

**VILLAGE OF HINSDALE  
VILLAGE BOARD OF TRUSTEES  
MINUTES OF THE MEETING  
March 7, 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, March 7, 2017 at 7:31p.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, Deputy Chief Eric Bernholdt, Fire Chief John Giannelli, Director of Community Development/Building Commissioner Robb McGinnis, Director of Public Services George Peluso, Interim Parks & Recreation Manager Heather Bereckis, Village Planner Chan Yu, Administration Manager Emily Wagner, Management Analyst Jean Bueche 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 February 21, 2017**

There being no changes or corrections to the draft minutes, Trustee Elder moved to **approve the minutes of the regular meeting of February 21, 2017, as presented.** Trustee Banke seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

**Special Meeting of February 27, 2017**

There being no changes or corrections to the draft minutes, Trustee Hughes moved to **approve the minutes of the special meeting of February 27, 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.

## **VILLAGE PRESIDENT'S REPORT**

President Cauley reported regarding the proposed expansion of I-294, stating the Village is committed to doing everything it can to stop the widening of I-294, and will continue to address resident questions and concerns. A meeting is scheduled for this week, Thursday, March 9<sup>th</sup> to facilitate a grass roots effort from residents to fight this expansion. The Village is committed to work in conjunction with a resident group.

He referenced the successful opposition to the widening of Route 83, thanks to the work of a very active group of residents. He explained the limitations of Village officials in terms of meeting; but a resident group could meet without public notice and could discuss strategy without having all discussions in the public domain.

Residents will be notified by email of the upcoming meeting inviting them to attend. He commented there is incredible talent in Hinsdale that will make a very effective residents group. The plan is to form a steering committee of lawyers, engineers and public relations people.

Village Manager Gargano added there will be a press release announcing the meeting, as well.

President Cauley reported Freedom of Information requests have been submitted to the Tollway Authority to get as much information as possible on the tollway expansion. The Village has contacted local legislators, State Representative Patti Bellock and State Senator Chris Nybo, as well as former Senator Kirk Dillard. The Village Manager is reaching out to Cook County Commissioner, Sean Morrison, and trying to set up a meeting with Governor Rauner.

President Cauley stated that he and Assistant Village Manager/Director of Public Safety Brad Bloom have spoken with a former Tollway board member with ties to Hinsdale, who stated that the Village is on the right track to successfully oppose the tollway expansion. He also emphasized how important it is for residents to speak up at Tollway board meetings on this matter.

The next meetings of the Tollway Board are March 13<sup>th</sup> at 10:30 a.m. and March 23<sup>rd</sup> at 9:00 a.m. He will be at both meetings, and urged residents to attend.

President Cauley has met with a lawyer who specializes in eminent domain law so that the Village is in a position to oppose the Tollway taking Village or residential property, specifically the Veeck Park property for the railroad shoofly. The Village will fight any effort by the tollway to take Village land to build the shoofly.

The Village has prepared a resolution to formally oppose the widening of I-294, which has been shared with Oak Brook and Western Springs.

**Approve a Resolution of the Village of Hinsdale, DuPage and Cook Counties, Illinois, Approving and Authorizing the Opposition to the Illinois State Tollway Highway Authority's Proposal to Widen I-294** *(Public Meeting – February 27, 2017)*  
*(Item taken out of order)*

President Cauley read the proposed resolution in its entirety. Trustee Elder moved to **Approve a Resolution of the Village of Hinsdale, DuPage and Cook Counties, Illinois, Approving and Authorizing the Opposition to the Illinois State Tollway Highway Authority's Proposal to Widen I-294**. Trustee Banke seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

**Appointment to Finance Commission**

President Cauley asked for a motion to approve Mr. David Risinger to a three-year term on the Finance Commission. Trustee Hughes moved to **approve the appointment to the Finance Commission as recommended by the Village President**. Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

**FIRST READINGS – INTRODUCTION**

**Environment & Public Services (Chair LaPlaca)**

- a) **Waive the competitive bid process and award year one of a three year contract with Clarke Environmental Mosquito Management, Inc. for annual mosquito abatement services in an amount not to exceed \$55,496**

Trustee LaPlaca introduced the item and noted the Village has used this vendor for a number of years. 2016 was the last year of a three-year contract, and Clarke has agreed to extend the contract for another three years with no cost increase. Although staff has checked out other options, Clarke is the only vendor in the area, and they use a safer, natural abatement process, treating the catch basin only. She recommends the Board award this contract as presented.

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

**Zoning & Public Safety (Chair Stifflear)**

- b) Approve an Ordinance Amending Section 5-105 (“Special Uses”) of the Hinsdale Zoning code to Allow Pet Hospitals, Boarding Kennels and Grooming Services as a Special Use in B-1 Community Business Zoning Districts; and Approve an Ordinance Approving A Special Use Permit for the Operation of a Pet Hospital, Boarding Kennel and Grooming Service in the B-1 Community Business Zoning District at 722-724 N. York Road – Hinsdale Animal Hospital\*\***

Trustee Stifflear introduced the item and explained there are two ordinances associated with this request. In addition to the matters before the Village Boare, the applicant is also moving through the Zoning Board of Appeals for necessary variations, and the Plan Commission for site plan approvals. These items will be before the Board at later. Trustee Stifflear reviewed the activity on this request to date. Prior to this Plan Commission recommendation, items addressed by the applicant were the outdoor exercise area, which was removed, and the building height, which was reduced. While the Plan Commission voted 7-0 to recommend this item for approval by the Village Board, a resident at their meeting expressed concern regarding waste removal and sound management.

Mr. Jason Sanderson, representing the property owner, addressed the Board. He described two methods of waste removal. One is the traditional method of bagging the waste for garbage removal, the other is to tie into the local sanitary system. He described the technology of both systems, and noted that there will be no smell at the dumpster. He also noted the dumpster is located in the rear of the building, away from all residential property, and will be emptied twice a week. He also made note of the fact that the current facility on Ogden Avenue uses dumpsters, and there have been no complaints from area residents. Mr. Sanderson acknowledged that the new facility could have 2-3 times as many dogs on the premises, but they would be willing to rough in the plumbing for future installation of the sanitary system toilets. The Board agreed that bagging the waste would be adequate, but recommended leaving the option open for future installation of the toilet system.

The second issue raised by the resident concerned area noise. Mr. Sanderson explained the building construction; the exterior walls are comprised of a 16” mass wall that includes concrete block, insulation, an air block and the interior wall. Additionally, there is a film to apply to windows to reduce sound transfer. Within the facility are sound panels that act like curtains and absorb sound.

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

- c) Approve an Ordinance Approving a Second Major Adjustment to a Planned Development for Signage Replacement at 119, 120 and 135 N. Oak Street – AMITA Health\*\* (Plan Commission unanimously approved the recommendation 7-0, 2 absent)**

Trustee Stifflear introduced the item regarding the rebranding of 16 existing signs; 13 ground signs, 2 window signs and 1 wall sign for the AMITA Health campus. The Plan Commission reviewed the application, with the changes outlined in the materials, and the matter is before the Board for final approval.

Mr. Doug Merritt, from ICON, Inc. representing the applicant, thanked the Board for their consideration, noting that Village Planner Chan Yu has been very helpful through the complicated process. He pointed out a table in the Board materials that summarizes the action taken for each of the signs, in response to recommendations from the Plan

Commission. There is an overall reduction in the size of the signage and a significant reduction in illumination.

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

- d) **Approve an Ordinance Approving a Variation Relative to Construction of a New Middle School at 100 S. Garfield Street, Hinsdale, Illinois – Community Consolidated School District #181 – Case Number V-07-16\*\*** (*Zoning Board of Appeals unanimously approved the recommendation 7-0*)

Trustee Stifflear introduced the item which comes to the Board as a recommendation from the Zoning Board of Appeals (ZBA). In order to construct the proposed middle school, the applicant has requested relief from Section 7-310(d) of the zoning code for floor area ratio (FAR). The request is to increase the FAR from the allowable 0.50 to 0.64. The existing building is 112,000' square feet; the new building would be 137,000' square feet. The ZBA heard this case on February 2<sup>nd</sup>; they felt all criteria for approval had been met, and therefore made a recommendation for Village Board approval.

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

- e) **Approve an Ordinance Approving a Site Plan and Exterior Appearance Plan for a New Middle School at 100 S. Garfield Street, Hinsdale, Illinois – Community Consolidated School district #181 – Case Number A-41-2016\*\*** (*Plan Commission unanimously approved the recommendation 7-0, 1 absent, 1 recused*)

Trustee Stifflear introduced and explained that the Plan Commission made a unanimous recommendation on January 19<sup>th</sup> to approve the site plan and exterior appearance plan, contingent on approval of variations before the Zoning Board of Appeals. These variations were approved by the ZBA on February 2<sup>nd</sup>.

Dr. Don White, Superintendent of District 181, introduced Mr. Brian Kronewitter, building architect, and Mr. Paul Wiese, landscape architect.

Mr. Kronewitter addressed the Board regarding building materials stating they are primarily masonry, with stone accents. Three colors of brick will be used and a combination of precast and regular bricks. He noted the larger vertical main entrances are cast stone. Mr. Wiese reported the landscape detail requested by the Plan Commission, describing foundation plantings, evergreens, and ewes on the north side. By the parking on the second level, there will be more evergreen ewes and deciduous shrubs. The ground level will include natural turf, canopy and ornamental trees. Overall, they will use durable, low maintenance plants. It was noted that the wall on the sloped north and east side will be made of the same brick and stone combination as the building.

Discussion followed regarding deliveries and drop-off, which is primarily for food service. The size of the vehicle will be limited to a 30' box truck; there will be no semi-trailers. The Board is uncomfortable with trucks backing up around schools, and discussed possible safety measures. It was noted that deliveries are generally in the early morning, not during the school day, and that the crossing areas are supervised during school hours. Trustee Stifflear suggested flashing lights by the sidewalk. Dr. White said they would be open to this. They will do some research on this issue, to see what the options may be.

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

- f) **Approve an Ordinance Approving a Design Review Permit for Canopies on Property Located at 210 E. Ogden Road – Shell Gas Station\*\*** (*Plan Commission unanimously approved the recommendation 7-0, 2 absent*)

Trustee Stifflear introduced the item that relates to new signs at the Shell station. Normally, this matter would be handled by the Plan Commission, but this business is located in the design review overlay district. The Plan Commission unanimously recommended approval, and the changes will be an improvement. Four signs on the canopy will be removed, and replaced with only two signs with the logo only. Currently, the signs are red and yellow, and they would like to add white to the canopy. Also, the informational signage will be refaced, but the size will not change.

Ms. Karen Dodge, representing the Shell station, stated that they need Board approval because they are adding a third color, white, to the signs. She also noted this change is the result of corporate nationwide rebranding.

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

- g) **Authorize a Hardship Permit Extension as set forth in 9-1-7(B)(4) for a period of six (6) months at fifty percent (50%) of the original base permit fee - 330 Chestnut Street**

Trustee Stifflear introduced the item that is in regards to the office property west of Walgreens. He noted there is a text amendment coming forward to make approvals of this type an administrative procedure.

Mr. Dave Habiger, property owner, addressed the Board stating he is about two months away from completion of the project. He noted the feedback on the process from staff has been great and helpful. He said it is hard to build a commercial building in a year, and he is trying to make this building special. He described the 5-6 month delay caused by the necessity to install caissons to support the basement floor because of a tunnel that was buried in the 1940's through the middle of the property.

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

- h) **Approve an Ordinance Amending Title 6 (“Motor Vehicles and Traffic”), Chapter 17 (“Seizure and Impoundment of Motor Vehicles”) of the Village Code in Relation to Motor Vehicle Seizure and Impoundment Administrative Hearings**

Trustee Stifflear introduced the item and noted the Village code is required to match State law, and therefore this item is required. The cost of a tow is the responsibility of the car owner; the change is if the person is found not guilty and the police acted outside their scope, the Village would be responsible for the cost. Staff does not expect any material change to the budget.

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

## CONSENT AGENDA

### Administration & Community Affairs (Chair Hughes)

- a) Trustee Elder moved **Approval and payment of the accounts payable for the period of February 22, 2017 through March 7, 2017, in the aggregate amount of \$588,603.93 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 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 the new Early Bird fee structure for Platform Tennis, effective September 1, 2017** (*First Reading – February 21, 2017*)

**Environment & Public Services (Chair LaPlaca)**

- c) **Award bid #1624 for Landscape Maintenance Services to A&B Landscaping in an amount not to exceed \$118,770.60** (*First Reading – February 21, 2017*)  
d) **Award the contract for construction of the 2017 Reconstruction Project to A-Lamp Concrete Contractors in an amount not to exceed \$710,580** (*First Reading – February 21, 2017*)  
e) **Award the engineering services for construction observation of the 2017 Reconstruction Project to K-Plus Engineers in an amount not to exceed \$38,800** (*First Reading – February 21, 2017*)  
f) **Approve an Ordinance Amending Title 7, Chapter 2 of the Hinsdale Village Code, “Trees and Shrubs” regarding Use of Tree Funds** (*First Reading – February 21, 2017*)  
g) **Award an extension of contract #1557 for tree maintenance to Homer Tree Care, Inc. in an amount not to exceed \$95,000\*\*\*** (*This item meets the policy criteria for a routine item; no First Reading required.*)

**Zoning & Public Safety (Chair Stifflear)**

- h) **Approve an Intergovernmental Agreement (IGA) with Community Consolidated School District 181 for Temporary Parking during Hinsdale Middle School Construction** (*First Reading – February 21, 2017*)  
i) **Approve the increase in the number of sworn police officers by one headcount from 25 to 26 with the plan to revert back to 25 at an appropriate time** (*First Reading – February 21, 2017*)

Trustee Hughes moved to **approve the Consent Agenda, as presented.** Trustee Banke 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

### Administration & Community Affairs (Chair Hughes)

- a) **Approve the FY2017-2018 through FY2021-2022 Capital Improvement Plan (CIP)** (*First Reading at the Committee of the Whole – January 23, 2017*)

Trustee Hughes introduced the item and stated the item was thoroughly reviewed at the joint meeting between the Committee of the Whole and the Finance Commission. The delay from that meeting to now for approval was to post the document for public review, and allow time to receive questions or comments. There have been none, and no changes have been made to the draft document since the Committee of the Whole review.

Trustee Hughes moved to **Approve the FY2017-2018 through FY2021-2022 Capital Improvement Plan (CIP)**. Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

- b) **Approve a Resolution of the Village of Hinsdale, DuPage and Cook Counties, Illinois, Approving and Authorizing the Opposition to the Illinois State Tollway Highway Authority's Proposal to Widen I-294** (*Public Meeting – February 27, 2017*)

Item taken out of order, previously approved under Village President's Report

### Zoning & Public Safety (Chair Stifflear)

- c) **Approve a Resolution of the Village of Hinsdale, DuPage and Cook Counties, Illinois, Approving a Plan to Design, Build and Construct a 312 Space Parking Deck in Partnership with Community Consolidated School District 181 on the Site of the New Hinsdale Middle School Located at 100 South Garfield Street** (*Discussion Item as First Reading on February 21, 2017*)

Trustee Stifflear introduced the item regarding the parking deck at the new middle school. There was extensive discussion at the last Board meeting. The community urged the Board to build the larger 312 space deck at a cost of \$4.53 million dollars.

Trustee Elder moved to **Approve a Resolution of the Village of Hinsdale, DuPage and Cook Counties, Illinois, Approving a Plan to Design, Build and Construct a 312 Space Parking Deck in Partnership with Community Consolidated School District 181 on the Site of the New Hinsdale Middle School Located at 100 South Garfield Street**. Trustee Banke seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.



Village Manager Gargano added there will be a pre-hearing at the Zoning Board of Appeals on March 15<sup>th</sup> for our portion of the deck.

- d) **Approve an Ordinance Amending Chapter 3 (“Single-Family Residential Districts”), Section 3-106 (“Special Uses”), of the Hinsdale Zoning Code to Authorize Planned Developments as a Special Use in Single-Family Residential Zoning Districts** (*First Reading – February 8, 2017*); and
- e) **Approve an Ordinance Approving a Planned Development Concept Plan and a Special Use Permit – 55<sup>th</sup> Street/County Line Road – Hinsdale Meadows Venture, LLC** (*First Reading – February 8, 2017*)

Trustee Stifflear introduced the item for a text amendment to allow planned developments in residential zoning districts greater than 20 acres, and a 59 unit concept plan and special use. These are age-targeted homes located at 55<sup>th</sup> & County Line Road.

If the concept plan is approved this evening, the project will go back to the Plan Commission for a detailed plan review, and then back to the Village Board for final approval. At the last meeting, the Board asked the applicant to address two specific questions; 1) The cost to remove existing infrastructure, and construct new infrastructure along the pond which could handle duets, and 2) What the starting price would be if the four single-family homes along County Line Road, and the two single family homes west of the entrance on 55<sup>th</sup> Street, were converted to duets. This would result in 42 duplex units and 22 single family homes, for a total of 64 units in 43 buildings. Trustee Stifflear asked for resident comments before the Village Board began discussion.

**Ms. Janet Grisemer, Burr Ridge resident**, addressed the Board stating she was a Plan Commissioner for the Village when this project was first brought forward. She does not think the proposed development is useful to seniors in Hinsdale; it is too dense and too expensive. She recommends going back to the 36 units that were approved, and to age-restrict, not age-target.

**Ms. Laura Running of 22 S. County Line Road**, read remarks from Mr. and Mrs. Jim Schuler of 5544 S. County Line Road, who believe property values in surrounding areas will be negatively impacted by increased traffic. They believe this development will attract young parents with children, and impact the struggling school district. Ms. Running concurred and added that senior housing should be one-story ranch type homes.

**Mr. Ron Preksta of 5526 S. County Line Road**, stated he expects the Board to work for residents. This project will increase traffic. This property is correctly zoned for single family homes. To the contiguous west and north of the property are single family homes the multi-family homes are an anomaly. This is dense, tract housing, and an amenity commensurate with the value of the property should be provided to residents, such as open space.

**Ms. Nancy Usher of 45 S. County Line Road**, agrees with two previous speakers. She believes the Board should stick to Hinsdale zoning. It has worked for many years to make Hinsdale a unique community, she asked the that the Board not change anything.

Mr. Jerry James and Mr. Edward James addressed the Board. Mr. Jerry James addressed the cost to change the infrastructure, stating it would not be insignificant, within the \$125,000 - \$200,000 range. He explained that factoring this expense into the whole, would work at cross purposes to keep the overall prices lower. He also noted that the pond area

would be the premium location, better suited to the single family product. To lower the price, they do not want to bring the duets to the pond. With 64 unit plan, they can get the price in the low to middle \$800,000 range, which is significantly lower. He noted the market will tell them where they need to be. Based on experience and expertise, they feel confident the community and buyers will support this price. He said it is a smart move to add more duets; this would shift the mix to 2/3 duplex homes. Mr. James pointed out that the cost of lumber and labor are resulting in higher costs across the county, but their goal is to be at \$820,000. Mr. Ed James stated the monthly assessment will be less than \$300. He noted the 'going in cost' is one thing, but the ongoing cost is another. The monthly assessment adds to the real cost of home, but this is a good affordable number.

Trustee Banke commented he is opposed to not considering an age-restricted environment. He is also concerned that the RML Specialty Hospital property may become available, and without age restriction a precedent is set. Resident concerns regarding density will increase, and a change in demographics would be problematic. Trustee Elder pointed out that at recent meetings and last year, there is dramatically far more support for an empty nester project, and it is important to address the needs of most of the residents, not just a few. Trustee Byrnes commented it has been a long road going back to 2004; there has been lots of analysis and this proposal is a good solution. It was important to get the pricing down, this is a public benefit, and the density at Hinsdale Meadows would be less than other parts of Hinsdale. Trustee LaPlaca commented with respect to the 64 units, that this is the direction of the Board, and the plan density and parcel configuration will not be revisited. Trustee Stifflear said that he does not envision re-trading the unit issue at a later date.

Trustee Elder moved to **Approve an Ordinance Amending Chapter 3 ("Single Family Residential districts", Section 3-106 (Special Uses), of the Hinsdale Zoning code to Authorize Planned Developments as a Special Use in Single-Family Residential Zoning Districts; and to approve an Ordinance Approving a Planned Development Concept Plan and a Special Use Permit at 55<sup>th</sup> Street and County Line Road, the Hinsdale Meadows Venture, LLC with the following conditions; 1. There will be 64 unites comprised of 42 units associates with duets and 22 single-family homes for a total of 43 buildings, and 2. No recreational devices are permitted on any lot or common area within the planned development.** Trustee Hughes seconded the motion.

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

**NAYS:** Trustee Banke

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

Trustee Hughes commented he is not concerned with precedent; and does not believe there is anything to worry about with respect to RML. This is an empty-nester development; no increase in traffic or influx of students is expected. If this turns out otherwise, the appetite to do this again will change. Now we are working with estimates and conjectures, but facts would change that. In terms of density, size and price he believes this has ended up in a good place. This will go back to the Plan Commission and the next step will insure the high level of quality expected. Trustee Stifflear added there is

one architect on the Plan Commission who has reached out to local residents to do a workshop or open meeting to review architectural details to ensure the quality afforded to Hinsdale is captured. Trustee LaPlaca recommended the James's make sure the Plan Commission can physically see proposed materials.

Mr. Jerry James thanked staff for their help and thanked the Board for their trust. He assured the Board they will consider the concerns expressed by residents tonight, and understands building Hinsdale Meadows is not a right, but a privilege.

## **DISCUSSION ITEMS**

### **Proposed I-294 Tollway expansion**

This discussion item was addressed during Presidents Comments.

### **Central Business District (CBD) Paving – NICOR Update**

Director of Public Services George Peluso stated the main work on Third street is complete; excavation on Hinsdale Avenue and Grant Street to proceed, and exploratory digging on First Street is continuing. The project is moving along as expected.

## **DEPARTMENT AND STAFF REPORTS**

- a) Economic Development
- b) Community Development
- c) Parks & Recreation

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**

Ms. Gargano noted information on the I-294 Tollway expansion can be found on the Village website. Administration Manager Emily Wagner demonstrated the workings of the website for the Board. Ms. Gargano asked for suggestions for ways to further enhance the website.

## **OTHER BUSINESS**

None.

## **NEW BUSINESS**

None.

### CITIZENS' PETITIONS

None.

### TRUSTEE COMMENTS

Trustee Byrnes, with respect to the tollway issue, asked if staff has talked to vendors at the Oasis. Ms. Gargano said no, but reported they have leases through 2027, however these can be canceled by the tollway. President Cauley added the leases have a clause that says it can be cancelled without compensation. Trustee Byrnes wondered if they would be interested in moving to the side of the expressway.

### ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn. Trustee Hughes **moved to adjourn the regularly scheduled meeting of the Hinsdale Village Board of Trustees of March 7, 2017.** Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

Meeting adjourned at 9:05 p.m.

ATTEST: \_\_\_\_\_  
Christine M. Bruton, Village Clerk