

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
October 7, 2014**

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, October 7, 2014 at 7:37 p.m.

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

Absent: Trustee Gerald J. Hughes

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Finance Director Darrell Langlois, Police Chief Brad Bloom, Fire Chief Rick Ronovsky, Director of Community Development/Building Commissioner Robb McGinnis, Assistant Director of Public Works Tom Bueser, Village Engineer Dan Deeter, Management Analyst Suzanne E. Ostrovsky 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 draft minutes of the regularly scheduled meeting of September 16, 2014, as presented.** Trustee Saigh seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, and Saigh

NAYS: None

ABSTAIN: Trustee LaPlaca

ABSENT: Trustee Hughes

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

President Cauley reported that on Wednesday, September 24th the Fire Department was called to assist an unconscious, elderly man. Police Officer Brian Davenport arrived on the scene first, and used a defibrillator to revive the man. When Firefighter/Paramedics Jim Nichols, Andy Ziemer, Tom McCarthy and Jared Skibbens arrived they took over treatment. The patient was taken to the hospital where he is doing well. He will have a lengthy recovery, but is alive because of this officer and paramedics. Chief Bloom noted that defibrillators were donated by a Hinsdale family. President Cauley reminded all that the annual Firefighter Silent Parade is Friday, October 10th and the Police and Fire Open House is Saturday, October 11th.

President Cauley commented on an incident in June wherein the Oak Street bridge was closed because some iron strapping fell off. Public Service staff reinstalled the piece at substantial savings to the Village. He thanked them for their creative solution to the problem and their hard work.

He also reported that the Garfield parking lot will have a pay box system on a trial basis in an effort to prevent workers in town from taking these prime spots. The rate per hour has been raised to \$1.00/per hour with a 2-6 hour maximum. This parking lot will be used by residents who want to spend more time in town.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Zoning & Public Safety Committee

- a) Ordinance Amending Parking Regulations in Section 6-12-8, Schedule VIII, No Parking Zones Relating to Hickory Street between Mills and Justina Streets (Omnibus vote) (O2014-33)
- b) Ordinance Authorizing an Addendum to Mutual Aid Box Alarm System Agreement (Omnibus vote) (O2014-34)
- c) Approve the Village Manager send a formal request for membership to the DuPage Public Safety Communications (DU-COMM) to Provide Emergency 9-1-1 Police and Fire Emergency Dispatch Services

President Cauley remarked, with respect to the DU-COMM item, that this is just the first step; but before we execute a contract, he would like a formal presentation to the full Board because of the importance to the Village of this service. Trustee Saigh moved **to approve the Consent Agenda, as presented**. Trustee Elder seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Hughes

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Elder moved **Approval and Payment of the Accounts Payable for the Period of September 13, 2014 through October 3, 2014 in the aggregate amount of \$1,295,641.79 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, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Hughes

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Award the 2014 Street Improvement Project to J. Congdon Sewer Service, Inc. in the Amount not to Exceed \$497,497

President Cauley introduced the item which is funded from the annual improvement fund. This will repair one of the water mains that broke several times last year. The Village budgeted \$516,131 for the project. Trustee LaPlaca moved to **Award the 2014 Street Improvement Project to J. Congdon Sewer Service, Inc. in the Amount not to Exceed \$497,497.** Trustee Saigh seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Hughes

Motion carried.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

None.

OTHER BUSINESS

New Water Meter System Presentation

Assistant Village Manager/Finance Director Darrell Langlois explained that earlier this summer the Board authorized a contract with HD Supply, Inc. This is a \$2 million dollar project to replace all residential water meters. To date, the computer programming has been completed and loaded on Village servers, the antennas and computer box have been installed at Village Hall, and sixteen transmitting units have been installed throughout the Village to test communications. In the next 10 days, letters will be sent to residents about the changeover. There will be dedicated page on the Village website to provide information to residents.

Mr. Chad Capps from HD Supply said there are sixteen test radios already installed throughout town. These communicate information hourly to the antenna and computer installed at Village Hall. The readings from these test houses will dump to virtual servers; an invoice can then be created. Once this system is fully tested and deemed working, the rest of the town can be installed.

Mr. Mike Grabowski from United Meters, Inc. (UMI) addressed the Board and explained that installation will start on the north end of town. He described the new meter and the installation, which is done by licensed plumbers. He assured the Board that UMI staff takes pride in their work, providing good customer care and will treat houses as their own. The letter asks that the resident call an 800 number to make an appointment for installation; there is a two hour installation window. If a resident doesn't call, there is a series of reminders. The Village will determine if a third letter outlining authorizing ordinances is necessary. Some communities levy fines or threaten to shut off water. He says about 10% of people don't respond to the letter. Mr. Langlois noted that a staff person has been hired to follow up on letters with phone calls.

Trustee LaPlaca suggested that the top of the letter highlight that this is a mandatory water meter replacement. It was noted that on those residences that only require exterior work, installers will knock on the door, but if there is no answer they will proceed with installation. It was suggested that they leave a door hanger at the house if it's outside only installation. Mr. Grabowski said they can do this if the Village wants them to. He also noted the trucks are white with the UMI logo, a picture of which can be included on the Village webpage as well.

STAFF REPORTS

None.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee LaPlaca noted that the next Environment & Public Services (EPS) meeting will be held on Monday, October 13th. Trustee Saigh noted the next Zoning & Public Safety (ZPS) meeting will be held on the regularly scheduled day.

Trustee Angelo noted a recent problem concerning a block party. There was a resident complaint because a block party appeared to be a corporate event, including port-o-potties, a tent, a band and corporate signage. There were many cars parked in the area and a lot of noise. The applicant lives in Boulder, CO, but has a client who lives in Hinsdale. This was, in fact, a charity event, but a block party is not the appropriate venue. Trustee Angelo asked that in the future, the Village require block party applicants be from Hinsdale. Discussion followed regarding means of managing the block party program. Village Manager Gargano noted that she had discussed this issue with Police Chief Bloom and Clerk Bruton and staff will be formulating new procedures.

It was noted that the Administration and Community Affairs (ACA) meeting was rescheduled to Monday, October 13th at 6:00 p.m. to be followed by the regularly Environment & Public Services (EPS) meeting.

ADJOURNMENT

There being no further business before the Board, and no need for a Closed Session, President Cauley asked for a motion to adjourn. Trustee Elder **moved to adjourn the regularly scheduled meeting of the Hinsdale Board of Trustees of October 7, 2014.** Trustee Saigh seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Hughes

Motion carried.

Meeting adjourned at 8:09 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk