

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
October 5, 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, October 5, 2010 at 7:30 p.m.

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

Absent: Trustee Cindy Williams

Also Present: Village Attorney Ken Florey, Village Manager Dave Cook, Assistant Village Manager/Director of Finance Darrell Langlois, and Deputy Village Clerk Christine Bruton

Also Present: Pam Lannom-The Hinsdalean, Don Grigus-Suburban Life, Kevin Beese-The Doings

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Angelo moved to **approve the minutes of the Meeting of September 21, 2010**. Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Williams

Motion carried.

PROCLAMATION – INTERNATIONAL WALK TO SCHOOL DAY

President Cauley read the International Walk to School Day proclamation announcing Wednesday, October 6, 2010 as the official day.

CITIZENS' PETITIONS

Maryanne Romanelli of 1217 Hawthorne Court, addressed the Board and invited all to come out and walk at one of the schools tomorrow, for health and safety and to bring the school and Village communities together. She thanked the Police and Fire Departments and Village personnel for creating a safe environment for the event.

VILLAGE PRESIDENT'S REPORT

Sales Tax Referendum

President Cauley reported that last week the first of four informational flyers on the sales tax referendum was sent to residents. He urged people to read the flyer and to contact Village Manager Dave Cook, Finance Director Darrell Langlois or himself with any questions about the referendum. He explained that the purpose of the 1% increase is to fund the infrastructure master plan, and by law that is the only purpose those funds can be used for. He noted that this sales tax increase will be born mostly by non-residents; the cost to the average Hinsdale household will be approximately \$100.00 per year. He explained why further budget cuts will not solve the infrastructure problem, he outlined the budget reductions made over the last few years, noting that the Board will continue to scrutinize the budget for additional opportunities to make cuts, but any further drastic cutting would carry public safety risks and could seriously impact the delivery of basic Village services. The fact is the infrastructure master plan cannot be funded through budget cuts alone, the sales tax referendum needs to be passed.

Economic Development Director/New Task Force

President Cauley commented that in addition to fixing the roads and sewers, this Board is committed to revitalizing the downtown business district. The Board has recently taken two steps toward that goal. Mr. Tim Scott, currently Community Development Strategist, has been promoted to Economic Development Director and Trustee Angelo will chair an economic development task force that will include merchants, realtors and landlords and compliment the work of the Economic Development Commission and Mr. Scott.

CONSENT AGENDA

President Cauley read the Consent Agenda, as follows:

Items Recommended by Administration and Community Affairs

Item A: **Approve the Village's Comprehensive Annual Financial Report and Management Letter**

Trustee LaPlaca moved to **approve the Consent Agenda, as presented.** Trustee Geoga seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Williams

Motion carried.

President Cauley thanked Trustee Geoga for all his hard work on the Financial Report and Management Letter.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

President Cauley asked for a motion for the **Approval and Payment of the Accounts Payable for the Period of September 18, 2010 through October 1, 2010 in the aggregate amount of \$569,802.73 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** So moved by Trustee Angelo and seconded by Trustee Geoga. Trustee LaPlaca commented that she reviewed the bag and all is in order.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Williams

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

No report.

ZONING AND PUBLIC SAFETY

No report.

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 October 5, 2010.** Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Williams

Motion carried.

Meeting adjourned at 7:49 p.m.

ATTEST: _____
Christine M. Bruton, Deputy Village Clerk

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