

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
Tuesday, May 7, 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 Tuesday, May 7, 2013 at 6:37 p.m.

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

Absent: None

Also Present: Village Manager Dave Cook, Assistant Village Manager/Director of Finance Darrell Langlois, Director of Community Development Robb McGinnis, Director of Public Services George Franco, Director of Parks & Recreation Gina Hassett, Director of Economic Development Tim Scott, Police Chief 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

There being no corrections to the draft minutes, Trustee LaPlaca moved to **approve the minutes of the special meeting of April 16, 2013**. Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Saigh

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

President Cauley acknowledged staff for their efforts during the April 18th & 19th flooding; Public Services and Director George Franco, the Fire Department and Chief Rick Ronovsky, the Police Department and Chief Brad Bloom. Their leadership and hard work was evident. Assistant Fire Chief Tim McElroy coordinated the evacuation of Graue Mill and 21 Spinning Wheel. Over 300 people were safely evacuated. Twelve off-duty firefighters returned to work to assist, despite long commutes from their homes, some of which were also in danger of flooding. The Western Springs and Clarendon Hills Fire Departments also provided evacuation assistance. He thanked staff and residents for their help.

PROCLAMATION – BUILDING SAFETY MONTH

President Cauley read the proclamation which declares May 2013 Building Safety Month.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by the Zoning & Public Safety Committee

- a) Purchase Two Replacement Squad Cars from Currie Motors of Frankfort, Illinois (Omnibus vote)
- b) One-year Agreement with Ms. Linda Pieczynski to Prosecute Local Ordinance Violations (Omnibus vote)
- c) Ordinance Approving a Major Adjustment to Planned Development for Two New Monument Signs at 420 E. Ogden Avenue (*Item postponed by request of applicant to the next Board meeting*)

Items Recommended by Administration & Community Affairs Committee

- d) Fiscal Year 2013-2014 Blanket Purchase Orders in the amount of \$1,094,920.00 (Omnibus vote)
- e) Agreement for Assignment of Well Operation and Maintenance (Omnibus vote)
- f) Hinsdale Chamber of Commerce 2013 Event Schedule, Display of Banners, and in-kind Services (Omnibus vote)
- g) Resolution Authorizing Application to the 2013 ComEd Green Region Program for the Veeck Park Walking Path in the Village of Hinsdale, County of Cook (Omnibus vote) (R2013-08)

Trustee Geoga clarified the materials included in Item 7F. President Cauley asked for clarification regarding Item 7E. Trustee Geoga **moved to approve the Consent Agenda, as amended.** Trustee LaPlaca seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Geoga, LaPlaca
NAYS: None
ABSTAIN: None
ABSENT: Trustee Saigh

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Elder moved **Approval and Payment of the Accounts Payable for the Period of April 13, 2013 through May 3, 2013 in the aggregate amount of \$988,395.13 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 Elder, Angelo, Haarlow, Geoga, LaPlaca
NAYS: None
ABSTAIN: None
ABSENT: Trustee Saigh

Motion carried.

Approval of Contract between the Village of Hinsdale and the Fraternal Order of Police

President Cauley introduced the item, commenting that the Board has met in closed session twice with Village Manager Cook and Chief Bloom. Arbitration for this three year contract addressed issues which included insurance payments, productivity standards and modifications of grievance procedures. Officers will realize a 2% COLA increase for the term of the contract. Trustee LaPlaca moved **Approval of Contract between the Village of Hinsdale and the Fraternal Order of Police.** Trustee Elder seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Geoga, LaPlaca
NAYS: None
ABSTAIN: None
ABSENT: Trustee Saigh

Motion carried.

Trustee Geoga reported that a discussion last night at ACA about the extension of liquor license hours for a possible new food establishment will return to the full Board with specific alternatives for further discussion.

ENVIRONMENT AND PUBLIC SERVICES

Trustee LaPlaca reported the next meeting will be held on May 13th.

ZONING AND PUBLIC SAFETY

No report.

COMMENTS FROM OUTGOING BOARD

President Cauley began his remarks by stating there is a small changing of the guard on the Board this evening. He thanked Trustee Geoga for his hard work, his sense of duty and this commitment to serving the community. Through his work on the budget, the infrastructure master plan and other projects he has put the Village on a sound financial footing that will benefit the Village for many years to come. He is the consummate professional.

Trustee Elder commented that he has learned a lot working with Trustee Geoga. He has set the standard and will be missed.

Trustee Angelo thanked Trustee Geoga for his tireless efforts and for being the ultimate guardian of the Village fiscal policy. He kept the Board focused on the 'have to haves not the want to haves'. He noted his invaluable tenacity and that the Village is in his debt.

Trustee Haarlow thanked Trustee Geoga for his reasonable, calm and steadfast service on the Plan Commission and for agreeing to run for Village Trustee four years ago. He has served the Village well with finances and the budget, where there was a desperate need. He stated that he has learned a great deal from him, will miss his presence and wishes him the best.

Trustee LaPlaca stated she had the pleasure of working with Trustee Geoga first on the Plan Commission. She has enjoyed the intellectual challenge he presents, as well as his patience and good humor. It has been an honor and a privilege; she thanked him for his friendship. She said they have been a good team and she will miss working with him,

Mr. John Karstrand, EDC Chair, on behalf of the EDC and the Chamber of Commerce thanked Trustee Geoga, stated he echoed the Boards sentiments and thanked him for his help and service.

Trustee Geoga stated that he is grateful to Village management for their many kindnesses, but has worked most closely with Director of Finance Darrell Langlois commenting that he is a remarkable public servant. He wished Trustee Hughes all the best.

OATH OF OFFICE AND SEATING OF VILLAGE PRESIDENT AND NEW BOARD MEMBERS

Village Clerk Christine Bruton administered the oath of office to president-elect Tom Cauley. President Cauley administered the oath of office to re-elected trustees Laura LaPlaca and newly elected Jerry Hughes. Trustee Elder moved **to recess the meeting and reconvene in five minutes**. Trustee Angelo seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Saigh

Motion carried.

(FIVE MINUTE RECESS)

Trustee Saigh arrived. Trustee Hughes is seated at the dais.

CALL BACK TO ORDER

President Cauley reconvened the meeting and welcomed newly elected Jerry Hughes to the Village Board of Trustees.

President Cauley administered the oath of office to re-elected Board member Bob Saigh.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

STAFF REPORTS

No reports.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee Elder thanked President Cauley and Trustee's Saigh and LaPlaca for committing to the Village Board for four more years. Trustee Saigh apologized for missing the first portion of the meeting, but stated that he is proud and pleased to rejoin President Cauley and Trustee LaPlaca and the other members of the Board. He extended a welcome to Trustee Hughes. He said goodbye to Trustee Geoga stating he has done yeoman service and has been a pleasure to work with. President Cauley welcomed Trustee Hughes to the Board, remarking that he has been an outstanding Chair of the Finance Commission and that he and Trustee Elder will lead us in the fiscal responsibility area. He also reported a letter from Hinsdale Management Corporation regarding the recent evacuation of 21 Spinning Wheel Road; the firefighters did an outstanding job, they exhibited kindness and compassion and treated all with dignity, with special thanks to Deputy Chief McElroy.

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 Board of Trustees of May 7, 2013.** Trustee Haarlow seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 7:19 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk