

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
January 22, 2013**

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, January 22, 2013 at 7:30 p.m.

Present: President Tom Cauley, Trustees J. Kimberley Angelo, William Haarlow, Doug Geoga and Laura LaPlaca

Absent: Trustees Christopher Elder and Bob Saigh

Also Present: Village Manager Dave Cook, Assistant Village Manager/Finance Director Darrell Langlois, Director of Community Development Robb McGinnis, Chief of Police Brad Bloom, Fire Chief Rick Ronovsky and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Geoga moved **to approve the minutes of the regularly scheduled meeting of December 11, 2012.** Trustee LaPlaca seconded the motion.

AYES: Trustees Angelo, Haarlow, Geoga, LaPlaca

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Saigh

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

No report.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Zoning & Public Safety Committee

- a) Ordinance Approving a Special Use Permit for a Musical Tutoring Service below the 1st Floor at 28 E. Hinsdale Avenue

Items Recommended by Environment & Public Services Committee

- b) Resolution for the 2012 Reconstruction Project Contract Change Order Number 3 in the Amount of \$109,280.05 Reduction to John Neri Construction Company, Inc.
- c) Resolution for the 2013 Resurfacing Project Design Services Contract Change Order Number 1 in the Amount of \$13,900.00 to Rempe-Sharpe & Associates, Inc.
- d) Resolution for the 2013 Reconstruction Project Design Services Contract Change Order Number 1 in the Amount of \$22,100.00 to Rempe-Sharpe & Associates, Inc.
- e) Award Bid #1531 for the service of Turf Tractor replacement to Burris Equipment in the comparison bid amount of \$32,852.00
- f) Award Bid #1532 for the service of Water Plant building I-Beam replacement in the amount of \$24,981.26 and Award Bid #1533 for the service of Water Plant Building Concrete Repairs in the amount of \$92,150.00 to Dome Design Build

President Cauley asked for clarification regarding the ZPS item with respect to the first floor use. Trustee LaPlaca pointed out that the Neri change order indicates a reduction; the project came in below budget. Trustee LaPlaca moved **to approve the Consent Agenda as presented**. Trustee Geoga seconded the motion.

AYES: Trustees Angelo, Haarlow, Geoga, LaPlaca

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Saigh

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Angelo moved **Approval and Payment of the Accounts Payable for the Period of December 8, 2012 through January 4, 2013 in the aggregate amount of \$1,445,934.47 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Geoga seconded the motion.

AYES: Trustees Angelo, Haarlow, Geoga, LaPlaca

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Saigh

Motion carried.

Trustee LaPlaca moved **Approval and Payment of the Accounts Payable for the Period of January 4, 2013 through January 18, 2013 in the aggregate amount of \$1,101,939.66 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 Angelo, Haarlow, Geoga, LaPlaca

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Saigh

Motion carried.

Ordinance authorizing and providing for the issuance of not to exceed \$2,800,000 General Obligation Refunding Bonds (Library Fund Tax Alternate Revenue Source), Series 2013A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois, for the purpose of refunding certain heretofore issued and not outstanding bonds, authorizing the execution of a bond order and an escrow agreement and providing for the imposition of taxes to pay the same

President Cauley introduced the item explaining that the library does not have the authority to issue bonds for capital improvements and relies on the Village for this. They asked that these be refinanced to take advantage of a lower rate and a substantial savings. The library will pay the cost of reissuing the bonds, and if the

rates become unfavorable, they will not proceed. Trustee Geoga moved to approve an **Ordinance authorizing and providing for the issuance of not to exceed \$2,800,000 General Obligation Refunding Bonds (Library Fund Tax Alternate Revenue Source), Series 2013A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois, for the purpose of refunding certain heretofore issued and not outstanding bonds, authorizing the execution of a bond order and an escrow agreement and providing for the imposition of taxes to pay the same.** Trustee LaPlaca seconded the motion.

AYES: Trustees Angelo, Haarlow, Geoga, LaPlaca

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Saigh

Motion carried.

Resolution Approving the Release of Certain Closed Session Meeting Minutes of the Board of Trustees of the Village of Hinsdale

President Cauley removed this item from the agenda explaining that the materials provided merely lists the matters to be released. He would like a hard copy of all minutes to review them himself. The Clerk will provide hard copies of the minutes to the Village President and have another copy available in the office for Trustee review.

No vote taken.

ENVIRONMENT AND PUBLIC SERVICES

No report.

ZONING AND PUBLIC SAFETY

Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 16. E. First Street

President Cauley introduced the item. He stated that this matter has been discussed with Trustees and staff over the last month, and illustrates one of the reasons to take on the project of signage ordinances and exterior appearance for the central business district. Currently, there is spotty compliance and unclear rules. In this case, the tenant repainted the front of the building; they did not come to the Board for approval. When they came to have their awning re-skinned the unapproved painting came to light. The ordinance

before the Board tonight addresses the applicants permission to re-skin their awning. Trustee Haarlow moved to approve an **Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 16. E. First Street.** Trustee LaPlaca seconded the motion. President Cauley pointed out that this matter was unanimously approved by the Plan Commission. Trustee LaPlaca commented that this business has been in Hinsdale a long time, other businesses have done the same thing, but this is a brighter color and called attention to the change. At this point, our enforcement is spotty and therefore she finds it inappropriate to penalize this business at this point. The awning is change of color only. This is a reason to have standards and further, we should be hard pressed to override a 7-0 Plan Commission recommendation. Trustee Haarlow commented that he is not a fan of forgiveness instead of permission, but it seems warranted and they have gone thru the process.

AYES: Trustees Angelo, Haarlow, Geoga, LaPlaca

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Saigh

Motion carried.

**Resolution Providing for and Requiring the Submission
of an Advisory Public Question, Concerning Whether the Hinsdale Police
Department should be Consolidated with the Clarendon Hills Police
Department to form a Consolidated Joint Law Enforcement Department, to
Appear on the Ballot of the Electors of the Village of Hinsdale at the
Consolidated Election to be Held on April 9, 2013**

President Cauley removed the item from the agenda. The idea for a referendum came from Clarendon Hills. If their Board were in favor of going to referendum with this matter, Hinsdale would do the same. However, Clarendon Hills elected not to go to referendum with a vote of 5-1. If Clarendon Hills goes forward in the future, or if our residents think we should proceed, this can be brought forward at that time.

No vote taken.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

STAFF REPORTS

No reports.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee LaPlaca informed the Board that the Phase One Oak Street Bridge public hearing will be held on March 12th.

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 Geoga **moved to adjourn the meeting of January 22, 2013.** Trustee Haarlow seconded the motion.

AYES: Trustees Angelo, Haarlow, Geoga, LaPlaca

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Saigh

Motion carried.

Meeting adjourned at 7:53 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk