

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
February 16, 2015**

The specially 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 Monday, February 16, 2015 at 6:39 p.m.

Present: President Tom Cauley, Trustees William Haarlow, Gerald J. Hughes, Laura LaPlaca and Bob Saigh

Absent: Trustees Christopher Elder and J. Kimberley Angelo

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Finance Director Darrell Langlois, Police Chief Brad Bloom, Director of Community Development/Building Commissioner Robb McGinnis, Director of Public Services George Peluso, Village Engineer Dan Deeter, Director of Economic Development & Urban Design Tim Scott, Management Analyst Suzanne Ostrovsky and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustees Saigh and Haarlow made changes to the language of the draft minutes. Trustee LaPlaca moved to **approve the draft minutes of the regularly scheduled meeting of February 3, 2015, as amended.** Trustee Hughes seconded the motion.

AYES: Trustees, Haarlow, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Angelo

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

No report.

FIRST READINGS

Administration & Community Affairs (Chair Hughes)

An Ordinance Creating Title 3 (Business and License Regulations) Chapter 16 (Cable/Video Service Provider Fee) of the Village Code of Hinsdale Relative to the Imposition of a Cable/Video Service Provider Fee

President Cauley introduced the item and explained the Village of Hinsdale has a franchise agreement with Comcast which allows us to charge residents a service provider fee. Other providers, including AT&T, do not have franchise agreements, but are regulated at the State level. What we are allowed to do, as most municipalities do, is collect a 5% service provider fee directly from AT&T which is equal to the franchise fee charged Comcast residents. Everyone pays the same fee and this is a \$50,000 net to the Village. Assistant Village Manager/Finance Director Darrell Langlois noted this does not apply to satellite services, just wired service using the Village's right-of-way. Trustee Saigh asked if we can collect these funds retroactively, to which Mr. Langlois responded that legally this is not an option. President Cauley noted the language in the draft ordinance includes a fee that we will not impose, therefore this item will move forward for a second reading with that correction.

Environment & Public Services (Chair LaPlaca)

Award the Engineering Services for Construction Observation of the 2015 Reconstruction Project to Bowman Consulting Group, Ltd. in the Amount not to Exceed \$117,280

President Cauley introduced the item stating that Bowman Consulting did the design portion of this project; this bid is consistent with what they quoted with the design phase. As is consistent with past practice, the firm that does the design portion of the job is usually the best candidate for the engineering services. The Board agreed to move this item to the Consent Agenda.

Award the 2015 Resurfacing Project to John Neri Construction Company in the Amount to Exceed \$1,734,008.25

President Cauley explained that John Neri Construction is the low bidder for this project. They have worked for the Village before and residents are happy with the other work they have done. The Board agreed to move this item to the Consent Agenda.

**Award the Engineering Services for Construction Observation of the
2015 Reconstruction Project to Christopher B. Burke Engineering, Ltd.
in the Amount not to Exceed \$65,856**

President Cauley explained this amount is consistent with the original bid for design and staff has been happy with the work Burke Engineering has done in the past. The Board agreed to move this item to the Consent Agenda. Trustee LaPlaca clarified this item is actually for resurfacing, not reconstruction.

**Approve a Resolution for Improvement by Municipality
Under the Illinois Highway Code**

President Cauley explained this item is the approval for the use of fees from the Motor Fuel Tax (MFT) to fund a reconstruction project. The Board agreed to move this item to the Consent Agenda.

Zoning & Public Safety (Chair Saigh)

**Approve the Purchase of Mobile Computers and Related Mounting Equipment
Under the Terms of the State of Illinois Purchasing Contract at a Cost
not to exceed \$60,295 from CDS Computers**

President Cauley explained that because of the move from Southwest Central Dispatch (SWCD) to DUCOMM, the Village anticipated about \$56,000 for this computer expense. This is slightly more, but within 10% of the cost of brand new computers. The Board agreed to move this item to the Consent Agenda.

CONSENT AGENDA

Administration & Community Affairs (Chair Hughes)

**Approval and Payment of the Accounts Payable for the Period of February 4, 2015
through February 16, 2015 in the aggregate amount of \$987,335.75 as set forth on
the list provided by the Village Treasurer, of which a permanent copy is on file with
the Village Clerk**

Trustee Hughes moved **Approval and Payment of the Accounts Payable for the Period of February 4, 2015 through February 16, 2015 in the aggregate amount of \$987,335.75 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, Haarlow, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Angelo

Motion carried.

**Award of Landscaping, Maintenance and Mowing Bid #1580 to Beary
Landscaping in the Amount of \$105,405
(First Reading on February 3, 2015)**

President Cauley introduced the item. Trustee LaPlaca moved an **Award of Landscaping, Maintenance and Mowing Bid #1580 to Beary Landscaping in the Amount of \$105,405**. Trustee Saigh seconded the motion.

Trustee Haarlow commented that Public Services staff would work on other things as they would not be mowing and weeding, but he wants to see something more formal about what will be accomplished with this time. Village Manager Kathleen Gargano stated the Director of Parks & Recreation Gina Hassett and Director of Public Services George Peluso will keep track of this this summer, and a report will be made for Village Board review in November.

AYES: Trustees, Haarlow, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Angelo

Motion carried.

**Approve a Community Pool Pricing Adjustment of \$100 for a Non-resident 10-
Visit Pass and a Pilot Program for the 2015 Season
of a Neighborly Rate for Season Passes
(First Reading on February 3, 2015)**

President Cauley introduced the item. Trustee Hughes moved to **Approve a Community Pool Pricing Adjustment of \$100 for a Non-resident 10-Visit Pass and a Pilot Program for the 2015 Season of a Neighborly Rate for Season Passes**. Trustee Saigh seconded the motion.

AYES: Trustees, Haarlow, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Angelo

Motion carried.

Environment & Public Services (Chair LaPlaca)

Award the Engineering Services for the Design of the Woodlands Phase 3 Project to HR Green, Inc. in the Amount Not to Exceed \$182,495
(First Reading on February 3, 2015)

President Cauley introduced the item. Trustee LaPlaca moved to **Award the Engineering Services for the Design of the Woodlands Phase 3 Project to HR Green, Inc. in the Amount Not to Exceed \$182,495**. Trustee Hughes seconded the motion.

AYES: Trustees, Haarlow, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Angelo

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA

Zoning & Public Safety (Chair Saigh)

Ordinance Approving Site Plans for Construction of a New Three-Story Professional Office Building at 10 Salt Creek Lane
(First Reading on February 3, 2015)

President Cauley introduced and explained that at the First Reading of this item, Graue Mill residents came forward with concerns about traffic using Road D to bypass the York and Ogden intersection. Residents would like to be the only ones who use the road; however, it is a public road. A gate was suggested, but Chief Bloom noted that while easier access is their interest, this option would equally penalize them. Staff met with residents; the residents agreed they didn't want their issue with traffic to hold up the project and that the new building will not increase the traffic problem. Chief Bloom explained the Graue Mill Homeowners Association will send a letter to the Village asking us to prevail on the County to address this problem, starting with a traffic study. Trustee Saigh moved to approve an **Ordinance Approving Site Plans for Construction of a New Three-Story Professional Office Building at 10 Salt Creek Lane**. Trustee LaPlaca seconded the motion.

AYES: Trustees, Haarlow, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Angelo

Motion carried.

Ordinance Approving Site Plans and Exterior Appearance Plans for Exterior Modifications, Façade Improvements and Landscaping Improvements to an Existing Multi-Story Office Building at 12 Salt Creek Lane
(First Reading on February 3, 2015)

President Cauley introduced the item noting there were no objections to this matter during the First Reading. Trustee Saigh moved to approve an **Ordinance Approving Site Plans and Exterior Appearance Plans for Exterior Modifications, Façade Improvements and Landscaping Improvements to an Existing Multi-Story Office Building at 12 Salt Creek Lane**. Trustee LaPlaca seconded the motion.

AYES: Trustees, Haarlow, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Angelo

Motion carried.

Ordinance Approving a Major Adjustment to a Site Plan/Exterior Appearance Plan at 230 Ogden Avenue – DL Rawlings Architects
(First Reading on February 3, 2015)

President Cauley introduced the item noting these adjustments are to the rear of the property, it is an improvement and the Board had no issues with this matter at the First Reading. Trustee Saigh moved to approve an **Ordinance Approving a Major Adjustment to a Site Plan/Exterior Appearance Plan at 230 Ogden Avenue – DL Rawlings Architects**. Trustee Haarlow seconded the motion.

AYES: Trustees, Haarlow, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Angelo

Motion carried.

Ordinance Approving a Major Adjustment to a Site Plan/Exterior Appearance Plan at 125 W. Second Street – Kolbrook Design, Inc.
(First Reading on February 3, 2015)

President Cauley introduced the item and recapped that the Board agreed that Village procedures need to be improved, but the Board didn't feel the structure should be torn down or modified at this point. Trustee Saigh moved to approve an **Ordinance Approving a Major Adjustment to a Site Plan/Exterior Appearance Plan at 125 W. Second Street – Kolbrook Design, Inc.** Trustee LaPlaca seconded the motion.

AYES: Trustees, Haarlow, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Angelo

Motion carried.

DISCUSSION ITEMS

Annual Integrated Pest Management (IPM) Report

Mr. Ralph Nikischer, Village Horticulturalist and IPM Coordinator, made a presentation to the Board. Since November 1995 it has been Village policy to make a public presentation of the IPM to allow residents to speak on this issue. He outlined the goals of the program with respect to action, modification, prevention and management of pesticide applications.

Mr. Nikischer explained that he evaluates Village turf areas three times per year and makes a recommendation for treatment, if necessary. He reported that over-seeding the parks has been successful; and the Village is on a four year cycle for over-seeding. The IPM report also includes information regarding prairie maintenance, tree maintenance, mosquito abatement and sustainable landscaping. He also stated he hopes to increase public knowledge on these matters through the new website, and stated that residents can contact him directly with any concerns.

With respect to Clarke Environmental, Inc.'s more natural approach to mosquito abatement, he reported there have been no negative reports or concerns. In fact, they have had positive feedback and would anticipate continuing this program. He confirmed the best treatment for mosquitos is to the larvae in the catch basins, which also constitutes the least exposure to people.

Trustee Saigh asked if certain turf locations that receive heavy use, such as Burlington Park, need to be rested. Mr. Nikischer commented that resting these areas is important, but not always possible. Mr. Nikischer commented that District 181 does not follow Village protocol for turf maintenance, but with an appropriate grass height and a healthy turf, weed seeds are prevented from germinating. He would like to reach out to them to coordinate efforts to use our resources more effectively.

DEPARTMENT AND STAFF REPORTS

- a) Treasurer's Report
- b) Parks & Recreation
- c) IT Coordinator Monthly Report
- d) Police Department Report
- e) Fire Department Report
- f) Public Services Report
- g) Engineering Monthly Report
- h) Community Development Monthly Report

i) Economic Development Report

Director of Public Services George Peluso introduced Mr. Richard Roehn, the new roadway supervisor. He has had over 20 years of experience, and is most recently worked in Oak Brook for 15 years. President Cauley welcomed him to Hinsdale.

President Cauley asked if there were questions about any of the staff reports. Trustee LaPlaca noted that Village Engineer Dan Deeter's report indicated the Oak Street Bridge letting is scheduled for March 6th and construction will begin in May 2015. She said there will be a dedicated link on our website for the Oak Street Bridge project, which will be user friendly and help get information to the public as soon as possible.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

OTHER BUSINESS

None.

NEW BUSINESS

None.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT

President Cauley noted that based on this evening's business, there would be no need to schedule a Committee of the Whole, and asked for a motion to adjourn into closed session. There being no further business before the Board, Trustee Hughes **moved to adjourn the meeting of the Hinsdale Village Board of Trustees of January 20, 2015 into Closed Session under 5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, and 5 ILCS 120/2(c)(11) Litigation, filed or pending before a court or administrative tribunal or when an action is probable or imminent.** Trustee Saigh seconded the motion.

AYES: Trustees, Haarlow, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Angelo

Motion carried.

Meeting adjourned at 7:21 p.m.

ATTEST: _____

Christine M. Bruton, Village Clerk