

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
AGENDA
June 2, 2015**

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 2, 2015 at 7:30 p.m.

Present: President Tom Cauley, Trustees J. Kimberley Angelo, Luke Stifflear, Gerald J. Hughes, Laura LaPlaca and Bob Saigh

Absent: Trustee Christopher Elder

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Finance Director Darrell Langlois, Police Chief Brad Bloom, Fire Chief Rick Ronovsky, Director of Public Services George Peluso, 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

Trustee Saigh suggested a change to the language of the draft minutes. Trustee Stifflear moved to **approve the draft minutes of the regularly scheduled meeting of May 19, 2015, as amended.** Trustee Angelo seconded the motion.

AYES: Trustees Angelo, Stifflear, Saigh and President Cauley

NAYS: None

ABSTAIN: Trustees Hughes and LaPlaca

ABSENT: Trustee Elder

Motion carried.

Trustee Hughes moved to **approve the draft minutes of the Committee of the Whole of May 11, 2015, as presented.** Trustee LaPlaca seconded the motion.

AYES: Trustees Angelo, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

No report.

APPOINTMENTS TO BOARDS OR COMMISSIONS

President Cauley asked the Board for a motion to approve the re-appointments of Mr. Keith Giltner and Mr. Gary Moberly to 5-year terms on the Zoning Board of Appeals through April 2020.

Trustee Saigh moved **to approve the appointments as recommended by the Village President.** Trustee Hughes seconded the motion.

AYES: Trustees, Angelo, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

FIRST READINGS

Administration & Community Affairs (Chair Hughes)

a) Approval of a Lease for Office Space at Katherine Legge Park between the Hinsdale Humane Society and the Village of Hinsdale

President Cauley explained the existing lease with the Humane Society is a one-year lease. They wish to renew for three years with either party having the option to terminate the agreement; and an .8% cost of living rent increase. Upon a question from the Board, Ms. Lori Halligan, Executive Director of the Humane Society, confirmed that there is no access to the 2nd floor of the building; it does not meet the fire code and is locked.

The Board agreed to move this item to the Consent Agenda of their next meeting.

b) Approval of the Annual Appropriation Ordinance for the Fiscal Year May 1, 2015 to April 30, 2016

President Cauley stated this ordinance is presented annually and provides legal spending authority for the Village; it replicates the approved budget, with the exception of the Graue Mill payback to IEMA and a contingency amount for emergencies. Assistant Village Manager/Finance Director Darrell Langlois stated a public hearing must be held before final approval.

The Board agreed to move this item forward for a Second Reading at their next meeting.

c) Approval of a Three-year Customer Service Agreement with Call One, Inc. to Provide ISDN PRI Phone Service to most Village Facilities

President Cauley introduced the item; Mr. Langlois pointed out that the costs for this service are greatly reduced because of the consolidation of lines and the change in vendor.

The Board agreed to move this item to the Consent Agenda of their next meeting.

d) Approve an Ordinance Amending Section 3-3-5 (Local Liquor Licenses) to Create a New Liquor License Classification – Class A8 Premium Salon License

President Cauley introduced the item and explained this request is for a new salon that wants to serve wine, champagne and beer. He outlined the serving specifics. Ms. Cathleen Stoelting, owner, addressed the Board stating she believes other salons serve complimentary, but because they want to serve premium alcohol, they will charge by the glass.

Director of Economic Development and Urban Design Tim Scott said the ordinance before the Board mimics the current classifications, but was collaborative with the Village Attorney and the applicant. Discussion followed regarding the word 'premium' in the ordinance. The Board agreed that word should be removed, but had no conceptual problems with the service.

Relative to liquor classifications in general, the Board recommends they be more generic.

The Board agreed to move this item forward for a Second Reading at their next meeting.

Environment & Public Services (Chair LaPlaca)

e) Adopt an Ordinance Establishing Prevailing Wages for Public Works in the Village of Hinsdale, Cook and DuPage Counties, Illinois

President Cauley introduced the item stating it is a State requirement that it be approved every year. The June wage listing will be available and included with the item by the next meeting.

The Board agreed to move this item to the Consent Agenda of their next meeting.

f) Approve a Resolution Authorizing Waiver of a Construction Noise Hours Limitations Pursuant to Section 9-12-2 of the Village Code of the Village of Hinsdale – Oak Street Bridge Removal Process

President Cauley said this item relates to the removal of the Oak Street Bridge after the July 4th holiday on Sunday between 1:00 a.m. and 5:00 a.m., date to be determined. Kenny Construction is asking for a one day exception to the Village code to allow work on this day and time. Trustee LaPlaca noted that at a planning meeting held earlier today, Kenny is asking for two weekends to remove the bridge. Director of Public Services George Peluso confirmed they need two weekends for removal of the bridge because of the scope of the job, and noted they will only work approximately 4.5 hours per time. It was noted that illumination will be necessary during these hours; President Cauley instructed staff to notify the neighbors. The resolution will be changed to reflect the correct number of days and dates.

The Board agreed to move this item forward for a Second Reading at their next meeting.

Zoning & Public Safety (Chair Saigh)

g) Approve the Hiring of Two Additional Police Officers on a Temporary Basis at a Cost of Approximately \$61,400

President Cauley introduced the item stating the Village had reduced the number of sworn officers from 28 to 25 several years ago. At the present time, the Police Department has one officer recently retired, one retiring next year and one on medical leave. Additionally, there are seven officers over the age of 50. Police Chief Brad Bloom is concerned there will be a shortage of officers. He explained officers are hired on a probationary basis; followed by three months in the academy and four months of field training. While the Village has four names on the academic eligibility list, these candidates are testing with multiple agencies; it is approximately a year-long recruitment process. Discussion followed regarding the desirability of overtime and the consequences of too much overtime. Village Manager Gargano noted a conditional offer of employment would be made to get them into the Academy which begins on June 29th.

The Board agreed to move this item to the Consent Agenda of their next meeting.

CONSENT AGENDA

Administration & Community Affairs (Chair Hughes)

- a) Trustee Angelo moved **Approval and Payment of the Accounts Payable for the period of May 20, 2015 through June 2, 2015 in the aggregate amount of \$701,092.45 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, Angelo, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

The following items were approved by omnibus vote:

- b) Approve an Ordinance Amending Title 13 (Telecommunications) Chapter 5 (Cable Communications) Section 53 (Consumer Protection and Customer Service Provisions) of the Village Code of Hinsdale Relative to Cable and Video Customer Service Obligations (O2015-19) (*First Reading – May 19, 2015*)
- c) Approve a Resolution Approving a Cable Television Franchise Agreement by and between the Village of Hinsdale and Comcast of Illinois VI, LLC (R2015-13) (*First Reading – May 19, 2015*)

Zoning & Public Safety (Chair Saigh)

- d) Approve an Amended Lease Agreement with School District 181 for use of the Parking Lot located at 100 S. Garfield Street (*First Reading – May 19, 2015*)
- e) Approval of an Ordinance Amending Section 9-4-2 of the Village Code of Hinsdale Relative to Property Maintenance (O2015-20) (*First Reading – May 19, 2015*)

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

AYES: Trustees, Angelo, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA

Administration & Community Affairs (Chair Hughes)

Approve an Ordinance Amending Subsection 3-3-5G of the Village Code of Hinsdale Related to the Number of Class B - Full Service Restaurant Liquor Licenses (O2015-21)

President Cauley noted this item comes before the Board without benefit of a first read due to time sensitivity with respect to the opening of Fuller House. Village Clerk Bruton confirmed this is a housekeeping issue. The Village code specifies how many of each liquor classification are allowed. In this case, we are increasing the number of Class B Full Service Restaurant licenses, from 8 to 11. This increase will accommodate Vistro, and upcoming applicants, Fuller House and Casa Margarita. Trustee Hughes moved to **approve an Ordinance Amending Subsection 3-3-5G of the Village Code of Hinsdale Related to the Number of Class B - Full Service Restaurant Liquor Licenses.** Trustee Saigh seconded the motion.

AYES: Trustees, Angelo, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

Environment & Public Services (Chair LaPlaca)

Approve Entering into a State-Local Hazard Mitigation Grant Program (HMGP) Assistance Agreement between the Illinois Emergency Management Agency and the Village of Hinsdale for the Graue Mill Flood Control Project
(*First Reading – May 19, 2015*)

President Cauley introduced the item noting that this appears as a second reading because there may have been changes to the draft agreement. There were none. Trustee LaPlaca moved to **approve Entering into a State-Local Hazard Mitigation Grant Program (HMGP) Assistance Agreement between the Illinois Emergency Management Agency and the Village of Hinsdale for the Graue Mill Flood Control Project.** Trustee Saigh seconded the motion.

AYES: Trustees, Angelo, Stifflear Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

DISCUSSION ITEMS

Oak Street Bridge Update – Engineering

Director of Public Services George Peluso informed the Board that improvements on Hillgrove, storm improvements on County Line and utility work continue. He noted that the project is still on schedule.

Electric Aggregation Program

President Cauley introduced the item stating that two years ago the Board heard a presentation from Nordic Energy regarding a proposal for electricity. It was clear at the time this would be a limited agreement, if the aggregation price went up, the Village would return to ComEd. The agreement with Nordic has resulted in significant savings to residents and the Village; however the recommendation at this time is to go back to ComEd.

Mr. Mark Pruitt, Illinois Community Choice Aggregation Network, addressed the Board. He has been working with staff on the next cycle of pricing for the Village. At this time, he recommends returning to ComEd, as their prices are currently lower than those offered by the retail companies. He will continue to monitor the market; if prices improve, he will notify the Village providing as much lead time as possible, so the Board can take action.

Discussion followed regarding notifying residents of the change in suppliers. ComEd is required to issue notification within 30 days of the expiring contract, but Trustee LaPlaca is concerned a ComEd letter may be confusing. Mr. Pruitt stated he can provide a draft letter for the Village to use. Ms. Gargano noted the contract with Nordic expires in July, and she will share the draft letter with the Board.

Capital Improvement Plan (CIP) Items – Police Department

Village Manager Gargano began the discussion noting the parking pay boxes, the largest capital expense, will be postponed to a Committee of the Whole for more in-depth discussion. She explained there are three main categories; Building

Maintenance, Equipment and Vehicles. This year's items include replacing parking enforcement computers, a portable speed and messaging trailer and 2 patrol vehicles. Police Chief Brad Bloom elaborated stating the parking enforcement computers are 2007 units and need to be replaced; service and parts are problematic. The portable speed trailer and message board currently in operation is a 15-year old system. The Department has received \$6,600 grant money to defray the cost of a new system. With respect to the replacement of two patrol vehicles, President Cauley wondered if we should have a longer replacement interval than two years. Chief Bloom explained that 85,000 miles is usually the limit for these vehicles. They are running all the time, there is a great deal of idle time, the interior wears because of equipment and reliability is very important. He noted, however, that these vehicles are recycled to Public Services and Code Enforcement. Ms. Gargano said the maintenance schedule of each vehicle is reviewed; if a vehicle's life can be stretched, it is. Chief Bloom noted FY2016-17 includes replacement of the building surveillance system. The current system is 12-years old and is made up of disparate systems in different parts of the building; they are looking for one system that is all video. The FY2017-18 CIP includes replacing in-car camera systems. He explained this is really a place marker; these cameras will likely be replaced by body cams. Similarly, the fingerprint identification system is currently digital; they are waiting for a County-wide records management system, the protocol of which should be finalized by 2017-18.

DEPARTMENT AND STAFF REPORTS

Community Development, Parks & Recreation and Economic Development reports were provided to the Board. There were no further comments on the staff reports.

Chief Bloom, in response to a concern raised by Trustee Hughes, has asked the Village attorney to provide direction regarding the problem of construction trucks around schools. He is waiting for the attorney's response. On another matter, he informed the Board the Police Department is beginning to enforce rolling stops more heavily; it is time to remind people to obey the stop signs with a complete stop. They will proceed with public information, warnings and finally ticketing.

Trustee Hughes elaborated on what he has observed in the neighborhood of Oak School. The size of the construction projects and the trucks are large. A substantial number of trucks are staged in the area to the extent that it is no longer a two-way street; drop off and pick times at the school are a disaster. Chief Bloom said they are working to improve safety around the school while kids are leaving and coming. Trustee LaPlaca noted the gates around the construction projects are blocking the sidewalks, too, causing people to have to walk in the street.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

OTHER BUSINESS

None.

NEW BUSINESS

None.

CITIZENS' PETITIONS

Mr. John Karstrand, Chamber of Commerce President, addressed the Board stating that the Farmer's Market has begun, the Fine Arts Festival will be held in two weeks and Uniquely Thursday's will begin next week. He also remarked that on behalf of the Chamber and the Economic Development Commission, it has been a real pleasure to serve with Mr. Tim Scott. Mr. Scott has left his mark on Hinsdale and will be missed.

TRUSTEE COMMENTS

Trustee LaPlaca said it has been a pleasure working with Tim Scott, both on the Plan Commission and as a Trustee. He has a wealth of professional knowledge and great creativity, both of which have provided benefits to the Village. She thanked him for his time and talent. Trustee Hughes and President Cauley echoed her remarks.

Trustee LaPlaca noted the Woodland Phase III meeting to be held this Thursday in Memorial Hall at 7:00 p.m. and invited residents to attend.

ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn. Trustee Angelo **moved to adjourn the meeting of the Hinsdale Village Board of Trustees of June 2, 2015.** Trustee Hughes seconded the motion.

AYES: Trustees, Angelo, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

Meeting adjourned at 8:29 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk