

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
January 5, 2010**

The Hinsdale Village Board of Trustees regularly scheduled meeting was called to order by President Tom Cauley in Memorial Hall of the Memorial Building on Tuesday, January 5, 2009 at 7:30 p.m.

Present: President Tom Cauley, Trustees J. Kimberley Angelo, Bob Saigh, Laura LaPlaca, Doug Geoga, Cindy Williams and Bob Schultz

Absent: None

Also Present: Village Attorney Ken Florey, Village Manager Dave Cook, Assistant Village Manager/Director of Finance Darrell Langlois, Building Commissioner Robb McGinnis, Police Chief Brad Bloom, Fire Chief Mike Kelly and Deputy Village Clerk Christine Bruton

Also Present: Christine Cuthbert with The Hinsdalean, Amy Deis representing The Doings, Christine Martin with the Tribune and Don Grigus from the Suburban Life

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Williams moved **to approve the minutes of the Special Meeting of November 23, 2009**. Trustee Schultz seconded the motion.

AYES: Trustees Angelo, Saigh, LaPlaca, Williams, Geoga, Schultz

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Trustees Geoga and LaPlaca made corrections to the submitted minutes. Trustee Geoga moved **to approve the minutes of the Regular Meeting of December 15, 2009, as amended**. Trustee Saigh seconded the motion.

AYES: Trustees Angelo, Saigh, LaPlaca, Williams, Geoga, Schultz

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

None.

APPOINTMENTS TO BOARDS AND COMMISSIONS

President Cauley asked for a motion to approve his recommendation of Mr. Luke Stifflear to the Plan Commission. He outlined his credentials. He also noted that as the Plan Commission has already had one length hearing on the hospital matter, Mr. Stifflear would not participate with hospital discussions since it's well under way. Trustee LaPlaca moved to **approve the appointment of Luke Stifflear to complete the unexpired term of Dennis Parsons to the Plan Commission through April 30, 2010, as recommended by the Village President.** Trustee Angelo seconded the motion.

AYES: Trustees Angelo, Saigh, LaPlaca, Geoga

NAYS: Trustees Williams and Schultz

ABSTAIN: None

ABSENT: None

Motion carried.

CONSENT AGENDA

Items Recommended by Zoning & Public Safety Committee

Item A: **Refer to the Plan Commission for Review and Consideration of a Text Amendment to Sections 5-102 (Permitted Uses) and 12-206 (Definitions) of the Hinsdale Zoning code to Allow Professional, Home-Based, Supplemental Education Program Centers as Permitted Uses in the B-1 Community Business District (Omnibus vote)**

Items Recommended by Administration & Community Affairs Committee

Item B: **Approve Bid #1463 for Annual Landscape Maintenance to Classic Landscape for \$92,440 (Item removed)**

President Cauley explained that the ACA Committee had directed Park & Recreation Director Hassett to ask Classic Landscape for a better price if the Village contracted them for two years, so this item is pulled from the Consent Agenda. President Cauley read the Consent Agenda, as amended. Trustee Williams moved to **approve the Consent Agenda, as amended**. Trustee Saigh seconded the motion.

AYES: Trustees Angelo, Saigh, LaPlaca, Williams, Geoga, Schultz

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Trustee Schultz moved **Approval and Payment of the Accounts Payable for the period of December 12, 2009 through December 30, 2009 in the aggregate amount of \$362,905.66 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk**. Trustee Geoga seconded the motion.

AYES: Trustees Angelo, Saigh, LaPlaca, Williams, Geoga, Schultz

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

No report.

ZONING AND PUBLIC SAFETY

No report.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No report.

STAFF REPORTS

No report.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT

There being no further business before the Village Board of Trustees, Trustee Williams **moved to adjourn the meeting of January 5, 2010 into closed session and not to reconvene according to 5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.** Trustee Saigh seconded the motion.

AYES: Trustees Angelo, Saigh, LaPlaca, Williams, Geoga, Schultz

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 7:37 p.m.

ATTEST: _____
Christine M. Bruton, Deputy Village Clerk