chamber wall will be metal grill safety purposes.

Trustee LaPlaca moved **Approval of a Major Adjustment to the Approved Exterior Appearance Plan of the Garfield Crossing Development at 26-32 East First Street.** Trustee Saigh seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

Trustee Saigh noted a good discussion was held at the last ZPS meeting about lagging construction projects. He further stated the day after that meeting Community Development was in touch with one of the property owners, letting them know that they had the attention of the Board. This will be conveyed to the other owner with this problem as well.

### **REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

No reports.

### **STAFF REPORTS**

No reports.

### **CITIZENS' PETITIONS**

None.

### **TRUSTEE COMMENTS**

Trustee Saigh commented that staff did a terrific job with the paving job at Garfield and the Chicago Avenue railroad tracks. Trustee LaPlaca noted that the Managers Notes in the packet are very helpful and she appreciates them.

### **ADJOURNMENT**

There being no further business before the Board, President Cauley asked for a motion to adjourn. Trustee Elder **moved to adjourn the specially scheduled meeting of the Village Board of Trustees of October 2, 2013.** Trustee Hughes seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

Meeting adjourned at 7:51 p.m.

ATTEST: \_\_\_\_\_  
Christine M. Bruton, Village Clerk