

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
June 3, 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, June 3, 2014 at 7:36 p.m.

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

Absent: Trustees Laura LaPlaca and Bob Saigh

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Finance Director Darrell Langlois, Police Chief Brad Bloom, Fire Chief Rick Ronovsky, Director of Community Development Robb McGinnis 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 May 20, 2014, as presented.** Trustee Haarlow seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow and President Cauley

NAYS: None

ABSTAIN: Trustee Hughes

ABSENT: Trustees LaPlaca and Saigh

Motion carried.

**PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS ON THE PROPOSAL
TO SELL BONDS OF THE VILLAGE IN THE AMOUNT OF NOT TO EXCEED
\$5,000,000 FOR CERTAIN PUBLIC INFRASTRUCTURE PROJECTS,
INCLUDING, BUT NOT LIMITED TO, ACQUISITION AND CONSTRUCTION
BRIDGES AND SIDEWALKS; WASTE DISPOSAL SYSTEMS; AND WATER**

AND SEWER LINE EXTENSIONS, WATER DISTRIBUTION AND PURIFICATION FACILITIES, STORM WATER DRAINAGE AND RETENTION FACILITIES, AND SEWAGE TREATMENT FACILITIES WITHIN THE VILLAGE

President Cauley introduced the item and called to order the Public Hearing. He recounted that the Board authorized this item with the approval of O2014-17 on May 6, 2014. The notice for the public hearing and O2014-17 were published in the Hinsdalean on May 15, 2014 and posted at Village Hall in accordance with State statutes. Alternative revenue bonds are subject to the back-door referendum provisions per State statute. If no petition is received during the 30-day back-door period, the final adopting ordinance will be presented to the Board at their meeting of June 17, 2014. President Cauley asked if there were any additional comments from the Trustees; there were none. He stated that no written testimony concerning the proposed issuance had been received. He asked for oral testimony or comments from any persons present regarding the proposed issuance of bonds. There being none, he asked for a motion to close the hearing. Trustee Elder moved to **close the PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS ON THE PROPOSAL TO SELL BONDS OF THE VILLAGE IN THE AMOUNT OF NOT TO EXCEED \$5,000,000 FOR CERTAIN PUBLIC INFRASTRUCTURE PROJECTS, INCLUDING, BUT NOT LIMITED TO, ACQUISITION AND CONSTRUCTION BRIDGES AND SIDEWALKS; WASTE DISPOSAL SYSTEMS; AND WATER AND SEWER LINE EXTENSIONS, WATER DISTRIBUTION AND PURIFICATION FACILITIES, STORM WATER DRAINAGE AND RETENTION FACILITIES, AND SEWAGE TREATMENT FACILITIES WITHIN THE VILLAGE.** Trustee Hughes seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Hughes

NAYS: None

ABSTAIN: None

ABSENT: Trustees LaPlaca and Saigh

Motion carried.

APPOINTMENTS TO BOARDS AND COMMISSIONS

President Cauley explained that on April 30th each year various terms on Village Boards and Commissions expire. He asked for a motion to appoint as follows:

Economic Development Commission

Elizabeth Garvey to a 3-year term through April 30, 2017

Michael Goebel to a 3-year term through April 30, 2017

Park & Recreation Commission

Susan Owens to a 3-year term through April 30, 2017

Scott Banke as Chairman for the remainder of his term through April 30, 2015 to replace retiring Chair Matt Klucenek

Plan Commission

Steve Cashman to a 3-year term through April 30, 2017

Laurene McMahon to a 3-year term through April 30, 2017

Police Pension Board

Donald Klink to a 2-year term through April 30, 2016

Zoning Board of Appeals

Robert Neiman as Chairman for the remainder of his term through April 30, 2016 to replace retiring Chair Debra Braselton

Trustee Elder moved **approval of the list of appointments to the Boards and Commissions outlined above, as recommended by the Village President.** Trustee Haarlow seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Hughes

NAYS: None

ABSTAIN: None

ABSENT: Trustees LaPlaca and Saigh

Motion carried.

President Cauley thanked retiring Chairpersons Matt Klucenek and Deb Braselton for their service and reminded residents of existing openings on various commissions. He stated how important volunteer service is to the Village and if anyone is interested in serving, they can send him an email.

CITIZENS' PETITIONS

Mr. Peter Brewer of Hinsdale, submitted a petition to make longboarding legal on Hinsdale roads. He explained that skateboarding is not allowed, but a longboard is a means of transportation, much like a bicycle, and can be controlled on asphalt surfaces. In his opinion, it is more dangerous to use a longboard on sidewalks than roads. He said he posted his petition on Facebook and collected 200 supporters in 48 hours. He wanted to bring this matter to the attention of the Board and have the Village law changed.

VILLAGE PRESIDENT'S REPORT

No report.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Recommended by Zoning & Public Safety Committee

- a) Ordinance Declaring Property as Surplus, Approving the Sale of the Surplus Property on the Internet Website E-Bay by Public Auction and Disposing of Items that have no Value (Omnibus vote) (O2014-19)
- b) Ordinance Approving a Major Adjustment to a Planned Development for a New Monument Sign at 108-130 E. First Street – Grace Episcopal Church (Omnibus vote) (O2014-20)

Trustee Hughes moved to **approve the Consent Agenda, as presented.** Trustee Elder seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Hughes

NAYS: None

ABSTAIN: None

ABSENT: Trustees LaPlaca and Saigh

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Elder moved **Approval and Payment of the Accounts Payable for the Period of May 17, 2014 through May 30, 2014 in the aggregate amount of \$416,195.33 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Haarlow seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Hughes

NAYS: None

ABSTAIN: None

ABSENT: Trustees LaPlaca and Saigh

Motion carried.

Trustee Hughes mentioned that the ACA reports are now being posted on the website and will be addressed by the Committee during their meetings on an exception basis only. This system worked well at their meeting last night.

ENVIRONMENT AND PUBLIC SERVICES

No report.

ZONING AND PUBLIC SAFETY

No report.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

OTHER BUSINESS

None.

STAFF REPORTS

No reports.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn into Closed Session. Trustee Hughes **moved to adjourn the meeting of the Hinsdale Board of Trustees of June 3, 2014 into Closed Session under 5 ILCS 120/2(c)(1) appointment, employment compensation, discipline, performance or dismissal of specific employees or legal counsel, and 5 ILCS 120/2(c)(11) Litigation, filed or pending before a court or administrative tribunal or when an action is probable or imminent, and not to reconvene.** Trustee Elder seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Hughes

NAYS: None

ABSTAIN: None

ABSENT: Trustees LaPlaca and Saigh

Motion carried.

Meeting adjourned at 7:54 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk