

**VILLAGE OF HINSDALE
MINUTES OF THE MEETING
VILLAGE BOARD OF TRUSTEES
November 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, November 19, 2013 at 7:33 p.m.

Present: President Tom Cauley, Trustees Christopher Elder, Laura LaPlaca and Bob Saigh

Absent: Trustees J. Kimberley Angelo, William Haarlow, Gerald J. Hughes

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Director of Finance Darrell Langlois, Director of Community Development Robb McGinnis, 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

There being no corrections to the draft minutes, Trustee Elder moved to **approve the draft minutes of the regularly scheduled meeting of November 5, 2013.** Trustee Saigh seconded the motion.

AYES: Trustees Elder, LaPlaca, Saigh, President Cauley

NAYS: None

ABSTAIN: None

ABSENT: Trustees Angelo, Haarlow, Hughes

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 Designating 820 N. Washington Street as a Historic Landmark (Omnibus vote) (O2013-33)
- b) Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 125 West Second Street, subject to the removal of the proposed surface parking lot (Omnibus vote) (O2013-34)
- c) Ordinance Approving a Special Use Permit, Site Plans and Exterior Appearance Plans for the Installation of New Cellular Antennas and Associated Equipment, at the Property Located at 333 W. 57th Street (Omnibus vote) (O2013-35)

Items Recommended by Administration and Community Affairs

- d) Resolution Determining Amounts of Money to be Raised through Ad Valorem Property Taxes (Omnibus vote) (R2013-19)
- e) Intergovernmental Agreement between the Village of Hinsdale and the Hinsdale Public Library (Omnibus vote)
- f) Construction of an Ice Rink at Melin Park by Hinsdale Residents

Items Recommended by Environment & Public Services Committee

- g) Resolution Approving and Accepting a Plat of Consolidation to Consolidate the Properties Commonly Known as 927 and 929 S. Garfield in the Village of Hinsdale, County of DuPage (Omnibus vote) (R2013-20)

Trustee Saigh commented that Item 6A, designating a home as a Historic Landmark, is owned by Mr. Doug Thompson and Ms. Jean Follett. Ms. Follett served on the Board of Trustees, was the chairperson of the Historic Preservation Commission and has long been a leader for historic preservation throughout the State and nation. Trustee LaPlaca moved **to approve the Consent Agenda as presented**. Trustee Saigh seconded the motion.

AYES: Trustees Elder, LaPlaca, Saigh, President Cauley

NAYS: None

ABSTAIN: None

ABSENT: Trustees Angelo, Haarlow, Hughes

Motion carried.

President Cauley commented on the property tax pie chart that staff prepared and was provided to the Board at the dais tonight. Residents should be aware the percentage of their property tax dollar that goes to the Village is 7% and property taxes are not the major source of revenue for the Village. This information will be posted on the Village website.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Elder moved **Approval and Payment of the Accounts Payable for the Period of November 2, 2013 through November 15, 2013 in the aggregate amount of \$3,018,047.40 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee LaPlaca seconded the motion.

AYES: Trustees Elder, LaPlaca, Saigh, President Cauley

NAYS: None

ABSTAIN: None

ABSENT: Trustees Angelo, Haarlow, Hughes

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

No report.

ZONING AND PUBLIC SAFETY

Trustee Saigh commented there were four requests for Board action on the last Committee agenda and all are moving to the December 10th Board meeting for approval.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

Economic Development Commission Update

Mr. John Karstrand, representing the Chamber of Commerce, reported to the Board that the lawn in Burlington Park underneath the Uniquely Thursdays stage didn't come back this year. The Chamber, at their expense, will contract King's Landscaping to replace the sod for the Village. Additionally, in the one section of park there is a dip, they will fill, grade and re-sod that part of the park, as well. President Cauley thanked the Chamber for their generosity. Mr. Karstrand noted there will be Holiday activities in Burlington Park for the next three Saturdays. He also confirmed there is no request for a waiver of parking meter parking this year.

STAFF REPORTS

Village Manager Kathleen Gargano thanked staff who came into work on Sunday or worked extra to help with the weather events this weekend, specifically employees in the Public Services, Fire and Police Departments.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn. Trustee Elder **moved to adjourn the regularly scheduled meeting of the Village Board of Trustees of November 19, 2013.** Trustee LaPlaca seconded the motion.

AYES: Trustees Elder, LaPlaca, Saigh, President Cauley

NAYS: None

ABSTAIN: None

ABSENT: Trustees Angelo, Haarlow, Hughes

Motion carried.

Meeting adjourned at 7:55 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk

