

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
November 3, 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, November 3, 2015 at 7:34 p.m.

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

Absent: Trustee Luke Stifflear

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 Community Development Robb McGinnis, Director of Parks & Recreation Gina Hassett, Village Engineer Dan Deeter, Village Planner Chan Yu, Economic Development Coordinator/Human Resources Administrator Emily Wagner and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

President Cauley led those in attendance in the Pledge of Allegiance.

APPROVAL OF MINUTES

Regular Meeting of October 20, 2015

Trustee LaPlaca suggested an addition to the draft minutes. Trustee Elder moved to **approve the draft minutes of the regularly scheduled meeting of October 20, 2015, as amended.** Trustee Angelo seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Stifflear

Motion carried.

Closed Session of October 7, 2015

Trustee Saigh moved to **approve the draft minutes of the closed session meeting of October 7, 2015, as presented.** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Stifflear

Motion carried.

CITIZENS' PETITIONS

Ms. Patricia Vlahos, from Fuller House restaurant, addressed the Board to request an extension of their liquor license by one or two hours on November 25th, the day before Thanksgiving. She explained that the Wednesday before Thanksgiving is a busy day for restaurants; last call would normally be 10:30 p.m.

President Cauley pointed out that if we grant permission to Fuller's, the Board has to give permission to all. Ms. Vlahos said to allow service as if it were a normal weekend would be sufficient. She said 'Black Wednesday' is like a weekend.

Trustee Hughes noted that a few years ago when the Board agreed to 11:30 p.m. on a weekday, although that was never finalized, it seemed acceptable then. He is comfortable with what seems to be a reasonable request. Trustee Angelo agreed because of the weekend comparison. Trustee Elder stated he could be persuaded and Trustee Hughes confirmed we are not approving all subsequent Wednesdays. Police Chief Bloom said he would recommend extra officers, but from a safety standpoint, this won't make Hinsdale safer.

President Cauley expressed concern that minimal food would be served during this hour; this is really just an extra hour of drinking making it like a bar. Ms. Vlahos assured the Board they are careful to card and Chief Bloom stated he is not aware of any reported problems.

Trustee LaPlaca has no problem with the request and believes that food is consumed during that time because of long waits for a table. Upon a question from Trustee Saigh, Chief Bloom reported there have been no liquor related problems in town. Trustee Saigh said we have respectable businesses in Hinsdale which provides some measure of comfort. Trustee Elder decided that he would not be in favor of this request.

This item will be added to the Board's next agenda for a final decision.

Mr. Peyton Hurst, from Windy City Cannabis, addressed the Board noting 2014 legislation to allow the medicinal use of cannabis. He would like to hold an educational session for the public to explain the recent legislation and the role of the physician, with a question and answer period afterwards. Village Manager Gargano explained that Village policy does not allow outside agencies to hold meetings in Village facilities when the subject is not Village business. Mr. Hurst will pursue permission from the public library.

APPOINTMENTS TO BOARDS AND COMMISSIONS

President Cauley asked for a motion to appoint Mr. Scott Peterson to a 3-year term through April 30, 2018 on the Plan Commission and Ms. Janice D'Arco to a 3-year term through April 30, 2018 on the Historical Preservation Commission. He outlined their qualifications.

Trustee Elder moved **to approve the appointments to Boards and commissions as recommended by the Village President.** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Stifflear

Motion carried.

VILLAGE PRESIDENT'S REPORT

No report.

FIRST READINGS – INTRODUCTION

Administration & Community Affairs (Chair Hughes)

a) Approve an Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hinsdale

President Cauley explained this is the routine disposal of computer equipment. The Board agreed to put this item on the Consent Agenda of their next meeting.

b) Approval of a License Agreement between the Village of Hinsdale and the Hinsdale Swim Club (HSC) for the 2016 through 2018 seasons

President Cauley explained that in 2012, HSC paid \$3,800 annually for use of the pool for practices and swim meets. A study was conducted at that time which indicated actual costs were \$17,000. The cost in 2015 was \$17,900; this three-year agreement reflects that cost and includes an annual 3% increase to cover projected personnel costs. President Cauley also noted the Swim Club has been picking up the cost of swimming elsewhere for those residents who are displaced because of swim meets. This agreement formalizes that practice. The Board agreed to put this item on the Consent Agenda of their next meeting.

c) Approve a Resolution Authorizing Waiver of Construction Noise Hours Limitations Pursuant to Section 9-12-2 of the Village Code of the Village of Hinsdale – AMITA Health and Hinsdale Hospital

President Cauley explained the hospital request for a noise hour waiver for them to do significant electrical work within a 72-hour window. Mr. James Today from the hospital addressed the Board and explained the noise would be minimal when small cranes moved the switch gear in place, most of the work will be connecting the gears.

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

Zoning & Public Safety (Chair Saigh)

d) Approve an Ordinance Approving an Exterior Appearance Plan for Façade Improvements to a Commercial Building at 50 S. Washington Street

President Cauley introduced the item and noted the matter was unanimously approved by Plan Commission. Mr. Lee Wisch, property owner, addressed the Board and described the windows, doors and locks that will be used.

This item will receive a Second Reading at the next meeting of the Village Board.

e) Approve an Ordinance Approving a Major Adjustment to a Planned Development to Allow Expansion of a Private School to a Maximum Enrollment of Ninety (90) Students - 125 S. Vine Street – Vine Academy at Zion Lutheran Church

President Cauley introduced the item and explained Vine Academy's initial request was to raise the number to a maximum 180 students and faculty. The Village Board authorized an increase of 70, but the item was referred to the Plan Commission for their review of the initial request. They unanimously agreed to a maximum increase of 90.

Ms. Amanda Vogel, from Vine Academy, addressed the Board stating at this time they have about 52 students and have no plans to hire more staff. She anticipates that by the beginning of next year there will be more than 70 students. It was confirmed that the Plan Commission decision to increase enrollment to 90 students was responsive to two letters from residents concerning parking. Discussion followed regarding parking. Ms. Vogel explained that the music school is responsible for the off-hour parking that is the concern of the residents; her goal is to occupy the whole building which will eliminate this problem.

This item will receive a Second Reading at the next meeting of the Village Board.

f) Enter into an Intergovernmental Agreement with DuPage County in order to recover costs associated with Hinsdale's move to a new 9-1-1 dispatch service provider

President Cauley noted this agreement is required.

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

CONSENT AGENDA

Administration & Community Affairs (Chair Hughes)

Accounts Payable

Trustee Hughes moved **Approval and payment of the accounts payable for the period of October 21, 2015 through November 3, 2015 in the aggregate amount of \$1,056,946.20 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, Hughes, LaPlaca and Saigh
NAYS: None
ABSTAIN: None
ABSENT: Trustee Stifflear

Motion carried.

The following items were approved by omnibus vote:

- a) **Acceptance of the Village's Comprehensive Annual Financial Report and Management Letter for the Fiscal Year Ended April 30, 2015** (*First Reading – October 20, 2015*)
- b) **Approve the construction of an ice rink at Melin Park by residents of the Village and that the Village will supply water and signage for the 2015-16 season** (*First Reading – October 20, 2015*)

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

AYES: Trustees Elder, Angelo, Hughes, LaPlaca and Saigh
NAYS: None
ABSTAIN: None
ABSENT: Trustee Stifflear

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA - ADOPTION

Administration & Community Affairs (Chair Hughes)

- a) **Approval of a Resolution Determining Amounts of Money to be Raised through Ad Valorem Property Taxes for the Village of Hinsdale in the amount of \$9,334,825** (*First Reading – October 20, 2015*)

Assistant Village Manager/Finance Director confirmed that the State requires this item be approved by a roll call vote. Trustee Elder moved **Approval of a Resolution Determining Amounts of Money to be Raised through Ad Valorem Property Taxes for the Village of Hinsdale in the amount of \$9,334,825.** Trustee Hughes seconded the motion.

AYES: Trustees Elder, Angelo, Hughes, LaPlaca and Saigh
NAYS: None
ABSTAIN: None
ABSENT: Trustee Stifflear

Motion carried.

Zoning & Public Safety (Chair Saigh)

- b) **Approve a Resolution Approving a Consolidation Plat for Property Commonly known as 215 E. Walnut Street, in the Village of Hinsdale, County of DuPage**
(First Reading – October 20, 2015)

Trustee Saigh moved to **Approve a Resolution Approving a Consolidation Plat for Property Commonly known as 215 E. Walnut Street, in the Village of Hinsdale, County of DuPage.** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Stifflear

Motion carried.

President Cauley said it would be helpful if second read documents included a summary of what the Board discussed at the first reading.

- c) **Approve an Ordinance Approving a Second Major Adjustment to a Site Plan/Exterior Appearance Plan at 10 Salt Creek Lane – Salt Creek Campus LLC**
(First Reading – October 20, 2015)

President Cauley summarized the applicant's proposal. Trustee Elder moved to **Approve an Ordinance Approving a Second Major Adjustment to a Site Plan/Exterior Appearance Plan at 10 Salt Creek Lane – Salt Creek Campus LLC.** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Stifflear

Motion carried.

