

**VILLAGE OF HINSDALE
MINUTES OF THE MEETING
VILLAGE BOARD OF TRUSTEES
January 24, 2017**

The regularly scheduled meeting of the Hinsdale Village Board of Trustees was called to order by Village President Tom Cauley in Memorial Hall of the Memorial Building on Tuesday, January 24, 2017 at 7:31 p.m., roll call was taken.

Present: President Tom Cauley and Trustees Christopher Elder, Neale Byrnes, Luke Stifflear, Gerald J. Hughes, Laura LaPlaca and Scott Banke

Absent: None

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Finance Director Darrell Langlois, Assistant Village Manager/Director of Public Safety Brad Bloom, Police Chief Kevin Simpson, Fire Chief John Giannelli, Director of Community Development/Building Commissioner Robb McGinnis, Interim Parks & Recreation Manager Heather Bereckis, Village Planner Chan Yu, Administration Manager Emily Wagner, Management Analyst Suzanne Ostrovsky 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 changes or corrections to the draft minutes, Trustee Elder moved to **approve the minutes of the regular meeting of January 10, 2017, as presented.** Trustee Byrnes seconded the motion.

AYES: Trustees Elder, Byrnes, Stifflear, Hughes, LaPlaca and Banke

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

None.

SWEARING IN OF FIRE DEPARTMENT PERSONNEL

President Cauley read the biographies of Mr. Cameron Russell and Mr. Ryan Dudek who are new Firefighter/Paramedics. President Cauley administered the Oath of Office to each. He congratulated them and wished them the best of luck.

VILLAGE PRESIDENT'S REPORT

President Cauley thanked the Board of Trustees and Finance Commission members for their work at the joint meeting to discuss the Capital Improvement Plan (CIP). He explained that Village Manager Gargano works with the department heads and staff to prioritize capital projects to develop a five year plan. The plan is also reviewed by Trustee Hughes. This document was reviewed last night by the Board and the Finance Commission to determine what is in the best interest of the Village. Good feedback was provided. He noted capital planning is a relatively new process for Hinsdale, but allows the Village to save for anticipated capital expenditures. This practice helps alleviate the need for a bond issuance to pay for capital projects. He thanked the Trustees and Ms. Gargano for their hard work.

FIRST READINGS - INTRODUCTION

Administration & Community Affairs (Chair Hughes)

- a) **Approve an Ordinance Amending Title 2 (Boards and Commissions), Chapter 12 (Historic Preservation Commission), Relative to Historic Preservation Commission Membership**

Trustee Hughes introduced the item stating this relates to the Historic Preservation Commission membership. Since the number of members was reduced, it has been realized that per the Village code, there is more work for this Commission to do, specifically relating to the routine review of any application in an historic district. Given the volume of additional work required, it has been deemed appropriate to increase the membership from five to seven.

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

- b) **Approve an Ordinance Amending Subsection 3-3-11A(d) (Classification of Local Liquor Licenses) of the Village Code of Hinsdale Relative to Class A4- Supplemental License for Consumption on the Premises**

Trustee Hughes introduced the item stating this relates to the liquor code. One of our boutique wine stores has requested permission to sell liquor by the glass, as a result of demand from customers. He noted that this need was not anticipated at the time the code was rewritten. Assistant Village Manager/Director of Public Safety Brad Bloom added we codified the current practice of wine boutiques at the time. Mr. Bloom recommends redefining the A3 classification, instead of allowing the A4 add-on. Discussion followed regarding the A4 add-on and who was intended to use it. President Cauley commented this is a philosophical question; does the Village want to sell hard liquor by the glass at this type of business. Trustee Elder disagrees, and recalls the A3 classification was set up as it is purposefully. Trustee Byrnes stated he would be in favor of this change. Trustee Stifflear commented this request gives him pause, because of the nature of hard spirits. Trustee Banke is not in favor of this change, and believes certain code stipulations should be enforced. Mr. Bloom noted this type of business is authorized by code to have tastings. Trustee LaPlaca would be in favor of this request, but believes it should be offered as a supplemental option only. This way the Board would have control over how many businesses used this model. Trustee Hughes asked for a copy of the entire liquor code and the fee schedule prior to the Board's next review of this item. The Village Attorney will

draw up the ordinance, and the business owner should be present at the next meeting to respond to questions from the Board.

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

Zoning & Public Safety (Chair Stifflear)

- c) **Approve a Referral to Plan Commission for Review and Consideration of a Text Amendment to Section 6-106(B)(7), to allow Tutoring and Education Curriculum Development with a Special Use permit in the O-2 Limited Office District (O-2) and two Special Use Permit applications from TinkRworks LLC and Stec Educational Group LLC**

Trustee Stifflear introduced the item, and noted that all applicants are present. He explained this is a text amendment to add tutoring and curriculum development as a special use in the O-2 zoning district. He said the Village has received two concurrent applications for this request. He noted that one of the applicants, TinkRworks has been operating illegally since November. Trustee Stifflear explained the approval time line: a second reading by the Village Board on February 7th, a public hearing at the Plan Commission in March, and back to the Village Board in April.

Mr. Anu Mahajan, CEO of TinkRworks located at 21 W. Second Street addressed the Board, and described the educational environment they provide. Their programs are for children ages 6-14; he reported the professionalism of their education team, they are unique in the area, and he believes they will enhance the educational opportunity for area children.

President Cauley commented this is a great use, but residents will be concerned about the intensity of use in terms of the number of students, the number of cars, and how it impacts the residential area. Mr. Mahajan reported the hours of operation and the current number of students. Discussion followed regarding maximum number of students per hour. Trustee Stifflear said a parking or drop off area might be a consideration. It was noted that outside activities would be conducted at area parks or the Community House; Trustee LaPlaca asked that this information be stated in the documentation. Consensus was that this item should be reviewed by the Plan Commission.

Ms. Christine Stec, owner of Stec Educational Group, addressed the Board. She explained that five years ago she began tutoring area students. She said there is a high demand for ACT and SAT preparation, which is her specialty. She would like to offer services to more students in a small office environment. She does not envision more than 6-8 people per class, because more than that would decrease the quality of service. The proposed site is located across from the community pool, near the medical centers. There is a large parking lot in the area, and she anticipates no traffic issues. She will be leasing a 1,000' square foot space to be used primarily as her office space and one small classroom.

The Board agreed to move these matters forward for a Second Reading at their next meeting.

CONSENT AGENDA

Administration & Community Affairs (Chair Hughes)

- a) Trustee Banke moved **Approval and payment of the accounts payable for the period of January 11, 2017 through January 24, 2017 in the aggregate amount of \$1,198,749.14 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, Byrnes, Stifflear, Hughes, LaPlaca and Banke

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

The following items were approved by omnibus vote:

- b) **Approve a new rental fee structure for Katherine Legge Memorial Lodge effective November 2017** (*First Reading – January 10, 2017*)

Environment & Public Services (Chair LaPlaca)

- c) **Approve a Resolution for Maintenance of Streets and Highways by Municipalities under the Illinois Highway Code (2017 Resurfacing Project)** (*First Reading – January 10, 2017*)

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

AYES: Trustees Elder, Byrnes, Stifflear, Hughes, LaPlaca and Banke

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA - ADOPTION

Zoning & Public Safety (Chair Stifflear)

- a) **Approve a Referral to Plan Commission for Review and consideration of a Text Amendment to Section 7-305(E), as it relates to Child Daycare Services not limited only to 'operation by or for a membership organization** (*First Reading – January 10, 2017*)

Trustee Stifflear reminded the Board this item is for Kensington School; there were no concerns expressed at the first reading.

Trustee Stifflear moved to **Approve a Referral to Plan Commission for Review and consideration of a Text Amendment to Section 7-305(E), as it relates to Child**

Daycare Services not limited only to 'operation by or for a membership organization. Trustee Byrnes seconded the motion.

AYES: Trustees Elder, Byrnes, Stifflear, Hughes, LaPlaca and Banke

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

- b) **Approve an Ordinance Approving Exterior Appearance Plans Related to Telecommunications Equipment Upgrades – Verizon - 339 W. 57th Street** (*First Reading – January 10, 2017*)

Trustee Stifflear introduced the item, there was no further discussion. Trustee Stifflear moved to **Approve an Ordinance Approving Exterior Appearance Plans Related to Telecommunications Equipment Upgrades – Verizon - 339 W. 57th Street.** Trustee Elder seconded the motion.

AYES: Trustees Elder, Byrnes, Stifflear, Hughes, LaPlaca and Banke

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

- c) **Approve a Referral to Plan Commission for Review and Consideration of a Text Amendment to Section 5-105(C) to allow Pet Hospitals, Boarding Kennels and Grooming Services with a Special Use Permit in the B-1 Community Business District (B-1)** (*First Reading – January 10, 2017*)

Trustee Stifflear introduced the item and noted that two changes were made since the First Reading of the item; the height was reduced to 35' feet, and the outdoor dog walking area was eliminated. Village Planner Chan Yu noted a streetscape will be included with the exterior site plan, but the Board still has concerns about the height. It was noted these concerns should be communicated to the Zoning Board of Appeals and the Plan Commission for their respective reviews of this proposal.

Trustee Stifflear moved to **Approve a Referral to Plan Commission for Review and Consideration of a Text Amendment to Section 5-105(C) to allow Pet Hospitals, Boarding Kennels and Grooming Services with a Special Use Permit in the B-1 Community Business District (B-1).** Trustee Elder seconded the motion.

AYES: Trustees Elder, Byrnes, Stifflear, Hughes, LaPlaca and Banke

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

DISCUSSION ITEMS

None.

DEPARTMENT AND STAFF REPORTS

- a) Treasurer's Report
- b) Police
- c) Fire
- d) Public Services
- e) Engineering

The report(s) 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

Village Manager Gargano reported there was a technical error with the videotaping of the January 19th Plan Commission meeting. The video begins 10 minutes late, but there is a full audio. Trustee Byrnes observed the end of the meeting is chopped off, too. Trustee LaPlaca commented that Plan Commission meetings are difficult to hear. Ms. Gargano noted that there is money budgeted this year to address the microphones and the sound system in the Board room.

NEW BUSINESS

None.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee LaPlaca congratulated Director of Public Services George Peluso and his staff as they have received an award from the Illinois Association of Public Services for the First Street brick project. Mr. Peluso noted the Village was also awarded an historic preservation award for the same project.

Trustee Hughes reflected on the CIP joint meeting held last night. He feels it was very successful. It was a very long meeting, but it was a great review of a lot of substance. He believes it is a benefit to all being together, but would suggest an earlier start time. He has some

ideas to streamline discussion. Trustee Byrnes noted, with respect to the length of the meeting, there were some big projects to discuss.

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 Hinsdale Village Board of Trustees of January 24, 2017.** Trustee Hughes seconded the motion.

AYES: Trustees Elder, Byrnes, Stifflear, Hughes, LaPlaca and Banke

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 8:58 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk