

**VILLAGE OF HINSDALE  
VILLAGE BOARD OF TRUSTEES  
MINUTES OF THE MEETING  
December 10, 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, December 10, 2013 at 7:32 p.m.

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

Absent: Trustee Christopher Elder

Also Present: Village Manager Kathleen A. Gargano, Village Attorney Lance Malina, Assistant Village Manager/Director of Finance Darrell Langlois, Director of Community Development Robb McGinnis, Director of Parks & Recreation Gina Hassett, Director of Economic Development and Urban Design Tim Scott, 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 corrections to the draft minutes, Trustee Saigh moved to **approve the draft minutes of the regularly scheduled meeting of November 19, 2013, as presented.** Trustee LaPlaca seconded the motion.

**AYES:** Trustees LaPlaca, Saigh, President Cauley

**NAYS:** None

**ABSTAIN:** Trustees Angelo, Haarlow, Hughes

**ABSENT:** Trustee Elder

**CITIZENS' PETITIONS**

Ms. Jan Anderson, President of the Hinsdale Chamber of Commerce, addressed the Board stating it was a busy year for the Chamber and the Village and on behalf of the Chamber she wanted to thank the Board and Village staff for all their help. This year was the 48<sup>th</sup> Annual Christmas Walk. It was a successful event, and despite extreme cold, there were still lots of people participating. The Chamber was pleased to partner

with the Radio Disney Festival of Giving. Channel 7 News also did a live feed and opened the 10:00 p.m. news and Saturday morning news with the Hinsdale festivities. Our Village looks phenomenal this season; fresh greens and beautiful lighting. She thanked the Economic Development Commission (EDC) for their partnership on the Christmas season weekends; Santa, cookies and carriage rides. She explained that ERA Team Feinstein has a box truck available each weekend for donations to the residents of Washington, Illinois who are recovering from the recent hurricane. She also noted that the Chamber added tracking analytics on their web site this year and the business directory had over 100,000 hits this year.

### **VILLAGE PRESIDENT'S REPORT**

President Cauley thanked Director of Economics and Urban Design Tim Scott and Director of Public Services George Franco for the beautiful lights around town this holiday season. He also thanked Mr. Franco for the snow removal efforts of his staff last Sunday; there were no complaints. He also thanked Mr. Scott for his work on the Burlington wall, it looks great.

### **CONSENT AGENDA**

President Cauley read the consent agenda as follows:

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

- a) Ordinance Approving a Major Adjustment to the Site Plan and Exterior Appearance Plan at 929 N. York Road – McDonalds (Omnibus vote) (O2013-36)
- b) Ordinance to Prohibit Parking on the East Side of Phillippa Street and the West Side of Justina Street between Bob-O-Link and Fuller Road (Omnibus vote) (O2013-37)
- c) Approve a Contract for Ambulance Billing Services with Andres Medical Billing, Ltd of Arlington Heights for Collection Fee of 6.5 percent (Omnibus vote)

#### **Items Recommended by Administration and Community Affairs**

2013 Tax Levy Documents

- d) Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year of the Village of Hinsdale, Illinois, commencing on May 1, 2013 and ending on April 30, 2014 (Omnibus vote) (O2013-38)
- e) Resolution abating the tax hereto levied for the year 2013 to pay the principal of and interest on \$3,045,000 General Obligation Bonds (Library Fund Tax Alternate Revenue Source), Series 2006, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (Omnibus vote) (R2013-21)

- f) Resolution abating the tax hereto levied for the year 2013 to pay the principal of and interest on \$3,500,000 General Obligation Bonds (Water and Sewerage Systems Alternate Revenue Source), Series 2008, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (Omnibus vote) (R2013-22)
- g) Resolution abating the tax hereto levied for the year 2013 to pay the principal of and interest on \$1,425,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2011, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (Omnibus vote) (R2013-23)
- h) Resolution abating the tax hereto levied for the year 2013 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2012A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (Omnibus vote) (R2013-24)
- i) Resolution abating the tax hereto levied for the year 2013 to pay the principal of and interest on \$2,710,000 General Obligation Refunding Bonds (Library Fund Tax Alternate Revenue Source), Series 2013A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (Omnibus vote) (R2013-25)
- j) Ordinance For the Levy and Assessment of Taxes for the Fiscal Year Beginning on May 1, 2013 and ending on April 30, 2014, in and for the Village of Hinsdale Special Service Area No. 9-Localized Drainage Solution (Omnibus vote) (O2013-39)
- k) Ordinance Amending Subsection 3-3-5G of the Village Code of Hinsdale Related to the Number of Liquor Licenses to increase the number of Class B licenses from 7 to 8 (Omnibus vote) (O2013-40)
- l) Approval of the Construction of a Temporary Ice Rink at Brook Park by Hinsdale Residents (Item taken separately)

Trustee Hughes asked that the Brook Park ice rink item be pulled from the Consent Agenda. Trustee LaPlaca moved to **approve the Consent Agenda, as amended**. Trustee Saigh seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Elder

Motion carried.

### **Approval of the Construction of a Temporary Ice Rink at Brook Park by Hinsdale Residents**

Mr. Dominic O'Neill addressed the Board stating that the neighbors will pay for the rink, but he suggested a construction fence be installed around the rink so that

people will stay off the ice while it is freezing. Mr. Franco stated that a staff person monitors the Burns Park rink while it freezes, then the police will keep an eye on it. It was noted that the proposed Brook Park fence would be a regular 6' foot construction fence installed with sand bags. Chief of Police Brad Bloom stated he has no objection to the fence and is not aware of any safety issues. Mr. O'Neill said the fence is installed with a combination lock and the neighbors will monitor. Village staff could have the code, as well. President Cauley polled the Trustees regarding the aesthetics of a fence, and they concurred that this was not obtrusive. Mr. O'Neill further stated there would be 7' feet or more between the rink and the fence. Trustee LaPlaca moved **Approval of the Construction of a Temporary Ice Rink at Brook Park by Hinsdale Residents, with a fence.** Trustee Hughes seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Elder

Motion carried.

## **ADMINISTRATION AND COMMUNITY AFFAIRS**

### **Accounts Payable**

Trustee Haarlow moved **Approval and Payment of the Accounts Payable for the Period of November 16, 2013 through December 6, 2013 in the aggregate amount of \$1,132,459.88 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Hughes seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Elder

Motion carried.

**Approval of the Construction of a Temporary Ice Rink on a Portion of the 7<sup>th</sup> Street Right-of-Way by the Resident of 655 Harding, Provided that the Rink is Open to the General Public**

President Cauley introduced the item stating that the residents of 655 Harding have installed an ice rink on their personal property for the last four years, however, it was recently discovered that a portion of this rink actually occupies the public right-of-way. The homeowners have agreed to continue to maintain the rink at their expense, but staff thought it best to have the Board review the matter. Mr. Cauley reported that the Village has received several emails from surrounding residents in favor of keeping the rink, and no one has spoken in opposition. Trustee LaPlaca commented the rink needs to be open to everyone because it's on Village property. Mr. O'Neill assured the Board that the rink has been and will continue to be open to all. President Cauley reminded Mr. O'Neill that he will need to sign a waiver of liability to the Village. It was noted the Village supplies the water for this rink, but the O'Neill's reimburse the cost of the water and will continue to do so. Trustee Hughes moved **Approval of the Construction of a Temporary Ice Rink on a Portion of the 7<sup>th</sup> Street Right-of-Way by the Resident of 655 Harding, Provided that the Rink is Open to the General Public.** Trustee LaPlaca seconded the motion.

Trustee Saigh noted that ZPS, for the past three years, has considered ice rinks on private property. There have been some difficulties that the Village has worked through with residents. Director of Community Development Robb McGinnis further commented that the Village has agreed not to regulate private ice rinks at this time, but treat them on a case by case basis, because zoning issues like setbacks would end up prohibiting all of them. Chief Bloom noted they have received very few complaints.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Elder

Motion carried.

## **ENVIRONMENT AND PUBLIC SERVICES**

Trustee LaPlaca reported the EPS Committee met yesterday and all items are moving forward accordingly.

## **ZONING AND PUBLIC SAFETY**

Trustee Saigh noted that December's meeting will be cancelled as there are no major items coming forward at this time.

## REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

## STAFF REPORTS

Village Manager Kathleen Gargano noted that the 2014 Draft Meeting Schedule has been reviewed and is ready to publish. She reminded the Board that their first meeting next year will be January 7<sup>th</sup>.

## CITIZENS' PETITIONS

None.

## TRUSTEE COMMENTS

Trustee LaPlaca remarked that the Hinsdale magazine this month had an article about the Gianelli family. Mr. Gianelli has been a member of the Hinsdale Fire Department for 21 years and the story talks about his Christmas traditions with the Fire Department. She was reminded that the Police Department, the Fire Department and often Public Services staff work on the holidays. She acknowledged their service and dedication.

## ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn into Closed Session. Trustee Hughes **moved to adjourn the meeting of the Hinsdale Board of Trustees of December 10, 2013 into Closed Session under 5 ILCS 120/2(c)(11) Litigation, filed or pending before a court or administrative tribunal or when an action is probable or imminent, and not to reconvene.** Trustee Saigh seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Elder

Motion carried.

Meeting adjourned at 8:08 p.m.

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