

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
May 5, 2015**

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, May 5, 2015 at 7:34 p.m.

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

Absent: None

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, Director of Public Services George Peluso, Director of Economic Development & Urban Design Tim Scott, Director of Parks & Recreation Gina Hassett, Village Planner Chan Yu, Village Engineer Dan Deeter, Management Analyst Suzanne Ostrovsky and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

PROCLAMATION – BUILDING SAFETY MONTH

President Cauley read the Building Safety Month proclamation.

APPROVAL OF MINUTES

Trustee LaPlaca moved to **approve the draft minutes of the regularly scheduled meeting of April 21, 2015, as presented.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Trustee LaPlaca moved to **approve the draft minutes of the closed session meeting of April 21, 2015, as presented.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

Mr. Scott Banke, 427 N. Vine Street, addressed the Board regarding the Oak Street Bridge. He acknowledged the bridge is long overdue to retire, but he believes there should be a process to memorialize the retirement of the bridge. He understands this bridge is older than every bridge in the Chicago area. He stated he has fond memories of the bridge, and believes the bridge provides a common thread of experience for generations of Hinsdale residents. He asked the Trustees if he could spearhead an effort to construct a memorial for the bridge using a piece of the old bridge. Trustee LaPlaca responded that this is something that was discussed during the process, but they never found anybody to take charge of this kind of effort. Staff has spoken to Kenny Construction, the engineer on the project, and they are indicating cooperation. She also talked to Director of Economic Development & Urban Design Tim Scott and he agreed to help put together an aesthetic component. She has always thought this would be a good idea and remarked that the exact location for the memorial could be determined later. President Cauley confirmed this would not delay the bridge construction.

VILLAGE PRESIDENT'S REPORT

President Cauley said that tonight is the last meeting for retiring Trustee Bill Haarlow. The re-elected Trustees and the new Trustee-elect will be sworn in and a new meeting will be convened with the new Board in place.

President Cauley said farewell to Trustee Haarlow and made note of his commitment and contribution to the Village and his fine character. Trustee Haarlow said goodbye and thanked the Board, staff and his family for supporting him during his service to the Village.

OATH OF OFFICE AND SEATING OF NEW AND RE-ELECTED BOARD MEMBERS

President Cauley administered the Oath of Office to re-elected Trustees Kim Angelo and Chris Elder and to newly elected Trustee Luke Stifflear.

Trustee Elder moved **to adjourn the meeting of May 5, 2015, sine die**. Trustee Haarlow seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

The regularly scheduled meeting of the Hinsdale Village Board of Trustees was reconvened by President Tom Cauley in Memorial Hall of the Memorial Building on Tuesday, May 5, 2015 at 7:55 p.m.

Present: President Tom Cauley, Trustees Christopher Elder, J. Kimberley Angelo, Luke Stifflear, Gerald J. Hughes, Laura LaPlaca and Bob Saigh

Absent: None

APPOINTMENTS TO BOARDS OR COMMISSIONS

President Cauley asked the Board for a motion to approve the appointment of Mr. Jim Krillenberger to the Plan Commission for a 1-year term to replace Luke Stifflear and to reappoint Mr. William Moucka to the Police Pension Board.

Trustee Hughes moved **to approve the appointments as recommended by the Village President**. Trustee LaPlaca seconded the motion.

AYES: Trustees Elder, Angelo, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

FIRST READINGS

Administration & Community Affairs (Chair Hughes)

Approve an Access Easement Agreement with Hinsdale Township High School District 86

President Cauley introduced the item stating that US Cellular, leases space at the high school property and on the water tower for their equipment. They have moved out, but have agreed to allow DuComm to use the space until their lease expires. Assistant Village Manager/Finance Director Darrell Langlois noted the annual rent from US Cellular was \$25,000/per year. Fire Chief Rick Ronovsky confirmed that locating this equipment inside would be better and more secure than having it on a slab of concrete outside the tower.

The Board agreed to move this item to the Consent Agenda of their next meeting.

Environment & Public Services (Chair LaPlaca)

Award Bid #1584 for 2016, 36,220 G.V.W.R. Dump Truck, Plow, Salt Spreader with Pre-wetting System to Rush Truck Centers in the amount not to exceed \$159,885

President Cauley explained this vehicle is primarily for snow removal and the expenditure was discussed by the Board with the Capital Improvement Plan (CIP).

The Board agreed to move this item to the Consent Agenda of their next meeting.

Award Bid #1582 for Tree Pruning to Trees R' Us in the amount not to exceed \$64,000

Director of Public Services George Peluso explained this is a unit price contract, and includes the price for all three years, however \$64,000 is the amount budgeted for this year. Public Services does not have the manpower to prune all the right-of-way trees, this contract provides assistance with 700 trees.

The Board agreed to move this item to the Consent Agenda of their next meeting.

Approve a Resolution for the Woodlands Phase 2 Project Construction Contract Change Order Number 1 in the Amount of \$41,882 Deduction to John Neri Construction Company

President Cauley pointed out that this is an amount under budget.

The Board agreed to move this item to the Consent Agenda of their next meeting.

Approve a Three-year Agreement with Allied Waste for the Collection and Disposal of Solid Waste, Landscape Waste and Recyclable Materials

President Cauley introduced the item and noted the different kinds of waste services to residents which include the size of the can and the number of pickups per week. The Village is in the process of renewing their contract, which must be done by July 31st. He remarked there have been few complaints with this collection service. This is a three year contract with no fee increase the first year and a 2.5% increase in years two and three. The Village may terminate the contract in the third year if so desired. The price for garbage stickers will increase incrementally over the next three years. One of the reasons Hinsdale's rate is higher, is because we have back door service. Eliminating back door pick up would result in approximately \$70.00/per year to the customer. He feels that residents like this service and recommends postponing this decision to the third year. Trustee Hughes agrees. Trustee Saigh commented that the rear door pickup, Village-wide, has probably seen its day, and noted the efficiencies of automated pickup in other communities.

Rich Van der Molen, from Republic Services explained that if pickup was curbside only, everything would be automated, as it currently is for Village recycling. If back door pickup was optional, they would run two crews, one for front door and a second truck for the back door people. Trustee Angelo commented on the aesthetic element of back door pick up.

The Board agreed to move this item to the Consent Agenda of their next meeting.

Approve Entering into a Multi-County Municipality Intergovernmental Agreement between the Village of Hinsdale and Metropolitan Water Reclamation District of Greater Chicago

Village Engineer Dan Deeter explained this is a technical issue because Hinsdale is located in DuPage and Cook County. As such, Hinsdale can choose which County's ordinance they want to use across the municipality. Mr. Deeter said we use the

DuPage ordinance and this agreement ensures DuPage standards for water management.

The Board agreed to move this item to the Consent Agenda of their next meeting.

Zoning & Public Safety (Chair Saigh)

Approval of an Ordinance Amending Section 9-1-4 (Permit Fees) of the Village Code of Hinsdale Relative to Various Building Permit Fees

President Cauley reported that some fees charged by Hinsdale are lower than they could be, for example a demolition fee in Hinsdale is \$3,000. Other communities charge as much as \$12,000. He noted there are real costs to the Village associated with putting up a new building, particularly the effect on streets.

Trustee LaPlaca agreed that Village roads are destroyed by these construction trucks. Trustee Hughes said this topic feels like one that should be discussed at a Committee of the Whole, and he would also like to discuss the group of benchmark communities we use for comparisons. Trustee Saigh suggested other permit fees could be discussed, as well.

Village Manager Gargano will arrange a date for the Committee of the Whole.

Appoint Tressler LLP as Village Prosecutor and to direct the Village Manager to enter into an agreement with Tressler LLP to provide legal services

Our current Village Prosecutor, Linda Pieczynski will be retiring on June 1st. The firm being recommended as a replacement has three attorneys, will be a suitable firm for this service, and will charge a flat rate of \$1,500 per month for court proceedings.

The Board agreed to move this item to the Consent Agenda of their next meeting.

CONSENT AGENDA

Administration & Community Affairs (Chair Hughes)

Trustee Hughes moved **Approval and Payment of the Accounts Payable for the period of April 22, 2015 through May 5, 2015 in the aggregate amount of \$696,984.97 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, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

The following items were approved by omnibus vote:

- a) Approve the lease agreement with Hinsdale Tennis Association for a period of one year at the rate of \$1,575 to instruct competitive tennis lessons at Village courts (*First Reading – April 21, 2015*)
- b) Approval of Blanket Purchase Orders for FY 2015-16 totaling \$615,300 and Waiving Competitive Bid Requirements where Applicable (*First Reading – April 21, 2015*)

Environment & Public Services (Chair LaPlaca)

- c) Recommend Adoption of an Ordinance Authorizing the Vacation of a Certain Portion of an Unimproved Alley Situated West of and Adjoining 950-954 S. Madison Street at a Purchase Price of \$34,000 (*First Reading – April 21, 2015*)

Zoning & Public Safety (Chair Saigh)

- d) Approve an Ordinance Authorizing the Sale by Auction or Disposal of Personal Property owned by the Village of Hinsdale (*First Reading – April 21, 2015*)

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

AYES: Trustees Elder, Angelo, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA

Zoning & Public Safety (Chair Saigh)

Approve a Resolution Approving and Accepting a Consolidated Plat of Subdivision for Property Commonly Known as 330 Chestnut Street in the Village of Hinsdale, County of DuPage (*First Reading – April 21, 2015, Board Consensus*)

Trustee Saigh moved to **Approve a Resolution Approving and Accepting a Consolidated Plat of Subdivision for Property Commonly Known as 330 Chestnut Street in the Village of Hinsdale, County of DuPage.** Trustee LaPlaca seconded the motion.

AYES: Trustees Elder, Angelo, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Environment & Public Services (Chair LaPlaca)

Approve entering into an Intergovernmental Agreement between County of DuPage, Illinois and the Village of Hinsdale for the Graue Mill Flood Control Project (First Reading – April 21, 2015)

A change to one of the provisions in the document was noted; the Village will only pay invoices to DuPage County, and only after we have received disbursement from the federal agency. Trustee LaPlaca moved to **Approve entering into an Intergovernmental Agreement between County of DuPage, Illinois and the Village of Hinsdale for the Graue Mill Flood Control Project**. Trustee Hughes seconded the motion.

AYES: Trustees Elder, Angelo, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Approve entering into an Agreement between the Village of Hinsdale, Illinois and Graue Mill Homeowners Association, Inc. for the Graue Mill Flood Control Project (First Reading – April 21, 2015)

Changes to the document noted were flood protection and maintenance and the survivability, Graue Mill is responsible for post construction maintenance, the Village will assist with annual inspection of the components. Graue Mill will pay for the maintenance. The maintenance provisions survive the terms of the Intergovernmental Agreement. Trustee Elder moved to **Approve entering into an Agreement between the Village of Hinsdale, Illinois and Graue Mill Homeowners Association, Inc. for the Graue Mill Flood Control Project**. Trustee Hughes seconded the motion.

Trustee Saigh asked if this agreement would come up for periodic review; President Cauley said that would not be necessary because of the survivability clause. Trustee LaPlaca noted that if Graue Mill elected to use a different engineer than Burke, the Village would have to approve the change.

AYES: Trustees Elder, Angelo, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

DISCUSSION ITEMS

Parade Marshal Nomination

The Parks & Recreation Commission recommended Ms. Mindy McMahon, the current principal of Madison School, who is retiring after 29 years of service. The Board concurs with this nomination.

Oak Street Bridge Update – Engineering Approved Hours of Construction

Mr. Peluso reported staff will be meeting with IDOT and Kenny Construction to review scheduling, insurance matters and other project details this Friday. Ms. Gargano said the bridge will close on May 19th. She reported that weekly updates will be provided to the Board, staff is working on signage and public information pieces. There will be an Open House on May 11th for questions and information. A press release is being prepared as is a Village-wide mailing piece. Notice will also be given in the water bills. The Lincoln Street project will be completed on May 14th. Mr. Peluso provided some additional information about the complexity of the project because of the utilities in the area. Trustee LaPlaca commended staff on their hard work getting all the pieces in line, and daily information to her. Ms. Gargano and Ms. Ostrovsky have prepared newsletters and brochures that have been very informative. Ms. Gargano noted work will take place on the bridge from 7:00 a.m. to 8:00 p.m. Monday through Friday and from 8:00 a.m. to 4:00 p.m. on Saturday, but will not be allowed on holidays. She explained the piling required for this job will be extremely loud, but this work will be restricted to week days only. When it happens is determined by the contractor, but hopefully will take place in July; staff is working with hospital as best as possible.

Capital Improvement Plan (CIP) Items – Parks & Recreation

It was noted that the anticipated CIP expenditure regarding the Fire Department replacement of garage doors will take place now because one of the motors has given out. The motor replacement cost is \$2,112.

Ms. Gargano outlined the various items included in the Parks & Recreation CIP which include multiple tennis court resurfacing projects. President Cauley mentioned a 2005 agreement with District 86, a quid pro quo arrangement for facility usage. Director of Parks & Recreation Gina Hassett added the Village does not use their facilities very much, but that the District 86 uses our tennis courts extensively. She stated she is meeting with the school to determine a price point for the usage and possible cost sharing for the maintenance of the courts.

Other items included in the CIP are the picnic shelter at Burns Field, field lighting replacement, Art Center building improvements and parking lot resurfacing.

She said the Peirce Park playground equipment was replaced this year, and residents asked that the shelter located there be removed. She said the footings still exist, and it can be rebuilt if residents change their minds. With respect to the tot park improvements at the Community House, this will be discussed with them before proceeding. A for-profit preschool uses the park and the Village will look to them to help pay for this maintenance.

The CIP includes replacing skate park equipment in the future, the Veeck Park walking path, replacing the platform tennis walkway in 2016-17, replacement of banquet chairs and carpeting at KLM.

Ms. Hassett addressed Community Pool expenses. She said Swim Club will contribute \$6,500 to the replacement of lane lines. She noted that pool maintenance

items would be re-evaluated as they come up, and whether or not they can be postponed. She noted that a community survey regarding the pool could indicate that some amenities aren't desirable, and can be re-evaluated based on this feedback.

Trustee Hughes suggested the improvements to KLM be done right away. Make the facility nicer so it can be more attractive to renters and generate revenue. Trustee LaPlaca reminded the Board that the installation of a Veeck Park walking path was estimated at \$54,000, and for now this is a non-starter.

DEPARTMENT AND STAFF REPORTS

a) Treasurer's Report

Mr. Langlois reported on the status of the water meter project; they are 38% complete through the end of April with 2,200 new meter installations and are ahead of schedule.

With respect to the IMET fund, there has been a second distribution of \$2,000 toward the Village's \$64,000 loss. He noted that our exposure was much lower than others.

b) Community Development

c) Parks & Recreation

d) Economic Development

e) Information Technology

The Board had no additional questions about the department and staff reports.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

None.

OTHER BUSINESS

None.

NEW BUSINESS

None.

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 the Hinsdale Village Board of Trustees of May 5, 2015.** Trustee Hughes seconded the motion.

AYES: Trustees Elder, Angelo, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 9:04 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk