

**VILLAGE OF HINSDALE  
VILLAGE BOARD OF TRUSTEES  
MINUTES OF THE MEETING  
March 6, 2012**

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, March 6, 2012 at 7:33 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: Assistant Village Manager/Finance Director Darrell Langlois, Police Chief Brad Bloom, Fire Chief Mike Kelly and Village Clerk Christine Bruton

Also Present: Reporters from the Hinsdalean, Suburban Life and Patch.com

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

Trustee Saigh pointed out two typographical errors in the minutes. Trustee Elder moved **to approve the minutes of the regularly scheduled meeting of February 21, 2012, as amended.** Trustee Angelo seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

**CITIZENS' PETITIONS**

None.

## VILLAGE PRESIDENT'S REPORT

President Cauley reported that Village Manager Cook and the Village President and Manager of Clarendon Hills were in Springfield in connection with the proposed bill to consolidate the police departments. The Fraternal Order of Police made an objection, he does not know the specifics of that objection, but Mr. Cook will have to go before the House again. If this passes we can move forward with the project.

## APPOINTMENTS TO BOARDS OR COMMISSIONS

President Cauley commented that there are many positions to be filled as terms expire April 30th, but because of the important budget work before the Finance Commission, he is making two recommendations to that commission at this time. He recommended Mr. Stan Balzekas and Mr. Edward Tobia for three-year terms on the Finance Commission; he outlined their qualifications for the appointments. Trustee Saigh moved **approve the appointments as recommended by the Village President**. Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

## CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

### Items Recommended by Zoning & Public Safety Committee

- a) Approve a Permit for a Temporary Use to Operate a Pilates Studio on the Second Floor at 49 S. Washington Street for the period of 2/2/8/12 thru 4/30/12 (Omnibus vote)
- b) Ordinance Approving a Major Adjustment to the Site Plan and Exterior Appearance Plan at 149 E. Ogden Avenue (Omnibus vote) (O2012-10)
- c) Ordinance Approving Northern Illinois Police Alarm System Agreement (Omnibus vote)
- d) Ordinance Amending Title 1, Chapter 4, Section 1 of the Hinsdale Village Code Regarding General Penalties for Ordinance Violations (Omnibus vote) (O2012-11)
- e) Authorizing Street Closure for the Wellness House Annual 3K and 5K competitive race May 6, 2012 (Omnibus vote) (O2012-12)

Trustee Geoga pointed out that the ordinance to allow Walgreens to sell hard liquor was removed from the Board agenda because ACA elected not to pass it forward to the Board. The Committee did not have a sense of an overwhelming groundswell of support for the action. Walgreens did not attend the last meeting; perhaps it was not important to them either. The Committee had previously suggested possible protective measures that would have been required, but were problematic for Walgreens. Also, the incremental sales tax revenue would be very modest.

Trustee Saigh moved to **approve the Consent Agenda, as presented.** Trustee Haarlow seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

## **ADMINISTRATION AND COMMUNITY AFFAIRS**

### **Accounts Payable**

Trustee Elder moved **Approval and Payment of the Accounts Payable for the Period of February 18, 2012 through March 2, 2012 in the aggregate amount of \$554,970.20 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Haarlow 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 commented on the electrical aggregation referendum on the March 20<sup>th</sup> ballot. She pointed out that Commonwealth Edison will still maintain all infrastructure responsibility and billing, but residents will be automatically enrolled in a program that relates to the supply of power and that will result in substantial

savings to the homeowner. President Cauley reminded residents that there is a Q & A on the Village website or should call the Village if they have questions. Trustee Haarlow clarified that this is not the same as the proposal a few years ago to run the electricity company; this is only for greater buying power and a better price for the actual power. It was also noted that residents will have three opportunities to opt out of the program should they chose to. If a resident has already signed up with an alternative supplier they need to check their contracts if they want to switch.

### **ZONING AND PUBLIC SAFETY**

Trustee Saigh noted the next ZPS meeting is scheduled for March 26<sup>th</sup>, but may be rescheduled for quorum. A draft ordinance concerning the AT&T distribution antennae system will be on the agenda. On another matter, he has heard from a resident south of 57<sup>th</sup> Street who is concerned that the high school plans to install a new bus way in front of the water tower because of safety and traffic considerations. However, Deputy Chief Mark Wodka reported that the police do not feel it will compromise safety and it will improve drop offs at the high school.

### **REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

No reports.

### **STAFF REPORTS**

No reports.

### **CITIZENS' PETITIONS**

None.

### **TRUSTEE COMMENTS**

None.

## ADJOURNMENT

There being no further business before the Village Board of Trustees, President Cauley asked for a motion to adjourn into closed session. Trustee Geoga **moved to adjourn the meeting of March 6, 2011 into Closed Session under: 5 ILCS 120/2(c)(1) appointment, employment compensation, discipline, performance or dismissal of specific employees or legal counsel and not to reconvene.** Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

Meeting adjourned at 7:54 p.m.

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