Environment & Public Services (Chair LaPlaca)

- d) **Waive the First Reading and Approve a Resolution Authorizing Waiver of Construction Noise Hours Limitations Pursuant to Section 9-12-2 of the Village Code of the Village of Hinsdale – Oak Street Bridge Construction Process**

President Cauley explained the wooden framing at the bridge has to be removed, there is concern with this interfering with railroad traffic. Therefore, this resolution allows the contractor to dismantle overnight. Village Engineer Dan Deeter confirmed the corrected dates.

Trustee LaPlaca moved to **Waive the First Reading and Approve a Resolution Authorizing Waiver of Construction Noise Hours Limitations Pursuant to Section 9-12-2 of the Village Code of the Village of Hinsdale – Oak Street Bridge Construction Process.** Trustee Hughes seconded the motion.

AYES: Trustees Elder, Angelo, Hughes, LaPlaca and Saigh
NAYS: None
ABSTAIN: None
ABSENT: Trustee Stifflear

Motion carried.

DISCUSSION ITEMS

Oak Street Bridge Update – Engineering

Village Engineer Dan Deeter reported the curb and gutter on Chicago Avenue has been poured. The bridge deck will be poured on Wednesday and the second half of Chicago Avenue pavement will occur on Thursday. He referenced the slope treatment memo before the Board. The original plans by HR Green included erosion control, however, ComEd said the slopes are too steep for the recommended revetment mat. HR Green, Hitchcock Design and Kenny Construction have come up with an alternative solution, which is a concrete slope treatment instead. The slope would be treated with anti-graffiti material.

Trustee LaPlaca mentioned that the original treatment could become unsightly with weeds as time went by anyway; the concrete slope is a better direction. Director of Public Services George Peluso noted the structure is Village property and as such the Village responsible for maintenance. The Board agrees the concrete is a good way to go, but wants a pattern on the concrete.

Graue Mill bids

Village Manager Gargano said this is an informational item regarding the Graue Mill bidding the County took over. The County let the bids and they were opened on October 23rd. Copenhaver Construction was the low bidder; slightly above the engineers estimate. The DuPage Stormwater Committee approved the bid this morning; full approval by the County will occur on November 10th. It was noted the County will provide construction observation.

Brick Streets

President Cauley highlighted the four reconstruction options for First Street from Park Avenue to Elm Street keeping in mind that not all the bricks currently in the roadway can be salvaged. Option 1: rebuild using 40% supplemental new pavers, \$270,000; Option 2: rebuild using 40% vintage brick purchased from a third-party vendor, \$338,000; Option 3: rebuild using all new Unilock brick, \$189,000; Option 4: rebuild using new brick in the intersections and purchased vintage brick between the intersections, \$289,000. President Cauley reported he has spoken to Trustee Stifflear, who is not present this evening, but he is in favor of Option 4.

The Board agreed that Option 4 is preferable, and it was noted that if the Village applies

this model to all brick streets, the total cost will be \$3,200,000, including First Street. Discussion followed regarding how this figure was calculated. Mr. Deeter explained he used an average recovery rate for the existing bricks, but it is guesswork. He pointed out that there are a couple intersections that are already bituminous surface and he did his calculations with those two intersections remaining non-brick, but the Board would like them to be consistent with the other brick streets using new pavers in the intersections. Mr. Deeter described the manner in which curbs will be regarded and that driveways would match the new pavement.

The Board directed staff to move forward with Option 4.

Credit Card Policy

President Cauley reminded the Board this was an issue brought up by our auditors; he summarized the proposed policy. Ms. Gargano stated strict control of credit card usage would be maintained. Mr. Langlois does not anticipate credit card use to be any different than it currently is. The Board agreed to implement the new policy as presented.

DEPARTMENT AND STAFF REPORTS

- a) Economic Development
- b) Parks & Recreation
- c) Community Development
- d) Information Technology

The reports listed above were provided to the Board. There were no additional questions regarding the contents of the department and staff reports.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

OTHER BUSINESS

None.

NEW BUSINESS

None.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee Angelo pointed out that the Parks & Recreation survey does not include a question about food service at the Community Pool. He believes this is an important aspect of pool usage and should be included. He thinks it would be helpful to know what types of food service items people would like at the pool.

ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn. Trustee Elder **moved to adjourn the meeting of the Hinsdale Village Board of Trustees of November 3, 2015.** Trustee Angelo seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Stifflear

Motion carried.

Meeting adjourned at 8:42 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk