

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING OF
APRIL 17, 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, April 17, 2012 at 7:30 p.m.

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

Absent: Trustee Haarlow

Also Present: Village Manager Dave Cook, Assistant Village Manager/Finance Director Darrell Langlois, Director of Community Development Robb McGinnis, Director of Public Services George Franco, Fire Chief Rick Ronovsky and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

President Cauley, Trustee Geoga and Trustee Saigh asked for corrections to the minutes. Trustee Elder moved **to approve the minutes of the regularly scheduled meeting of April 3, 2012, as amended.** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

No report.

PUBLIC HEARING – MUNICIPAL ELECTRICAL AGGREGATION

President Cauley declared the Public Hearing open. He asked if anyone present wanted to speak on the matter. There being no comments, he asked for a motion to close the public hearing. Trustee Angelo moved **to close the Public Hearing on the Municipal Electrical Aggregation**. Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Environment & Public Services Committee

- a) Ordinance Approving a Special Unit Permit for a Physical Fitness Facility (Pilates Studio) above the 1st Floor at 49 S. Washington Street
- b) Approve a permit for a temporary use at 336 E. Ogden Avenue for the period 4/18/12 thru 10/31/12 subject to conditions to be set forth by the Building Commissioner
- c) Resolution Approving and Accepting a Plat of Consolidation to Consolidate the Properties Commonly Known as 5501 S. Park Street and 206 E. 55th Street in the Village of Hinsdale, County of DuPage
- d) Resolution for the 2012 Resurfacing Program Contract Change Order Number 1 in the amount of \$8,523.00 to James J. Benes and Associates
- e) Ordinance Authorizing Aggregation of Electrical Load and Adopting an Electric Aggregation Plan of Operation and Governance
- f) Award Bid #1506 the service of gasoline delivery, to Warren Oil Company with the fuel delivery bid comparison quantity of \$11,574.00 plus the cost of gasoline and diesel per the Oil Price Information Service Index
- g) Award Bid #1507 to Hydrovision Technology, LLC. in the contract price of \$37,150.00
- h) Award Bid #1509 to Water Services in the contract price of \$8,200.00 for Annual Leak Detection Survey

- i) Award Bid #1510, Elm Tree Inoculation, to Landscape Concepts Management with a comparative bid price of \$10.25 per diameter inch not to exceed the final budgeted amount

Trustee Elder noted a discrepancy on the RBA of the dollar amount for Item G., the agenda is correct. Trustee Saigh moved to **approve the Consent Agenda as presented**. Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Elder moved **Approval and Payment of the Accounts Payable for the Period of March 31, 2012 through April 13, 2012 in the aggregate amount of \$783,782.09 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk**. Trustee Angelo seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

Approve the FY 2012-13 Annual Performance Budget as Presented

President Cauley introduced the item stating that on March 5th the budget was distributed to the Village Board and was posted on the Village website. It was reviewed in detail by the Finance Commission at its meeting on March 20th. It was also reviewed at the ACA meetings of March 5 and April 2nd. There was an opportunity for public comment and questions at the Village Board meeting of April 3rd. To date, no changes have been made to the draft budget, based on subsequent events after publication, some items will go up or down, but on a net basis the ups and downs will balance out. This budget uses surpluses from FY 2011-12 to make a

proposed additional \$400,000 transfer to the Infrastructure Fund, as well as a one-time discretionary contribution of \$100,000 to each the Police Pension and Firefighters' Pension Funds. Trustee Angelo moved to **approve the FY 2012-13 Annual Performance Budget, as presented.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

Trustee Saigh commended Trustee Geoga, President Cauley, staff, and the Finance Commission for their input into the drafting of this budget; it was particularly detailed and thorough. He liked the initiation of the five year internal capital improvements program. He reiterated the necessity of a GIS system. President Cauley thanked Trustee Geoga for his time stating that he is the author of the budget.

Approve the Revised Village of Hinsdale Personnel Policy and the FY 2012-13 Pay Scale

President Cauley introduced the item and outlined some of the changes to the policy. Trustee LaPlaca moved to **approve the Revised Village of Hinsdale Personnel Policy and the FY 2012-13 Pay Scale.** Trustee Geoga seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Trustee LaPlaca reported the Oak Street Bridge Community Working Group meeting Thursday, May 10th. There will be traffic count field survey and preliminary design information presented. President Cauley asked that the meeting be televised.

ZONING AND PUBLIC SAFETY

Trustee Saigh noted the next meeting of the ZPS Committee will be on April 23rd at 7:30 p.m. One item on the agenda will be the matter of cell antennas in Village parkways.

Gateway Special Recreation Association

Trustee Geoga commented that in working on last year's budget he became concerned with the budget of Gateway and why it would go up in recessionary times. He thought Gateway managements response to our inquiries was disappointing. This year we asked for three items. 1. Change the rules to better connect their budget with decisions of community participation. 2. Asked if they would limit their budget growth to match the property tax cap. 3. Asked if they would respect our Village policy where we try not to use taxpayer dollars for charitable organizations, no matter how worthy. None of them happened this year. We are already locked in to participation with Gateway this year, so it did not affect the budget. The next participation deadline is this summer.

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 April 17, 2012 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, Geoga, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

Meeting adjourned at 7:55 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk