

**VILLAGE OF HINSDALE  
MINUTES OF THE SPECIAL MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
March 20, 2012**

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 Tuesday, March 20, 2012 at 6:34 p.m.

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

Absent: Trustee Christopher Elder

Also Present: Assistant Village Manager/Finance Director Darrell Langlois, Police Chief Brad Bloom, Director of Community Development Robert McGinnis, Village Engineer Dan Deeter, Fire Chief Mike Kelly and Village Clerk Christine Bruton

Also Present: Reporter from the Hinsdalean

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

Trustee Saigh noted typographical errors in the minutes. Trustee LaPlaca moved **to approve the minutes of the regularly scheduled meeting of March 6, 2012, as amended.** Trustee Angelo seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Elder

Motion carried.

**CITIZENS' PETITIONS**

None.

## APPOINTMENT OF FIRE CHIEF

President Cauley expressed appreciation and best wishes for retiring Fire Chief Mike Kelly. He is retiring April 2, 2012 to join the Bartlett Fire Protection District as their assistant chief. Chief Kelly has been with the Hinsdale Fire Department for 24 years, he started in 1988 as one Hinsdale's first paramedics. He thanked Chief Kelly for his efforts and support regarding the shared services agreement with Clarendon Hills, resulting in large savings to the Village and still maintaining public safety. He will be missed.

President Cauley reported that he, Trustee Angelo and Village Manager Cook reviewed applications for a new fire chief from applicants both inside and outside of the Hinsdale Fire Department. Based on qualifications and experience, they concluded that Hinsdale Captain Rick Ronovsky was the best choice for new fire chief. Captain Ronovsky was introduced to the Board in a Closed Session on March 6<sup>th</sup> allowing the Trustees to ask him questions. He has been with the Hinsdale Fire Department since 1986 and has served as chief fire officer on a part-time basis for the Village of LaGrange Park since 1997. Captain Ronovsky has the respect and support of the members of the Hinsdale Fire Department. If the Board concurs with this appointment, he will be sworn in at the April 3<sup>rd</sup> Village Board meeting.

Trustee Angelo moved to **approve the appointment of Captain Rick Ronovsky to the position of Hinsdale Fire Chief.** Trustee Saigh seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Elder

Motion carried.

## VILLAGE PRESIDENT'S REPORT

No report.

## CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

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

- a) Approve the Request from Martam Construction, Inc. to Change the Chestnut Street Project's daily start time from 8:00 a.m. to 7:00 a.m. during Phases 2-4
- b) Resolution for the Chestnut Street Construction Contract Change Order Number 3 in the amount of \$17,355.82 to Martam Construction, Inc.

- c) Award the Engineering Services for the Construction Observation of the 2012 Road Reconstruction Project to J.J. Benes and Associates, Inc. in an amount not to exceed \$194,406.00
- d) Award the Engineering Services for Construction Observation of the 2012 Road Resurfacing Project to J.J. Benes and Associates, Inc. in an amount not to exceed \$42,379.00
- e) Resolution for Maintenance of Streets and Highways by Municipalities under the Illinois Highway Code.33
- f) Waive the Competitive Bid Requirement and Approve the Proposal for the services of Mosquito Abatement Service to Clark Mosquito Control for FY 2012-13 in the amount of \$55,496.00
- g) Approve the Removal and Replacement of a 60hp Pump Motor and Cleaning and Inspection of Pump Assembly to Municipal Well and Pump in the Amount of \$12,910.00
- h) Approve Awarding Bid #1511, Filter Media Removal and Replacement to Layne Christensen Company in the Amount of \$53,793.00

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

- i) Ordinance Amending Article XII (Applicability and Interpretation), Section 12-206 (Definitions) of the Hinsdale Zoning Code as it Relates to the Definition of 'Attached Garage'

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

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Elder

Motion carried.

**ADMINISTRATION AND COMMUNITY AFFAIRS**

Trustee Angelo moved **Approval and Payment of the Accounts Payable for the Period of March 3, 2012 through March 16, 2012 in the aggregate amount of \$511,254.99 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 Angelo, Haarlow, Geoga, LaPlaca, Saigh

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Elder

Motion carried.

## **ENVIRONMENT AND PUBLIC SERVICES**

### **To Award the 2012 Reconstruction Program**

President Cauley introduced the item explaining that this pertains to the 2012 Reconstruction Program. The two lowest bidders are Swallow Construction at \$4.3 million John Neri Construction at \$4.5 million. The third lowest bidder, Pirtano Construction is only \$18,000 higher than the Neri bid. He further explained that the project is budgeted at \$4 million, however, there is an additional \$250,000 budgeted because a portion of Walnut Street, scheduled for 2014, is being moved up and included in this project. Additionally, Village Engineer Dan Deeter is concerned about giving the job to Swallow. Swallow was the construction firm for the Garfield project and there were many problems. They walked off that job for three weeks and Mr. Deeter is concerned they they will require an inordinate amount of time to supervise. Additionally, there is a \$200,000 difference between Swallow and Neri and it is not clear that Swallow has consistently bid correctly, which could result in a large number of change orders. Staff would prefer to go with John Neri or Pirtano.

Trustee Geoga asked if the Swallow bid was disregarded, could the Village enter into negotiations with the next two bidders to try to improve their pricing and then choose one. Mr. Cook stated that the Village code does not give permission to negotiate with the lowest bidder. However, because there are significant differences in the bids, this should be clarified and could result in different pricing. The item would be brought back in two weeks to award the bid.

Discussion followed regarding deferring the sewer lining portion of the project as it will not be disruptive to do at a later date. However, future disruption is a compelling reason not to defer the water main portion of the project. Trustee LaPlaca explained that Walnut Street , was included at this time because the storm sewer is a tributary to Washington Street. Mr. Deeter concurred that this makes engineering and financial sense, but the future sewer lining cost will only be increased by inflation. Trustee Saigh asked if Swallow did a good job on Garfield. Mr. Deeter replied that we had a construction observation consultant on the project; the concerns with Swallow are less about the quality of the work, but more about cooperation and timeliness.

President Cauley summarized stating that staff would review the bids of Neri and Pirtano to determine which is the lowest bidder and negotiate for the best price. The Board agrees to proceed with the Walnut Street water main and to defer the sewer lining.

## ZONING AND PUBLIC SAFETY

Trustee Saigh reported that ZPS will not likely meet in March due to a lack of quorum, but he will confirm.

## 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. Trustee Saigh **moved to adjourn the meeting of March 20, 2011**. Trustee Angelo seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Elder

Motion carried.

Meeting adjourned at 7:08 p.m.

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