

**MINUTES
VILLAGE OF HINSDALE
ZONING AND PUBLIC SAFETY COMMITTEE
MONDAY, OCTOBER 27, 2014
MEMORIAL HALL
7:30 p.m.**

Present: Chairman Saigh, Trustee Angelo, Trustee Haarlow

Absent: Trustee Elder

Also Present: Robert McGinnis, Director of Community Development/Building Commissioner, Mark Wodka, Deputy Chief, Tim McElroy, Assistant Fire Chief

Chairman Saigh called the meeting to order at 7:30 p.m. and summarized the agenda.

Minutes – September 2014

Approval of the September minutes was deferred due to lack of votes.

Request for Board Action

Approve an Ordinance Amending Title 14 (Historic Preservation), Chapter 4 (Withdrawal of Landmark Designation), Relative to Standards for Withdrawal of Landmark Designations

Chairman Saigh introduced the item and asked the Historic Preservation Chairman to provide background on the request.

Scott Peterson discussed the withdrawal request of the Barrows home from Landmark status and discussed two changes proposed to the ordinance.

Trustee Haarlow made a motion to Approve an Ordinance Amending Title 14 (Historic Preservation), Chapter 4 (Withdrawal of Landmark Designation), Relative to Standards for Withdrawal of Landmark Designations. Second by Trustee Angelo. Motion passed unanimously.

Recommend the Village Board Award Bid #1570 to Go Painters in the Amount of \$31,980 for Interior Painting in the Fire/Police Facility

Chairman Saigh introduced the item and asked Deputy Chief Mark Wodka to provide background on the request.

Deputy Chief Wodka discussed the item and stated that there was \$64,000 in the budget for painting and carpeting in the Police/Fire building. He provided some background on the bidding process and how the recommendation was made to award the bid to Go Painters.

Trustee Angelo made a motion to Recommend the Village Board Award Bid #1570 to Go Painters in the Amount of \$31,980 for Interior Painting in the Fire/Police Facility. Second by Trustee Haarlow. Motion passed unanimously.

Referral to Plan Commission

Move to Recommend that the Application be Referred to the Plan Commission for Review and Consideration of a Text Amendment to Section 11-401, As it Relates to Requirements for a Certificate of Zoning Compliance.

Chairman Saigh introduced the item and asked staff to provide an update.

Robert McGinnis described the changes that were made to the draft ordinance and that a list was now included of items that were specifically exempted from the requirement of a Certificate of Zoning Compliance.

Trustee Angelo made a motion to Recommend that the Application be Referred to the Plan Commission for Review and Consideration of a Text Amendment to Section 11-401, as it Relates to Requirements for a Certificate of Zoning Compliance. Second by Trustee Haarlow. Motion passed unanimously.

Discussion Items

Bracing and Shoring

Chairman Saigh introduced the item and asked staff to provide an update.

Robert McGinnis discussed staff's findings after researching other communities. He explained that most viewed this as a means and methods issue and did not regulate bracing and shoring via local ordinance. He provided language contained in the Model Code that could be used to drive the requirement to provide a bracing/shoring plan as well as draft language that Oak Park was considering as a local amendment to the building code.

Most Trustees agreed that a local amendment should be pursued rather than relying on language in the Model Code. Mr. McGinnis agreed to bring a draft ordinance back for Committee consideration.

Renewal of Shared Fire Services with Clarendon Hills

Chairman Saigh introduced the item and asked staff to provide an update.

Assistant Fire Chief McElroy updated the Committee on the shared services agreement with Clarendon Hills. He stated that the agreement had a five year term and that it was up for renewal.

Trustee Haarlow asked if there were any drawbacks with the agreement and if there were concerns over the fact that the Village might be moving to DuComm.

Assistant Chief McElroy stated that there were no drawbacks to the agreement and that they were waiting to hear back from Clarendon Hills on any concerns they had on two different dispatching agencies.

Monthly Reports – September, 2014

Police and Fire Departments

Chairman Saigh asked if there were any items of interest from Police or Fire.

Deputy Chief Wodka commented on the success of the open house that was held in October. He also discussed the first crash at the intersection of Monroe and Ogden that occurred since the left turn restriction.

Assistant Chief McElroy commented on a table-top drill that was held at the Village simulating a train derailment. It involved staff from Hinsdale, Clarendon Hills, Western Springs and DuPage County. He stated that it was a unique, fast moving exercise.

Trustee Haarlow commended both departments on the open house.

Community Development

Chairman Saigh asked if there were any items of interest from Community Development.

Robert McGinnis stated that activity was up in the department and that the Plans Examiner had resigned for a promotion. He stated that they had received several resumes and have found someone who applied for the position previously.

Adjournment

With no further business to come before the Committee, Chairman Saigh asked for a motion to adjourn. Trustee Haarlow made the motion. Second by Trustee Angelo. Meeting adjourned at 8:20PM.