

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
June 7, 2011**

The Special Meeting of the Hinsdale Village Board of Trustees was called to order by President Tom Cauley in Memorial Hall of the Memorial Building on Wednesday, June 7, 2011 at 7:30 p.m.

Present: President Tom Cauley, Trustees Christopher Elder, J. Kimberley Angelo, William Haarlow, Doug Geoga, Laura LaPlaca and Bob Saigh

Absent: None

Also Present: Village Attorney Ken Florey, Village Manager Dave Cook, Director of Community Development Robb McGinnis, Director of Economic Development Tim Scott, Fire Chief Mike Kelly, Assistant Village Manager/Finance Director Darrell Langlois and Village Clerk Christine Bruton

Also Present: Joseph Hillenmeyer – Patch.com, Pam Lannom – The Hinsdalean, Chuck Fieldman – The Doings

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Saigh recommended clarifications to the minutes. Trustee Angelo moved **to approve the minutes of the Special Meeting of May 18, 2011, as amended.** Trustee Elder seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Geoga, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

APPOINTMENTS TO BOARDS AND COMMISSIONS

President Cauley outlined the qualifications and asked for a motion to approve the appointments of Stephen Cashman and Laurene Kinney McMahan to the Plan Commission. Trustee Saigh **moved to approve the appointments of Stephen**

Cashman and Laurene Kinney McMahon to the Plan Commission through April 30, 2014. Trustee Angelo seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Geoga, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

Ms. Lois Mejdrich of 515 Highland Road presented the Board with two concerns. 1. The status of the dirt in Veeck Park. President Cauley replied that Trustee LaPlaca has been diligently working on this matter; the Village is currently in negotiations with the engineering firm and the contractor on this project, who will bear the costs of the removal of the dirt. He stated that he is committed to getting that dirt moved this summer, however, due to weather that may be late July. 2. Huge overbuilt structure at the Highland Station platform. She stated that it is her understanding that BNSF had Village approval for this project and the Village requested the turnaround be constructed. President Cauley said he knew the railroad was going to renovate the station on their own dime, but this Board was never aware of specifically what they were going to do. He agrees the structure is overbuilt, the Village did request the turnaround, but they got it in spades. Trustee LaPlaca commented that this will be discussed at the next EPS meeting; she apologized to these residents, but doesn't know if there was another alternative. Metra will have a representative at the EPS meeting. Metra is expected to landscape and camouflage the structure and make the area safer for the neighborhood.

VILLAGE PRESIDENT'S REPORT

President Cauley reported that the State of Illinois, in their budgeting process this year, was planning to tap into the local government distributive fund, which would result in a loss of income to Hinsdale of about \$500,000. He is happy to report the State has decided not to take the money. He noted that the annual dues to DuPage Mayors and Managers is scheduled for payment and that they were instrumental in lobbying to save the LGDF funds, they are a first rate organization.

He reported that the Village has received \$150,000 from Lyons Township and a matching \$150,000 OSLAD grant. He thanked Village Manager Cook and Director of Parks & Recreation Gina Hassett for their help to secure these monies. Trustees will vote on bids for the KLM projects tonight made possible because of these grants.

President Cauley thanked Trustee Geoga and Assistant Village Manager/Finance Director Darrell Langlois for their hard work with the budget. There was an unused \$300,000 contingency fund which allowed for increase to road projects. Further, reserves are at a 25% level, a great improvement in three years.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Administration & Community Affairs Committee

- a) **Approve a Purchase Order to the Du Page Mayors & Managers Conference in the amount of \$16,604.67 for the Village's Annual dues and Proportionate Share of Debt Assessment (Omnibus vote)**
- b) **Approve the FY 2010-2011 Appropriation Transfer Ordinance (Omnibus vote) (O2011-28)**
- c) **Approve a Street Closure, Display of Banners & In-kind Services for the Hinsdale Chamber of Commerce's Christmas Walk on December 2, 2011 (Omnibus vote)**
- d) **Ordinance Amending Title 3, Chapter 3, Section 3-3-5 of the Village Code of Hinsdale to Create a New Class A7 Convenience Store Without Gasoline Sales Liquor Classification and Amending Subsection 3-3-5G Related to the Number of Liquor Licenses (Omnibus vote) (O2011-27)**
- e) **Approve the Village of Hinsdale Social Media Policy (Omnibus vote)**
- f) **Ratification of Purchasing Approval to Twin Supplies, Ltd. in the Amount of \$28,019.61 for the Purchase of Energy Efficient Lighting Fixtures and Equipment (Omnibus vote)**
- g) **Approve an Intergovernmental Agreement with Lyons Township related to the KLM Shelter Project (Omnibus vote)**
- h) **Award of Bid #1490 to KLF Excavating in the amount of \$10,365 for Demolition and Removal of the KLM South Shelter (Omnibus vote)**
- i) **Award of Bid #1491 to George's Landscaping in the amount of \$9,565 for Grading and Drainage Work for the KLM South Shelter (Omnibus vote)**
- j) **Award of Bid #1492 to Total Surface in the amount of \$13,776 for Concrete Flatwork for the KLM South Shelter (Omnibus vote)**
- k) **Rejection of Bid #1493 for Electric at the KLM South Shelter and Authorize Solicitation of Proposals (Omnibus vote)**
- l) **Award of Bid #1494 to George's Landscaping in the amount of \$89,810 for Site Furnishings and Shelter Installation of the KLM South Shelter (Omnibus vote)**

Items Recommended by Zoning & Public Services Committee

- m) **Service Agreement with WEBQA for GovQA Services for the Department of Community Development in the Amount of \$12,300 (Omnibus vote)**

- n) **Purchase of a 2011 Chevy Tahoe 4 x 2 Police Package to Replace a Marked Squad Car from Currie Motors for \$26,542 Under the Joint Purchasing Terms of the Suburban Purchasing Cooperative** (Omnibus vote)
- o) **Ordinance for the Sale of Surplus Village Property Via a Public Auction** (Omnibus vote) (O2011-29)

President Cauley explained the purpose of the appropriation ordinance and remarked on the the date change for the Christmas Walk. Trustee Elder **moved to approve the consent agenda as presented.** Trustee LaPlaca seconded the motion. Trustee Saigh noted that one of the bids for the KLM project was omitted from the agenda. Village Manager Cook stated the item will be forwarded to the next Board agenda without a problem.

AYES: Trustees Elder, Angelo, Haarlow, Geoga, LaPlaca, Saigh
NAYS: None
ABSTAIN: None
ABSENT: None

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Trustee Saigh noted large checks on the Warrant; interest due on General Obligation bonds, the Oak Street Bridge project and Woodlands infrastructure. He **moved Approval and Payment of the Accounts Payable for the Period of May 14, 2011 through June 3, 2011 in the aggregate amount of \$997,242.04 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 Elder, Angelo, Haarlow, Geoga, LaPlaca, Saigh
NAYS: None
ABSTAIN: None
ABSENT: None

Motion carried.

Approve the Waiver of the Competitive Bid Process and accept a Proposal from Premier Platform Tennis in the amount of \$148,000 for the Purchase and Installation of two (2) Platform Tennis Courts

President Cauley introduced the item stating that this matter was on the ACA agenda but was held over for the full Board. He noted the previously approved Intergovernmental Agreement related to the construction of the courts, and that the Board is pursuing a comprehensive plan for all elements of purchase and construction of the courts. The courts are owned by the Village and licensed by the Hinsdale Paddle Tennis Association (HPTA). They are raising the money with contributions and lifetime memberships. The Village will provide in-kind services. The budget before the Board tonight reflects current best estimates of project costs. Mr. Charlie Usher, representing HPTA, addressed the Board and commented that he believes the courts need to be ordered now to be able to use them next year. Trustee Geoga said this project has been a struggle and there have been countless delays since last June's meeting. Mr. Usher has negotiated with various vendors and thinks this is the best deal. He is here to commit resources of HPTA to fund all out-of-pocket costs necessary to get this project done. With respect to whether, in addition to paying project costs, operation of the courts will continue to provide sufficient revenue to more than cover the costs of operation, he pointed out that historically the fees more than covered operating costs to the Village and he anticipates program growth and more revenue in the future, so that will continue to be the case. President Cauley said they are willing to put in the bid moving forward with the understanding of full reimbursement, he doesn't want these costs to come back to the Village if there are cost overruns, but he is comfortable with the proposal before the Board. Trustee Geoga concurred there is a small credit risk to take in that HPTA has not yet raised in cash the full amount necessary, but he is confident they can and will raise the funds to meet their commitments, and moved to **Approve the Waiver of the Competitive Bid Process and accept a Proposal from Premier Platform Tennis in the amount of \$148,000 for the Purchase and Installation of two (2) Platform Tennis Courts**. Trustee Angelo seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Geoga, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Trustee LaPlaca reported a meeting yesterday with the Oak Street Bridge consultants for an update and schedule to move forward on the preliminary aspects of the project. The next community working group meeting will be on June 29th and public meeting will take

place the end of August. A preliminary engineering meeting was held regarding the Woodlands and information will be presented at the EPS meeting. A Woodland resident meeting will be held the end of this month.

ZONING AND PUBLIC SAFETY

Trustee Saigh reported that the May 23rd meeting was lengthy and Committee did not get to a couple discussion items; the proceeds collected from vacated alleys and review of recommended changes to the Village liquor ordinance. President Cauley added that in the matter of the Edens proposal, the Plan Commission has to approve the findings and that the retiring members who heard the case will vote on that tomorrow night. The new members will be seated following for the next meeting.

Trustee Geoga commented that almost all ACA items were on the Consent Agenda this evening, however, a proposal will come directly to the Village Board at its next meeting from residents to sell concession items at Veeck Park for improvements to the skate park.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

Economic Development Commission Update

Mr. John Karstrand, Chairman of the EDC reported they are working out their budget going forward. They are planning the improvement of the retaining wall on First Street, and some other construction, infrastructure and promotion projects. They will support the Christmas Walk and Uniquely Thursdays. Mr. Karstrand said the Chamber changed the Christmas walk date, to enhance attendance because schools will be in session. He has heard a lot of support for the change and now people who leave town for Thanksgiving can take advantage of the event. He appreciated that change is difficult, but the Chamber is confident they can make this successful.

STAFF REPORTS

No reports.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee Saigh commented on a letter from Ms. Patti Davis regarding her concerns of the impending removal of a large tree for the installation of a pool at her neighbor's property. He asked if a demolition permit had been issued and whether there has been any contact between staff and the builder. Director of Community Development Robb McGinnis said the permit has been issued, but he does not know if the Village Forester has been in contact with the builder regarding the tree. Trustee LaPlaca noted the recently adopted tree ordinance and hoped that Mr. Finnell could go talk to the builder and discuss the issue. Mr. Cook said he would get a report by the EPS meeting. Trustee Saigh noted that he thinks this builder has been responsive to these kinds of issues in the past. Further, that this is a magnificent tree and it would be a shame to lose it.

ADJOURNMENT

There being no further business before the Village Board of Trustees and no need for a closed session, President Cauley asked for a motion to adjourn. So moved by Trustee LaPlaca seconded by Trustee Saigh.

AYES: Trustees Elder, Angelo, Haarlow, Geoga, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 8:18 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk