

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
January 21, 2014**

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, January 21, 2014 at 7:33 p.m.

Present: President Tom Cauley, Christopher Elder, Trustees 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, Director of Community Development Robb McGinnis, Director of Parks & Recreation Gina Hassett, Director of Economic Development and 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

Trustee Saigh made minor corrections to the draft minutes, Trustee Elder moved to **approve the draft minutes of the regularly scheduled meeting of January 7, 2015, as amended.** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: Trustee Hughes

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

No report.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Recommended by Environment and Public Services Committee

- a) Resolution for the 2013 Resurfacing Project Construction Contract Change Order Number 1 in the Amount of \$162,611.09 Reduction to Gerardi Sewer & Water Company (Omnibus vote) (R2014-01)
- b) Award the Engineering Services for the Design of the North Madison Drainage Project to Christopher B. Burke Engineering, Ltd. in the Amount Not To Exceed \$43,616.00 (Omnibus vote)
- c) Approve reimbursement to Twin Supplies LTD in the amount of \$46,124 for administration and lighting fixtures provided through the DCEO and ICE grant programs (Omnibus vote)

Recommended by Administration & Community Affairs Committee

- d) Accept a Proposal from Sikich, LLP to Provide Professional Auditing Services For Fiscal Years Ending April 30, 2014 and April 30, 2015 (Omnibus vote)
- e) Resolution Approving and Authorizing Execution of a Lease for the Use of Space on the Village's Water Tower for Antennas and Related Equipment between the Village of Hinsdale and New Cingular Wireless, PCS, LLC. (Omnibus vote) (R2014-02)
- f) Ordinance Amending Subsection 7-4B-2(A) of the Village Code of Hinsdale Regarding Water Rates (Omnibus vote) (O2014-02)
- g) Approve the 2014 Community Pool Daily Rates of \$8 for Residents, \$12 for Non-Residents, and the Fee of \$70 for the 10-Visit Pass (Omnibus vote)
- h) Approve the Proposal from Illinois Pump, Inc. in the Amount of \$15,986 for the Repairs of Pumps at the Community Pool (Omnibus vote)

President Cauley remarked, with respect to Item D, it is good practice to change audit partners, if not the firm, and we will do so moving forward. Trustee LaPlaca 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

Accounts Payable

Trustee Saigh moved **Approval and Payment of the Accounts Payable for the Period of January 4, 2014 through January 21, 2014 in the aggregate amount of \$911,124.50 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, Angelo, Haarlow, Hughes, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Award the Engineering Services for the Design of the 2014 Roadway and Parking Facility Maintenance Project to James J. Benes & Associates, Inc. in the amount not to exceed \$81,325

Trustee LaPlaca stated that two meetings ago EPS approved the consolidation of the 2013 resurfacing and reconstruction projects in order to get better project costs. Village Engineer Dan Deeter did that, and this item is the award of the engineering services. President Cauley stated the total budget price is \$2.8 million. This bid comes in at 9.2% of the overall budgeted expense. Mr. Cauley noted that between 12% and 15% is the generally accepted rate. Mr. Deeter stated they are happy with Benes' work; they did a good job with both projects last year. Trustee Haarlow asked Mr. Deeter to explain the difference between the language in the RBA and the Project Understanding included in the background materials. Mr. Deeter explained the correct listing is a combination of the two lists; however, the dollar amount covers all projects. Trustee Haarlow asked if the vendor will provide a correct write up; Mr. Deeter stated he will have them do so. Discussion followed regarding the specifics of the dollar amounts and what is included. Mr. Deeter noted that this also includes construction management costs to be approved later. President Cauley reminded the Board they are only approving the design part tonight; we ask that design and construction observation be bid together and we award the design first. If they do a good job, we move forward with the construction. Trustee Haarlow moved to **Award the Engineering Services for the Design of the 2014 Roadway and Parking Facility Maintenance Project to James J. Benes &**

Associates, Inc. in the amount not to exceed \$81,325 pending receipt of the Final Engineering Proposal which is to include a revised and complete Project Understanding. Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Trustee LaPlaca acknowledged that on January 16, 2014, the Village received the 2014 Sustainability Practices Award from the American Public Works Association, Suburban Branch for the Woodlands, Phase 1 Project. The award recognizes projects which promote sustainable practices by the efficient delivery of infrastructure in an environmentally and socially responsible way. The Woodlands Project's use of rain gardens, bio-swales, and groundwater recharge features reduce flooding, sediment & other contaminants, and erosion within the Woodlands and in waterways downstream of the Woodlands. This project will be submitted for another award at the chapter level. HR Green, the engineering firm on this project, we stand a good chance of winning this award, too. Trustee LaPlaca congratulated engineering and staff on this project, it was well received. Phase II construction starts in 2014.

ZONING AND PUBLIC SAFETY

Trustee Saigh noted the regularly scheduled meeting will be held this coming Monday and the agenda will be firmed up this week.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

STAFF REPORTS

Village Manager Kathleen Gargano informed the Board that the Burlington Northern will be upgrading the train line this weekend for safety mechanisms with real time monitoring which will allow remote speed control and braking of the train. The work is scheduled for January 25th and 26th between Lisle and Hinsdale. During the work, the gates will be down for short periods of time and there could be additional horn noise. This information will also be noticed on the Village website.

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 Haarlow **moved to adjourn regularly scheduled meeting of January 21, 2014.** 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