

**VILLAGE OF HINSDALE  
MINUTES OF THE MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
July 12, 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, July 12, 2011 at 7:34 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, Assistant Village Manager/Finance Director Darrell Langlois, Director of Community Development Robb McGinnis, Director of Parks & Recreation Gina Hassett, Police Chief Brad Bloom, Fire Chief Mike Kelly and Village Clerk Christine Bruton

Also Present: Joseph Hillenmeyer – Patch.com

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

Clarifications to the minutes provided by President Cauley and Trustees Saigh and Geoga. Trustee Elder moved **to approve the minutes of the Regular Meeting of June 21, 2011, as amended.** Trustee Saigh 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 recommended the appointment of Mr. Adam Waldo to the Finance Commission. He has served five years and has one year of eligibility remaining. Trustee Geoga moved to **approve the appointment of Mr. Adam Waldo to the Finance**

**Commission for a one-year term through April 2012.** Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

### **CITIZENS' PETITIONS**

**Mr. Bill Schwykel of 30 W. Birchwood** addressed the Board regarding the ravine in front of his house that is used as a reservoir. He asked to whom in the Village he should speak to remedy this problem on the east side of Birchwood. President Cauley explained that he received an email from another neighbor in this area on this topic. The Village engineer went to the area about a week and half ago. He recommended Mr. Schwykel contact his neighbor or the Village engineer for the outcome.

### **VILLAGE PRESIDENT'S REPORT**

President Cauley reported an incident that occurred during the Fourth of July parade wherein Civil War re-enactor, Mr. Ron Raidy, had a heart attack. President Cauley reported the fast thinking of Hinsdale Police and Fire Department personnel that undoubtedly saved Mr. Raidy's life. Additionally, the Hinsdale Hospital float was directly behind the Civil War re-enactors and the doctors and nurses on the float were also present and administered CPR. Mr. Raidy was moved by ambulance to the hospital, has had surgery and is doing fine. President Cauley hopes to recognize these individuals at the next Board meeting; he commented on the competency and professionalism of our police and fire departments as well as the benefit to Hinsdale of having the hospital in our community.

President Cauley commented on the recent severe storm activity and the resulting power outages and downed trees. Village staff has logged over 277 overtime hours in cleaning up debris and we have paid approximately \$53,000 to outside contractors for help with the clean-up, much of which has involved trees and branches that have fallen on private property as well as parkways. Cleanup is still ongoing and he thanked residents for their patience. He complimented Public Services Director George Franco and his staff for their hard work. Regarding the power outages, he noted that the Village had arranged to have a ComEd representative at the Board meeting tonight, but because of yesterday's storms he was unable to attend, but will be at the next meeting of the Board.

Finally, President Cauley talked about the Master Infrastructure Plan and how it affects the Woodlands. In order to fund the MIP, the Village will have to obtain significant bond financing over the next five years, and before the Village can undertake any work in the Woodlands, those residents will need to agree to fund 40% of the cost for road improvements as a Special Service Area. The Village will fund 100% of the sewer work, but only 60% of the road improvements. The establishment of an SSA for this type of work reflects a Village policy that has been followed for many years. President Cauley provided historical background specific to the Woodlands area, and noted that the amount each homeowner would pay depends upon the assessed value of their home. This would result in an increase in property taxes for the next ten to twenty years of an amount between \$1,000 and \$1,600 per year. The Village is required to hold a public hearing with notice given to all property owners in the proposed Special Service Areas. It would take a petition of 51% of property owners and registered voters to stop the establishment of the SSA. He stated that this Board will not proceed if there is significant opposition. If the residents don't want this comprehensive solution, the Village will continue to resurface streets and address localized flooding as it has in the past. The Board will not engage in a 'hard sell' to move this forward, however the feasibility studies by engineers indicate that this is the best plan we can offer residents. On June 22<sup>nd</sup>, Trustee LaPlaca hosted an informational meeting with residents to inform them of the plan. A letter will be sent to all Woodlands residents asking them whether they are for or against the proposed plan and the SSA's. If there is significant opposition, the plan will be dropped.

Trustee LaPlaca added that streets Village-wide are resurfaced on a priority basis on a 15 year rotation cycle. Resurfaced Woodlands streets, if the drainage issue is not addressed, would have a much shorter life cycle and could, therefore fall into disrepair for a significant time before they would be resurfaced again. She also noted that this is a green plan. The focal point of this plan is to maintain the character of the Woodlands by including non-traditional curbs and drainage solutions. Trustee Saigh urged residents to look at power point presentation on the website as it provides an excellent review of the situation.

## **PUBLIC HEARING ON THE ANNUAL APPROPRIATION ORDINANCE**

President Cauley opened the Public Hearing on the Annual Appropriation Ordinance and asked for comment from the Board or the public. There being none, he closed the hearing.

## **CONSENT AGENDA**

President Cauley read the Consent Agenda as follows:

### **Items Recommended by Administration & Community Affairs Committee**

- a) Annual Appropriations Ordinance for the Fiscal Year May 2, 2011 to April 30, 2012
- b) Approve a Financial Contribution of \$7,500 for Production and promotion of the Hinsdale Chamber of Commerce's Outdoor Concert Series, "Uniquely Thursdays"

- c) Approve an Application Service Agreement with CDC Cloud, Inc.
- d) Award Bid #1498 to Continental Construction for Electric Service Work for the KLM Picnic Shelter Project in the amount of \$9,600.00
- e) Approve a License Agreement between the Village of Hinsdale and Hinsdale Adventist Hospital and between the Village of Hinsdale and Lincoln-Chestnut LLC for the purpose of Installing and Housing a Wireless Mesh Camera System

**Items Recommended by Environment & Public Services Committee**

- f) Resolution for the Veeck Park Wet Weather Facility Contract Change Order Number 5 in the amount of (\$36,597.60) to John Burns Construction Company

**Items Recommended by Zoning & Public Safety Committee**

- g) Approve Payment in the amount of \$13,000 to the DuPage Metropolitan Enforcement Group
- h) Approve Purchase of a 2011 Ford F-250 in the amount of \$24,796.00 from Currie Motors of Frankfort, Illinois

Trustee LaPlaca noted the language of Item D was modified language to state in an amount not to exceed \$9,600.00. Trustee Angelo **moved to approve the consent agenda as presented.** Trustee LaPlaca seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

**ADMINISTRATION AND COMMUNITY AFFAIRS**

Trustee LaPlaca moved **Approval and Payment of the Accounts Payable for the Period of June 5, 2011 through July 8, 2011 in the aggregate amount of \$1,088,617.73 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 Elder, Angelo, Haarlow, Geoga, LaPlaca, Saigh

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

## ENVIRONMENT AND PUBLIC SERVICES

No report.

## ZONING AND PUBLIC SAFETY

### Discussion of Special Parking Permit Request

Trustee Saigh explained that this is a request of the Hinsdale Rotary to offer a special prize of a Hinsdale parking spot. Committee members noted several concerns including precedent, duration and location and concluded this topic would be best discussed by the whole Board because parking is a sensitive issue. Ms. Janet Klotz from Rotary approached the podium to respond to questions from the Board. Discussion followed regarding those concerns. Village Manager Cook confirmed that the Village sells more permits than spots exist. Discussion followed regarding what the fee should be. Ms. Klotz explained that the Village would be recognized for their contribution. Trustee Saigh **moved to approve a superpass for the Hinsdale Rotary Raffle in the amount of \$350.00 for a full year, entitling the winner to park in the appropriate Village lots.** Trustee LaPlaca seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

**Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control), Section 3-3-5 (Local Liquor Licenses) Creating a New Class G Corkage Liquor License**

-or-

**Ordinance Amending Title 3 (Business and License Regulations), Chapter 3, (Liquor Control), Section 3-3-5 (Local Liquor Licenses to add a New Subsection M (No Alcoholic Liquor Brought by Customers)**

**Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control), Section 3-3-9 (Sales of Alcoholic Liquor) by adding a New Subsection E (No Sales after Hours) and a New Subsection F (Unobstructed View of Licensed Premises)**

Chief Bloom introduced the matter explaining that some merchants have requested permission to allow their customers to bring their own alcohol. He has reviewed the code and discussed this issue with the Village attorney, the language in the code states it is

'unlawful to dispense'. He further explained that the request is from one merchant at this time, and he does not know what the demand might be. He is asking for clarification and for the code to be specific on this issue. The attorney put together a special license class with a fee, subject to change. He sees some value to licensing this because we could require training, proper servers on staff and supervision from police. They would still require dram shop insurance according to State law. Trustee Saigh commented that three members of the Chamber of Commerce have expressed strong personal opposition. Trustee Geoga suggested that most licensed establishments would think this was not helpful and sees no impetus to allow this change. Mr. John Karstrand commented that he has no position on this matter as a Chamber person. President Cauley agreed this policy could undermine currently licensed businesses, however, Trustee LaPlaca doesn't see a problem if it is regulated. Trustee Geoga moved to approve an **Ordinance Amending Title 3 (Business and License Regulations), Chapter 3, (Liquor Control), Section 3-3-5 (Local Liquor Licenses to add a New Subsection M (No Alcoholic Liquor Brought by Customers))**. Trustee Angelo seconded the motion

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

Chief Bloom explained that the next ordinance before the Board provides clarification regarding the stipulation that all alcohol must be consumed within thirty minutes of closing time and the question of applicability to Belloumini's. The additional sections are clarification for enforcement; must be able to see into establishment, illegal to cover up the windows and not allow inspection of premises. Trustee Saigh moved to approve an **Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control), Section 3-3-9 (Sales of Alcoholic Liquor) by adding a New Subsection E (No Sales after Hours) and a New Subsection F (Unobstructed View of Licensed Premises)**. Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

Trustee LaPlaca asked about unintended consequences, Chief Bloom confirmed there have only been ongoing issues at Belloumini's.

## REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

### Economic Development Commission Update

Mr. John Karstrand, Chairman of the EDC, addressed the Board commenting that the EDC budget is in place. A new ad campaign has been established and put in place. They will continue with current holiday promotions and expect to do the customer appreciation event again. Director of Economic Development Tim Scott and summer intern Scott Williams have done good work regarding the wall on First Street, and that project will soon be put out to bid. Uniquely Thursday attendance has been very good, there are additional food vendors this year. He commented they would not be able to do the events without the support of the Public Services Department and the Police Department.

### STAFF REPORTS

None.

### CITIZENS' PETITIONS

None.

### TRUSTEE COMMENTS

Trustee Elder reported that the Fire Department provides training classes for the public in CPR. The next class is August 20<sup>th</sup>, he will be attending and he encouraged others to participate.

### 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 Elder, seconded by Trustee LaPlaca.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

Meeting adjourned at 8:29 p.m.

ATTEST: \_\_\_\_\_  
Christine M. Bruton, Village Clerk