

**VILLAGE OF HINSDALE  
VILLAGE BOARD OF TRUSTEES  
MINUTES OF THE MEETING  
March 19, 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, March 19, 2013 at 7:34 p.m.

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

Absent: Trustee Doug Geoga

Also Present: Director of Community Development Robb McGinnis, Director of Economic Development Tim Scott, Director of Public Services George Franco, Chief of Police Brad Bloom, Fire Chief Richard Ronovsky and Village Clerk Christine Bruton

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

Trustee Haarlow made corrections to the draft minutes. Trustee Elder moved **to approve the minutes of the special meeting of February 28, 2013, as amended.** Trustee Saigh seconded the motion.

**AYES:** Trustees Elder, Angelo, Haarlow, Saigh

**NAYS:** None

**ABSTAIN:** Trustee LaPlaca

**ABSENT:** Trustee Geoga

Motion carried.

**CITIZENS' PETITIONS**

**Ms. Michelle Fisher, 522 N. Grant Street**, addressed the Board stating that she moved to Hinsdale to provide her children with a safe environment. She, and the neighbors on the 400, 500 and 600 block of Grant Street no longer feel that way. She complimented the Village on the road work recently completed on Grant, but stated that now traffic has increased because people use it as a through street to Ogden

Avenue. She read the written concerns of the neighbors in the area regarding the traffic and safety. She provided a photograph to the Board of a loaded car transporter using Grant Street to cut through to Ogden. She filed a petition on behalf of her neighbors asking the Village to make Grant Street a cul de sac. She believes many streets in town similarly located have been closed off as a dead end or a cul de sac. She stated that as a mother and a lawyer it was her duty to bring this to the Board.

**Ms. Jennifer Boggs, 542 N. Grant Street**, echoed the comments of Ms. Fisher. She stated it is not a matter of 'if' someone gets hit, she believes it will happen. She won't let her children play outside anymore.

**Ms. Nerida Thomas, 558 N. Grant Street**, is also worried about the safety of her children.

**Mr. Tom Piette**, addressed the Board to introduce himself as a member of the executive Board of the Hinsdale Chamber of Commerce.

**Ms. Jane Cella, 546 N. Grant** commented that traffic is very different than it was 29 years ago when she moved in. She doesn't feel comfortable making a left hand turn from Grant to Ogden. She encouraged the Board to think outside the box for a solution to this problem.

President Cauley responded to the residents of Grant Street stating this Board is unable to take action on this matter this evening as it is not on the agenda. He advised residents to take the matter to the Environment & Public Services Committee, as these types of requests typically start at committee. He explained that the Board routinely gets requests for cul de sacs. The problem is there are collateral consequences when a street is turned into a cul de sac in that other streets must absorb that traffic, too. He guaranteed the residents of Lincoln and Vine Streets will show up to object. He stated that the matter isn't off the table, but that it is not the first option. Deputy Wodka did a traffic study in December that indicated the traffic level is the same and what traffic there is no faster, but the Village can do another study and keep an eye on it. He explained that not only Grant Street, but all the streets with small children are the responsibility of the Board. The Police Department will explore all other alternatives before we even begin to explore the option of converting the street into a cul de sac.

## VILLAGE PRESIDENT'S REPORT

No report.

## APPOINTMENTS TO BOARDS AND COMMISSIONS

President Cauley asked for a motion to approve two new persons to the Park & Recreation Commission, Mr. Darren Baker and Mr. Noel (Steve) Keane for three-year terms, expiring in April 2016. So moved by Trustee LaPlaca, seconded by Trustee Elder.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Geoga

Motion carried.

## CONSENT AGENDA

President Cauley pointed out that the agenda was revised by the removal of the high school property item explaining that said property is not contiguous to existing high school property and therefore may create zoning issues. President Cauley read the consent agenda, as follows:

### **Items Recommended by Zoning & Public Safety Committee**

- a) Approve a Permit for a Temporary Use at 336 E. Ogden Avenue for the Period 4/7/13 thru 10/31/13 Subject to Conditions to be set forth by the Building Commissioner (Omnibus vote)
- b) Ordinance Amending Various Sections of the Village Code of Hinsdale Relative to the Foreign Fire Insurance Board (Omnibus vote) (O2013-06)
- c) Approve a Permit for Outdoor Seating for Cine Restaurant located at 29 East First Street for May 1, 2013 through April 30, 2014 (Omnibus vote)

### **Items Recommended by Environment & Public Services Committee**

- d) Resolution for the Chestnut Street Construction Contract Change Order Number 5 in the amount of \$195,046.41 Deduction to Martam Construction, Inc. (Omnibus vote) (R2013-04)
- e) Resolution for Maintenance of Streets and Highways by Municipalities under the Illinois Highway Code (Omnibus vote) (R2013-05)
- f) Approve Change Order Repairs to Well #5 to Municipal Well and Pump in the amount of \$31,254.00 (Omnibus vote)
- g) Award of Bid #1540 to Water Services in the contract price of \$8,200.00 (Omnibus vote)
- h) Award of Bid #1539 to American Underground Inc, not to exceed the budgeted amount of \$40,000.00 (Omnibus vote)
- i) Award of Bid #1536 for the service of tree and stump removal to Homer Tree Care Inc. not to exceed the budgeted amount of \$65,000.00 (Omnibus vote)

- j) Resolution Approving and Accepting a Plat of Subdivision to Re-subdivide the Properties Commonly known as 127, 135 and 145 E. Fifth Street in the Village of Hinsdale, County of DuPage (Omnibus vote) (R2013-06)

**Items Recommended by Administration & Community Affairs Committee**

- k) Ordinance Revising Title 2 Chapter 14 of the Village Code related to the Finance Commission (Omnibus vote) (O2013-07)
- l) Approve a Contract with Wilson Ware Group in the amount of \$195,291.29 to Construct and Landscape the Masonry Wall of Burlington Park (Omnibus vote)

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

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Geoga

Motion carried.

## **ADMINISTRATION AND COMMUNITY AFFAIRS**

### **Accounts Payable**

Trustee Saigh moved **Approval and Payment of the Accounts Payable for the Period of February 23, 2013 through March 15, 2013 in the aggregate amount of \$718,076.47 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Geoga

Motion carried.

## **ENVIRONMENT AND PUBLIC SERVICES**

Trustee LaPlaca noted the opportunity for comment on the Oak Street Bridge has been extended to April 6<sup>th</sup>. Residents can respond on the website or to Village and contractor personnel.

## ZONING AND PUBLIC SAFETY

Trustee Saigh noted that ZPS held a special meeting yesterday because of spring break. He also noted that the hospital petition for the new cancer center should appear on the next agenda. President Cauley suggested that matter should not appear on the Consent Agenda, but was important enough for the full Board to vote.

## REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

### STAFF REPORTS

No reports.

### CITIZENS' PETITIONS

None.

### TRUSTEE COMMENTS

Trustee Saigh thanked the ACA members and Director of Economic Development Tim Scott for their work to find an effective and attractive solution for the deteriorating Burlington wall. Trustee LaPlaca commented that Mr. Scott did a good job using his personal creativity to design a solution.

## 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 meeting of March 19, 2013.** Trustee Saigh seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Geoga

Motion carried.

Meeting adjourned at 8:09 p.m.

ATTEST: \_\_\_\_\_  
Christine M. Bruton, Village Clerk