

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
January 19, 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 19, 2010 at 7:32 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 and Christine Martin with the Tribune

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Saigh noted a correction to the Adjournment portion of the minutes. Trustee Geoga moved **to approve the minutes of the Regular Meeting of January 5, 2010, 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

President Cauley explained that the budgeting process will be different this year. The Village of Hinsdale is finalizing discussions with Clarendon Hills regarding sharing Fire services and equipment in an effort to reduce mutual budgets. He hopes to have a draft proposal to the Board by February 16th. This proposal will eliminate overlapping expenses and result in a fairly sizeable effect on our budget, and therefore does not want to get too far into the budget process. He noted that this will not affect public safety; the same number of firefighters would be available when needed. Following the February 16th Board of Trustees meeting, a draft budget will be available in time to give the Finance Commission ample opportunity to review the budget at its February 25th meeting. In lieu of the March 1st Administration and Community Affairs meeting, there will be a Committee of the Whole Board meeting to discuss budget issues. Given that we are pushing back the budget schedule and given the financial challenges that we will face in 2010, he intends to use the next four weeks to become personally involved in the budget process. The process will involve meeting with Mr. Cook and Mr. Langlois, as well as each of the department heads to see where we can make budget cuts while continuing to provide basic municipal services. Trustee Geoga and two citizens who are familiar with budgeting will also participate in the meetings.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Environment & Public Services Committee

Item A: **Ordinance Authorizing the Sale by Auction of Personal property owned by the Village of Hinsdale**

Items Recommended by Zoning & Public Safety Committee

Item B: **Ordinance Approving a Design Review Permit for Site Plan and Exterior Appearance Plan Modifications at 920 N. York Road**

Item C: **Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 48 S. Washington Street**

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

Accounts Payable

Trustee Saigh moved **Approval and Payment of the Accounts Payable for the period of December 30, 2009 through January 15, 2010 in the aggregate amount of \$1,425,488.43 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Angelo seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Award Landscaping Maintenance Contract to Classic Landscaping in the Amount of \$90,000.00/per year for a term of three years

President Cauley explained that at the last ACA meeting, this matter was introduced as a one-year contract in the amount of \$92,000.00, before the Board tonight is a lower price for a three-year contract. Trustee Schultz suggested a two-year contract in case service drops off, however, Village Manager Cook explained that the proposed contract contains a performance clause that would allow the Village to cancel for cause. It was confirmed that the landscapers costs would most likely increase in the three year period. Trustee Geoga referenced the downtown landscaping contract, and that he is concerned about approving contracts out of the budgeting sequence, but he doesn't think this is discretionary expense and therefore has no problem approving this contract. Trustee LaPlaca pointed out that it might be beneficial to ask Classic Landscaping to give us a price for the downtown services, as well. Trustee Williams moved to **Award the Landscaping Maintenance Contract to Classic Landscaping in the Amount of \$90,000.00/per year for a term of three years.** Trustee Schultz 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 reports.

STAFF REPORTS

Resolution Adopting Administrative Procedures for Compliance with the Illinois Freedom of Information Act

Village Manager Cook introduced the item explaining that the Illinois General Assembly has passed new Freedom of Information Act requirements. This resolution is the formal Adoption of Administrative Procedures which include the naming of a FOIA officer or officers, quicker turn-around of documents, the elimination of appeals to the Village President and the possible assessment of penalties for non-compliance. Deputy Clerk Bruton added that it is a time-consuming process as is and the majority of requests are of a commercial nature. Trustee Schultz thought it would be helpful to put building permits on line. Mr. Cook explained that is our intent, however, the documents will need to be redacted for privacy and that if a requester wants a hard copy we are obligated to provide it even if the documents are available on the website. Trustee LaPlaca moved to adopt a **Resolution Adopting Administrative Procedures for Compliance with the Illinois Freedom of Information Act**. Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Trustee Saigh commented that there will be a learning curve as the amended FOIA regulations are implemented and hoped that people would be patient with staff as they manage these new requirements with other responsibilities.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT

There being no further business before the Village Board of Trustees and no need for a Closed Session, Trustee Saigh **moved to adjourn the meeting of January 19, 2010.** Trustee Williams seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 7:51 p.m.

ATTEST: _____
Christine M. Bruton, Deputy Village Clerk