

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
September 7, 2010**

The regularly scheduled meeting of the Hinsdale Village Board of Trustees was called to order by President Tom Cauley in Memorial Hall of the Memorial Building on Tuesday, September 7, 2010 at 7:30 p.m.

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

Absent: None

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

Also Present: Amy Deis—Doings, Pam Lannom-The Hinsdalean, Don Grigus-Suburban Life

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Schultz moved **to approve minutes of the Special Meeting of August 2, 2010, as amended.** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: Trustee Angelo

ABSENT: None

Motion carried.

Trustee Saigh moved **to approve the minutes of the Special Meeting of August 16, 2010.** Trustee Angelo seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

Karl Weber of 219 E. First Street complemented this administration for the streets that have been repaired this year, however, First Street has received very little repair in the 40 years that he has resided there. Collected tax revenues should apply to First Street, too, and he hopes the issues on First Street will be addressed soon. He understands that because it is a brick street it will require special bidding and preparation, but there are serious ruts and many loose bricks. He asked the Board to address these problems in the near future.

John Kaiser of 225 E. First Street reiterated Mr. Weber's remarks and noted that bricks will continue to come out as people drive over the street. He also asked the Board to please consider addressing these issues as soon as possible.

Jan Anderson, Executive Director of the Hinsdale Chamber of Commerce, thanked the Board and staff for their support of Uniquely Thursdays; it is especially appreciated when so many other communities are eliminating these kinds of events. This was the eighth season and it was bigger and better than ever. She thanked Village Manager Cook, Police, Fire, Public Services and all staff that volunteered their time. She also expressed thanks to the Board for their approval of the Chuck Foster Way signage stating it is a great addition to the downtown.

VILLAGE PRESIDENT'S REPORT

President Cauley announced that Mr. John Karstrand, Economic Development Commission Chair has agreed to chair a committee of residents who will promote the 1% sales tax referendum, which will be on the November 2nd ballot. The committee will be composed of 10-15 residents from around the Village who live neighborhoods that have failed streets or serious flooding problems. Ne noted that if the referendum passes, by law, all funds can only go to infrastructure repairs. He believes all Hinsdale residents can agree that the streets and sewers are in terrible condition.

He described the serious condition of the streets and sewers in Hinsdale and stated that fixing the infrastructure and revitalizing the downtown are the two most important issues facing our Village. He explained how the Village ended up in this predicament and that the Finance Commission and staff have together developed the Infrastructure Master Plan to address the problems. This plan will take fifteen years to execute, but there have been many more years of neglect. The Infrastructure Master Plan will cost about \$6 million per year. This Board has undertaken widespread budget reductions in the last two years to meet this expense and Federal Grants have contributed, but the 1% sales tax increase is a necessity to complete the plan.

He urged Board members and citizens to move now on the referendum for the benefit of the entire community, to secure property values and because there will be no better time—every year we wait to fix the infrastructure it becomes more expensive to do so.

President Cauley addressed the residents of First Street present tonight at the meeting and those he and the Trustees had received emails from last week. He pointed out that the Board is entirely sympathetic to concerns about the condition of First Street. However, many streets are unacceptable, the Board hears regularly from residents and resources are limited. Therefore, the Village needs to prioritize the work that is done. President Cauley explained that the first step is for residents to meet with Village staff, as has been the practice with all neighborhood groups that come to the Board with problems relating to their streets or sewers. If a meeting with staff is unsatisfactory, residents can come to the Board or meet with him to talk through the issue. He believes it would set a bad precedent to start a process by which various neighborhood groups organize and try to become the squeaky wheel in order to have their infrastructure issue become first in line among competing demands for limited Village resources. It is not a competition or a political process; the problem must be addressed on a community wide basis. Trustee Schultz suggested the Board discuss policies for brick and asphalt, noting brick streets have always been a special service area. Trustee LaPlaca said the brick streets are on a maintenance schedule and adjustments are made because of unpredictable factors such as weather, and there could exist issues on First Street that they are not aware of. Trustee Angelo added that in fairness to brick street residents it needs to be made clear what constitutes a failed brick street. President Cauley concluded stating he is not minimizing the issues, but there is a process.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Zoning & Public Safety Committee

Item A: Ordinance Vacating a Portion of Public Alley Right-of-Way
Adjacent to and East of 629 S. Quincy Street for \$11,000

Item B: Ordinance Approving a Major Adjustment to a Planned Development
for the Replacement of an Existing Fence at 306 W. Fourth Street

Item C: Ordinance to Declare Certain Personal Property of the Village of
Hinsdale to be Declared Surplus and Sold at Public Auction or Declared Salvage
Including Two Seized Vehicles and Fire Department Miscellaneous Equipment

Item D: Letter of Intent to Participate in a Public Safety Interoperable Radio
System Purchased by the DuPage County Emergency Telephone System Board

Item E: Purchase of Two Replacement Marked Squad Cars being 2011 Ford
Crown Victoria from Reedman Ford for a Cost Not to Exceed \$44,469 under the
Terms of the Suburban Purchasing Cooperative

Item F: Purchase of an Extrication Tool from Equipment Management Company (EMC) for \$19,130.00 with the Foreign Fire Insurance Board Contributing \$4,130.00 toward the Purchase

Items Recommended by Administration & Community Affairs Committee

Item G: Special Use Permit for Falcon Football at Robbins Park on September 11, 2010

Item H: Ordinance Amending Subsection 3-3-5G of the Village Code of Hinsdale Related to the Number of Liquor Licenses

Trustee Angelo moved **to approve the Consent Agenda**. 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 Angelo moved **Approval and Payment of the Accounts Payable for the period of August 14, 2010 through September 3, 2010 in the aggregate amount of \$646,586.17 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk**. Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Discussion of Third & Princeton Combined Sewer Overflow Design Change

Village Manager Cook confirmed that no vote is to be taken on this item and he further explained that when the sewer line was traced for this project, it wasn't where they thought it was. There are two options on how to proceed; staff is asking the

Board for consensus to move forward. A change order will be brought forward for approval at a later date.

Mr. Eric Marek of Clark Dietz, Inc. addressed the Board stating that one of the options is a complete replacement and the other is working with what is there; both of which effect trees. He shies away from the first option because this street was recently resurfaced and this would damage the pavement causing increased seepage that would contribute to the premature failing of the street. He recommends the second option that places a structure over the existing brick sewer. The sewer is under the grass, not the street, they can place the diversion structure within the grassy area and basically reuse material already constructed. Mr. Cook explained that the second option will result in the loss of one 24' inch tree. Trustee LaPlaca commented that while it is a nice tree, sometimes we have to accept the loss of a tree and therefore agrees with the second option.

Mr. Marek pointed out that the price on the second option is firm, but that the other is based on a sketch and is missing some items; a firm price would most likely be more than the proposed \$48,000. Trustee Williams asked if there are guarantees about how this will function. Mr. Marek explained the overflow, invert and connections are the same as the original proposal. Trustee Saigh asked about the condition of the combined sewer. Mr. Marek reported the line under Princeton looks to be in pretty good shape, it was a good quality brick sewer. However, there seems to be some failure on the western manhole, probably an interface failure that should be paid attention to. Trustee Saigh asked how visible is the completed structure, Mr. Marek replied that the hatch is flush with the ground, it should be screened but does need to be accessible. It was noted that no change to the permit would be required. The Board reached consensus in support of the second option.

ZONING AND PUBLIC SAFETY

Renewal of a Software Hosting and Maintenance Contract with T2 Systems for Parking Ticket Management for a Cost not to Exceed \$13,419.96

Chief Bloom explained this is the software program for all parking and ticket related processing. Trustee Schultz moved to approve **Renewal of a Software Hosting and Maintenance Contract with T2 Systems for Parking Ticket Management for a Cost not to Exceed \$13,419.96**. Trustee LaPlaca seconded the motion.

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

NAYS: Trustee Williams

ABSTAIN: None

ABSENT: None

Motion carried.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

None.

STAFF REPORTS

None.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee Saigh offered a cautionary tale regarding the disposal of debris in public dumpsters. He noted that proper disposal of waste materials is a serious issue for all citizens.

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 September 7, 2010.** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 8:28 p.m.

ATTEST: _____
Christine M. Bruton, Deputy Village Clerk