

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
January 18, 2011**

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, January 18, 2011 at 7:30 p.m.

Present: President Tom Cauley, Trustees J. Kimberley Angelo, Laura LaPlaca, Cindy Williams (via telephone) and Doug Geoga

Absent: Trustees Bob Saigh and Bob Schultz

Also Present: Village Attorney Ken Florey, Village Manager Dave Cook, Assistant Village Manager/Director of Finance Darrell Langlois, Police Chief Brad Bloom, Fire Chief Mike Kelly, Public Services Director George Franco and Deputy Village Clerk Christine Bruton

Also Present: Kathy Cichon – Patch.com, Pam Lannom – Hinsdalean, Don Grigus – Suburban Life and The Doings

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee LaPlaca moved to **approve the minutes of the Regularly Scheduled Meeting of January 4, 2010**. Trustee Angelo seconded the motion.

AYES: Trustees Angelo, LaPlaca, Williams, Geoga

NAYS: None

ABSTAIN: None

ABSENT: Trustees Saigh and Schultz

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

None.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Environment & Public Services Committee

Item A: **Award the Engineering Services for the Development of Bidding Documents and Construction Observation of the 2011 Road Resurfacing Project to SEC Group, Inc., and HR Green Company, in the amount not to exceed \$89,530.00**

Item B: **Approve the Payment of 20% of the Construction and Engineering Costs or no more than \$7,300 to Impacted Local Residents to Alleviate Flooding on Private Property Known as Localized Drainage Area #47 once the Village has Received and Approved the Construction and Engineering Invoices**

President Cauley noted that Item A does not include next seasons Chestnut Street reconstruction project. Trustee LaPlaca moved **to approve the Consent Agenda, as presented.** Trustee Angelo seconded the motion.

AYES: Trustees Angelo, LaPlaca, Williams, Geoga

NAYS: None

ABSTAIN: None

ABSENT: Trustees Saigh and Schultz

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Angelo moved **Approval and Payment of the Accounts Payable for the Period of December 23, 2010 through January 7, 2011 in the aggregate amount of \$1,099,450.09 as set forth on the list provided by the Village**

Treasurer, of which a permanent copy is on file with the Village Clerk.
Trustee LaPlaca seconded the motion.

AYES: Trustees Angelo, LaPlaca, Williams, Geoga,

NAYS: None

ABSTAIN: None

ABSENT: Trustees Saigh and Schultz

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Trustee LaPlaca reminded residents that if anyone is interested in the citizen's advisory group for the Oak Street bridge project, contact Millage Manager Cook as he is compiling names.

ZONING AND PUBLIC SAFETY

No report.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

None.

STAFF REPORTS

None.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

President Cauley commented that he had spoken to a resident who is concerned about the use of salt vs. sand during snow events. Public Services Director George Franco explained that the Village has cut back on salt due to pricing, however, the use of sand

is very common. He also noted the mixture is also sprayed with calcium chloride, and depending on the event, the ratios are adjusted.

ADJOURNMENT

President Cauley stated there is no need for a Closed Session of the Village Board tonight. There being no further business before the Board of Trustees, Trustee Angelo **moved to adjourn the meeting of January 18, 2011.** Trustee LaPlaca seconded the motion.

AYES: Trustees Angelo, LaPlaca, Williams, Geoga

NAYS: None

ABSTAIN: None

ABSENT: Trustees Saigh and Schultz

Motion carried.

Meeting adjourned at 7:37 p.m.

ATTEST: _____
Christine M. Bruton, Deputy Village Clerk