

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
April 6, 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, April 6, 2010 at 7:34 p.m.

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

Absent: Trustee Laura LaPlaca

Also Present: Village Attorney Ken Florey, Village Manager Dave Cook, Building Commissioner Robb McGinnis, Director of Public Services George Franco, Director of Parks & Recreation Gina Hassett and Deputy Village Clerk Christine Bruton

Also Present: Ken Knudson with The Hinsdalean and Amy Deis representing The Doings

APPROVAL OF MINUTES

President Cauley asked for corrections to the minutes, there being none, Trustee Saigh moved **to approve the minutes of the Regular Meeting of March 23, 2010**. Trustee Angelo seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee LaPlaca

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

President Cauley stated that staff has been working to obtain grant money to fund a new Oak Street Bridge and based on most recent estimates it will cost approximately \$17 million to replace the bridge. In January, the Village sent an application to the Illinois Commerce Commission for a grant relating to this project. Yesterday, Village Manager Cook was informed that the ICC will provide 60% of the funding for the bridge in 2015 or up to \$12 million. The Village has currently received \$2 million in grants to date, leaving a shortfall of about \$4.8 million. The Village will continue to pursue funding for the project. He congratulated Mr. Cook and staff for their hard work on the ICC grant application.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Administration & Community Affairs Committee

Item A: **Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control), Section 3-3-5 (Local Liquor Licenses) of the Village Code of Hinsdale to Create a New Class A6 Convenience Store with Gasoline Sales Liquor Classification and Amending Subsection 3-3-5G Related to the Number of Liquor Licenses**

Item B: **Resolution Opposing a Reduction in the Local Government Distributive Fund**

Item C: **Resolution Opposing House Bill #5552 and Senate Bill #580 Regarding the DuPage Water Commission**

Item D: **Award of Purchase to Atlas Bobcat, Inc. for a S300 Bobcat Skid-Steer Loader in the Amount of \$31,923.08**

Item E: **Award of Bid #1466 for Gasoline Delivery to Warren Oil Company**

Item F: **Adopt Non-Union Pay Plan for FY 2010-11**

Trustee Angelo moved to **approve the Consent Agenda, as presented**. Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee LaPlaca

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Schultz moved **Approval and Payment of the Accounts Payable for the period of March 19, 2010 through April 1, 2010 in the aggregate amount of \$715,822.17 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, Williams, Geoga, Schultz

NAYS: None

ABSTAIN: None

ABSENT: Trustee LaPlaca

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

No report.

ZONING AND PUBLIC SAFETY

Ordinance Approving a Design Review Permit for Site Plan and Exterior Appearance Plan Modifications at 718 N. York Road

Trustee Geoga moved to approve an **Ordinance Approving a Design Review Permit for Site Plan and Exterior Appearance Plan Modifications at 718 N. York Road.** Trustee Angelo seconded the motion.

AYES: Trustees Angelo, Saigh, Williams, Geoga

NAYS: Trustee Schultz

ABSTAIN: None

ABSENT: Trustee LaPlaca

Motion carried.

Ordinance Approving a Special Use Permit, Site Plans and Exterior Appearance Plans for the Installation of new Cellular Antennas and an Equipment Shelter at the Property Located at 333 W. 57th Street

**Resolution Approving Lease Agreements with T-Mobile, Verizon Wireless,
U.S. Cellular and Clearwire for the Installation of Cellular Antennas**

President Cauley stated that these two items relate to the cell antenna issue, and as a result of a straw poll has there are neither four votes in favor of the cell tower nor four votes opposed to the cell tower; the motions relating to a cell tower cannot be decided tonight and those motions would have to be taken up again at the next Board meeting on April 20th. President Cauley then suggested that for the convenience of residents who would like to speak at the meeting where a dispositive vote would be taken by the Board, deferral of the cell tower motions until the next Board meeting might be appropriate. He has spoken to Ms. Kathy Gartlan about postponing the matter to a full Board, and she has agreed. Trustee Saigh moved to postpone an **Ordinance Approving a Special Use Permit, Site Plans and Exterior Appearance Plans for the Installation of new Cellular Antennas and an Equipment Shelter at the Property Located at 333 W. 57th Street and a Resolution Approving Lease Agreements with T-Mobile, Verizon Wireless, U.S. Cellular and Clearwire for the Installation of Cellular Antennas, to the next regularly scheduled meeting.** Trustee Angelo seconded the motion.

AYES: Trustees Angelo, Saigh, Geoga

NAYS: Trustees Williams and Schultz

ABSTAIN: None

ABSENT: Trustee LaPlaca

Motion carried.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

None.

STAFF REPORTS

None.

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 Angelo **moved to adjourn the meeting of April 6, 2010**. Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Saigh

Motion carried.

Meeting adjourned at 7:45 p.m.

ATTEST: _____
Christine M. Bruton, Deputy Village Clerk