

**VILLAGE OF HINSDALE
MINUTES OF THE SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
Thursday, April 4, 2013**

The special meeting of the Hinsdale Village Board of Trustees was called to order by President Tom Cauley in Memorial Hall of the Memorial Building on Thursday, April 4, 2013 at 7:34 p.m.

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

Absent: None

Also Present: Village Manager Dave Cook, Director of Community Development Robb McGinnis, 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

President Cauley made corrections to the draft minutes. Trustee Saigh moved **to approve the minutes of the regularly scheduled meeting of March 19, 2013, as amended.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: Trustee Geoga

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

President Cauley reported that the Board has received a flood of emails regarding the yet to be constructed Oak Street bridge. One of the neighbors in the area has distributed a letter citing a portion of the 2009 Tiger grant that states a goal of a new bridge would be to increase traffic. President Cauley made it clear that there are no secret plans to increase traffic over the Oak Street bridge. We have the grant to pay for the bridge. We have made it clear to IDOT that we want to maintain traffic levels. We have not decided what measures will be taken for this, because we don't know how traffic will increase. Once the bridge is built, traffic will be monitored and steps will be taken to maintain current levels. He described possible measures that could be taken. Trustee LaPlaca, Police Chief Bloom and he are willing to meet with residents to discuss these progressive measures. He also noted that as a Board they have to look beyond the concerns of one block or area, but the Board is committed to keeping the traffic the same.

Trustee LaPlaca added that the Village was never awarded the Tiger grant. She reiterated that IDOT has been involved every step of the way and are well aware of our intentions with respect to maintaining traffic and, in fact, have offered suggestions for traffic calming devices. Trustee Saigh noted there is abundant information on the Village website; this is a huge undertaking and the Board is not unaware of people's concerns. Trustee Angelo commented that the Board members are residents of Hinsdale, too, and none of us want increased traffic.

PROCLAMATION – CODE ENFORCEMENT OFFICER MONTH

President Cauley read the proclamation that names April 2013 Code Enforcement month.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Administration & Community Affairs Committee

- a) Approval to Waive the Competitive Bid Process and Approve the License Agreement between C&W Concessions and the Village of Hinsdale (Omnibus vote)
- b) Approval of a License Agreement with Hinsdale Tennis Association for a Period of One Year (Omnibus vote)
- c) Approval of the Purchase of Audio and Visual Upgrades at KLM from AVI Systems in the Amount of \$16,469.00 (Omnibus vote)

Trustee Elder moved **to approve the Consent Agenda as presented.** Trustee Haarlow seconded the motion. President Cauley noted with respect to the first two items, we have taken the first year amount and increased it by a percentage; going forward we will require all such vendors to give us financial statements and ask for a percentage of the revenues. Trustee Geoga added that it will enable us to evaluate the reasonableness of the rent and provide increased consistency.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Angelo moved **Approval and Payment of the Accounts Payable for the Period of March 16, 2013 through March 28, 2013 in the aggregate amount of \$857,098.36 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, Geoga, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Review of FY 2013-14 Draft Budget

President Cauley opened discussion by stating that the draft budget and Trustee Geoga's power point have been on the website for a month. Additionally, the Finance Commission has thoroughly reviewed the budget. He asked the Board if they had any other concerns or questions about the budget. There being none, he reported the issue of the GIS (Geographical Information System) has come up. He commented that this was discussed last year, too. Having taken an informal poll of the Board, it appears that two Trustees are against, two are not sure and two are in favor.

Director of Community Development Robb McGinnis made an informal presentation to the Board. He stated that direct cost offsets were a concern last year; he has done

some math and can offset a solid third of the cost, but not 100%. He explained that GIS is a tool that would allow staff to start with a scalable aerial and superimpose as many layers as needed indicating utility data, water mains, hydrant locations, sanitary sewers, storm sewers and combined sewers. Records could be maintained to show size and age of pipe, notes on flow data, hydrant maintenance and repair locations. GIS will illustrate 1' contours that will assist engineering to find viable solutions to localized drainage problems.

Additionally, parcel data will be available; zoning district, lot dimensions, lot area, percentage of lot coverage, assessor's data, ownership information and special service areas. The Community Development department gets no less than ten calls a day for this type of information. With GIS, residents would be able to access this type of data on our website. Without a comprehensive database of this nature, a substantial amount of time is spent collecting information from out of date sources, such as microfiche and paper atlases, and accuracy is compromised.

Finally, with respect to the MIP, the Village is making a substantial investment and GIS would be a collateral investment of approximately 2% to memorialize the work that is being done. He hopes the Board would consider appropriating the funds at this time and attending a workshop to learn of the benefits of the GIS consortium. If the Board is still not convinced this is a good investment, then do not vote for the RBA to join.

Discussion followed regarding the CAD files the Village has, that it will take time to build the data base, the benefits of a shared service agreement in terms of operator expertise, recouping the ongoing expense, increased staff efficiency and communities currently participating. Trustee Geoga commented that putting things in the budget in case we want to do something is not good practice. He believes by definition this is nice to have, not a need to have. We are not losing the electronic data from the work being done now, and he would recommend a convincing demonstration of utility and cost benefit analysis. Trustee LaPlaca commented that we need to start educating ourselves for next year. Trustee Saigh commented that GIS is the professional standard and he would like to see this as a legacy of this Board to the Village of Hinsdale. Trustee Haarlow agrees this is a want to have, not a need to have. He believes the financial calculus has to drive the decision; he is sure that a demonstration of GIS would be impressive, but because it is a significant on-going expense, he would need a more detailed sense of what the financial gain would actually be and some hard numbers to consider.

President Cauley confirmed that the budget will not be changed for GIS or any other item at this time. The Board will vote to adopt the draft budget at their next regularly scheduled meeting.

ENVIRONMENT AND PUBLIC SERVICES

Trustee LaPlaca reported the next meeting of the EPS Committee will be Monday, April 8th.

ZONING AND PUBLIC SAFETY

Trustee Saigh reported the next meeting of the ZPS Committee will be Monday, April 22nd.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

STAFF REPORTS

No reports.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT

President Cauley asked for a motion to adjourn into Closed Session and not reconvene. Trustee Geoga **moved to adjourn the meeting of April 4, 2013 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 not to reconvene.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 8:27 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk