

**VILLAGE OF HINSDALE  
VILLAGE BOARD OF TRUSTEES  
MINUTES OF THE MEETING  
June 18, 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, June 18, 2013 at 7:33 p.m.

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

Absent: None

Also Present: Village Manager Dave Cook, Director of Public Services George Franco 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 changes or corrections, Trustee Saigh moved to **approve the draft minutes of the regularly scheduled meeting of June 4, 2013**. Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** Trustees Elder and Hughes

**ABSENT:** None

Motion carried.

**CITIZENS' PETITIONS**

None.

**VILLAGE PRESIDENT'S REPORT**

President Cauley reported that DuPage Mayors & Managers has granted 75% of the resurfacing cost of Chicago Avenue, a sum of \$464,000.00, to the Village of Hinsdale

for that purpose. He thanked Village Manager Cook and Village Engineer Dan Deeter for their help making this possible. He noted that the Village does not count on grant money for infrastructure work so this award is very helpful.

### **CONSENT AGENDA**

President Cauley read the Consent Agenda as follows:

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

- a) Ordinance Establishing Prevailing Wages for Public Works in the Village of Hinsdale, Cook and DuPage Counties, Illinois (Omnibus vote) (O2013-14)
- b) Award the 2013 50/50 Sidewalk Program Bid (IDOT Sec. No. 13-00000-01-GM) to Globe Construction in the amount not to exceed \$73,720.00 (Omnibus vote)
- c) Approve the payment of \$19,047.00 to the Suburban Tree Consortium for the delivery, and planting, and mulching of 53 trees (Omnibus vote)
- d) Approve the payment of \$10,502.00 to the Cedar Path Nurseries for the supply of 66 trees (Omnibus vote)
- e) Approve the payment of \$12,558.00 to Pugsly and LaHaie, Ltd. for the planting of 66 trees (Omnibus vote)
- f) Ordinance Amending Title 7, Chapter 2 of the Hinsdale Village Code, "Trees and Shrubs", Regarding General Penalties for Ordinance (Omnibus vote) (O2013-13)
- g) Approve Payment of \$11,478.50 to Soltwisch Plumbing, Inc. for a Sanitary Sewer Investigation (Omnibus vote)

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

- h) Resolution of the Village of Hinsdale, DuPage & Cook Counties, Illinois Approving and Authorizing Execution of a Lease for the Use of Office Space at Katherine Legge Park between the Village of Hinsdale and the Hinsdale Humane Society (Omnibus vote) (R2013-12)

Trustee LaPlaca moved to **approve the Consent Agenda, as presented.** Trustee Saigh seconded the motion. Trustee Saigh noted that Item 6G is a good example of where GIS might be helpful to the Village in that this cost would not have been incurred. Discussion followed regarding the possible benefit of GIS, financial responsibilities and future prevention of these kinds of problems.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

## **ADMINISTRATION AND COMMUNITY AFFAIRS**

### **Accounts Payable**

Trustee Saigh moved **Approval and Payment of the Accounts Payable for the Period of June 1, 2013 through June 14, 2013 in the aggregate amount of \$2,349,882.05 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, Hughes, LaPlaca, Saigh

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

## **ENVIRONMENT AND PUBLIC SERVICES**

No report.

## **ZONING AND PUBLIC SAFETY**

Trustee Saigh reported the next regularly scheduled meeting will be this coming Monday.

## **REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

No reports.

## **STAFF REPORTS**

Village Manager Cook reminded the Board that there is only one meeting per month scheduled for July and August. The next meeting of the Village Board will be July 16<sup>th</sup>.

## **CITIZENS' PETITIONS**

None.

## **TRUSTEE COMMENTS**

None.

## 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 regularly scheduled meeting of June 18, 2013.** Trustee Hughes seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

Meeting adjourned at 7:47 p.m.

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