

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
June 19, 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, June 19, 2012 at 7:30 p.m.

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

Absent: Trustees Doug Geoga and Laura LaPlaca

Also Present: Village Manager Dave Cook, Assistant Village Manager/Finance Director Darrell Langlois, Director of Community Development Robb McGinnis, Director of Economic Development Tim Scott, and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Elder moved **to approve the minutes of the regularly scheduled meeting of June 5, 2012.** Trustee Saigh seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Geoga and LaPlaca

Motion carried.

CITIZENS' PETITIONS

Mr. Michael LeDonne introduced himself to the Board. He is the new DuPage County District 2 Board member. He is on the Finance, Stormwater and Development committees. He stated that his goal is to bring county government to the citizens of Hinsdale and if he can be a resource please call him.

VILLAGE PRESIDENT'S REPORT

No report.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Environment & Public Services Committee

- a) Ordinance Vacating Half of a Public Alley Right-of-Way Situated West and Adjoining 640 S. Thurlow Street at a Purchase Price of \$8,500.00 (Omnibus vote) (O2012-27)
- b) Approve Request from PirTano Construction Company, Inc. to Change the 2012 Resurfacing Project's Daily Start Time from 8:00 AM to 7:00 AM. (Omnibus vote)
- c) Award the 2012 50/50 Sidewalk Program Bid (IDOT Sec. No. 12-00000-01-GM) to D'Land Construction in the Amount not to Exceed \$74,310.00 (Omnibus vote)
- d) Award the Engineering Services for Construction Observation of the Woodlands Phase 1 Green Infrastructure Improvement Project to HR Green, Inc. in an Amount not to Exceed \$223,376.00 (Omnibus vote)
- e) Resolution Approving and Accepting A Plat of Consolidation to Consolidate the Properties Commonly Known as 308 and 316 E. Sixth Street in the Village of Hinsdale, County of DuPage (Omnibus vote) (R2012-09)

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

AYES: Trustees Elder, Angelo, Haarlow, Saigh, Cauley

NAYS: None

ABSTAIN: None

ABSENT: Trustees Geoga and LaPlaca

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Angelo moved **Approval and Payment of the Accounts Payable for the Period of June 2, 2012 through June 11, 2012 in the aggregate amount of \$1,324,202.68 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Elder seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Geoga and LaPlaca

Motion carried.

Approval of the Revised Village of Hinsdale Sick Leave Policy

President Cauley introduced the item which came to be as part of the re-opener agreement with the FOP. In the past, Village policy has been to extend whatever concessions given to the FOP to all Village employees. While he thinks these matters should be evaluated on a case by case basis, he believes this matter should be extended to all Village employees. This policy will not increase an individuals number of sick days, but will allow them to use 24 hours to take care of a sick relative. To the extent that employees accrue sick days, this is a good use of them so they are not paid out upon retirement. Trustee Elder moved **Approval of the Revised Village of Hinsdale Sick Leave Policy**. Trustee Saigh seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Geoga and LaPlaca

Motion carried.

Approval of an Ordinance Authorizing the issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source) of the Village of Hinsdale, DuPage and Cook Counties, Illinois, the aggregate Principal amount of not to exceed \$5,000,000 for certain public infrastructure projects, including, but not limited to, acquiring and constructing improvements to municipal roads and streets, access roads, bridges, and sidewalks; waste disposal systems; and water and sewer line extensions, water distribution and purification facilities, storm water drainage and retention facilities, and sewage treatment facilities within the Village (O2012-28)

President Cauley introduced the item. There being no further comments or discussion, Trustee Angelo moved approval of an **Ordinance Authorizing the issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source) of the Village of Hinsdale, DuPage and Cook Counties, Illinois, the aggregate Principal amount of not to exceed \$5,000,000 for certain public infrastructure projects, including, but not limited to, acquiring and constructing improvements to municipal roads and streets, access roads, bridges, and sidewalks; waste disposal systems; and water and sewer line extensions, water distribution and purification facilities, storm water**

drainage and retention facilities, and sewage treatment facilities within the Village.
Trustee Saigh seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Geoga and LaPlaca

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

No report.

ZONING AND PUBLIC SAFETY

Approve an Ordinance Approving a Special Use Permit for Live Entertainment, a Design Review Permit and Site Plan and Exterior Appearance Plan for Façade Changes for the Property Located at 777 N. York Road (Fox's Pizza) (O2012-29)

President Cauley introduced the item stating that since the ZPS meeting, staff has met with Mr. Fox to ask him to provide input and address the concerns of residents. As a result of these conversations, Mr. Fox has confirmed that all entertainment will be indoors and that there will be no speakers outside. Customer pick-ups will be through the front door, no customer pick-up or carryout orders will be made from the rear door. Employees using the rear door will enter and exit the building's rear drive by York Road. Additionally, hours of operation will be the same as specified by existing liquor license regulations. He does not think it is necessary to install chains or turning restrictions until such time as they might be warranted.

Mr. Andrew London of 620 N. York Road stated that he appreciates this information, but thinks it is a matter of safety to allow no left turn from the rear drive onto York Road. President Cauley said he would discuss this with Police Chief Bloom and that if it is a problem it can always be revisited.

Trustee Elder agreed that chains or turn restrictions should not be installed preemptively, but rather if and when evidence would indicate their necessity. Trustee Saigh moved to approve an **Ordinance Approving a Special Use Permit for Live Entertainment, a Design Review Permit and Site Plan and Exterior Appearance Plan for Façade Changes for the Property Located at 777 N. York Road (Fox's Pizza)**. Trustee Angelo seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Geoga and LaPlaca

Motion carried.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

STAFF REPORTS

Village Manager Cook reminded everyone that there is only one Board meeting in July and August.

Trustee Saigh mentioned that the ZPS Committee will address the cell phone antenna matter again at their next meeting in light of modifications from the attorney and expressed concerns from AT&T.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn. Trustee Elder **moved to adjourn the meeting of June 19, 2012.** Trustee Saigh seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Geoga and LaPlaca

Motion carried.

Meeting adjourned at 7:49 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk