

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
February 18, 2014**

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, February 18, 2014 at 7:35 p.m.

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

Absent: Trustees William Haarlow and Gerald J. Hughes

Also Present: Village Manager Kathleen A. Gargano, Director of Community Development Robb McGinnis, Police Chief Brad Bloom 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 Elder moved to **approve the draft minutes of the regularly scheduled meeting of February 4, 2014, as amended.** Trustee Saigh seconded the motion.

President Cauley asked about the snow being moved to the Swim Club parking lot. Village Manager Gargano replied that this is a last resort, removing it to neighborhood parks is not well received and Director of Public Services George Franco has told her there is no damage to the parking lot at this point.

AYES: Trustees Elder, Angelo, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Haarlow & Hughes

Motion carried.

CITIZENS' PETITIONS

None.

SWEARING IN OF POLICE DEPARTMENT PERSONNEL

President Cauley announced there are two Police Department promotions. Officer Thomas Yehl and Officer Steven Ruban were appointed to sergeant by the Board of Fire and Police Commissioners following a promotional process that included an orientation session, written test, initial oral interview, assessment center and a final interview. These two officers are being promoted following the retirements of Sergeant Peter Jirasek and Sergeant Mark Mandarino. President Cauley outlined Officers Yehl and Ruban's achievements, administered the oath of office to each and offered congratulations on behalf of the Board.

VILLAGE PRESIDENT'S REPORT

No report.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Recommended by Environment & Public Services Committee

- a) Ordinance Vacating Half of a Public Alley Right-of-Way Situated West and Adjoining 228 S. Bruner Street at a Purchase Price of \$9,600 (Omnibus vote) (O2014-06)
- b) Resolution Approving and Accepting a Plat of Consolidation to Consolidate the Properties Commonly Known as 311 Ravine Road in the Village of Hinsdale, County of DuPage (Omnibus vote) (R2014-04)

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

AYES: Trustees Elder, Angelo, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Haarlow & Hughes

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee LaPlaca moved **Approval and Payment of the Accounts Payable for the Period of February 1, 2014 through February 14, 2014 in the aggregate**

amount of \$764,349.80 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, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Haarlow & Hughes

Motion carried.

Resolution Approving the Release of Certain Closed Session Meeting Minutes of the Board of Trustees of the Village of Hinsdale

President Cauley introduced the item, noting that the Board received a packet of closed session minutes to review going back to 2004. He remarked that he had some concerns about the contents of some items recommended for release by the Village Attorney, as did Trustee Hughes. In conversation with Village Manager Gargano, they have determined to try to draft a policy regarding what to release before proceeding with this item. Trustee Saigh asked what will be done with the verbatim recordings of the meetings. Discussion followed. Village Manager Gargano said we will meet with the Village Attorney and review all these issues. Trustee Saigh moved to table the **Resolution Approving the Release of Certain Closed Session Meeting Minutes of the Board of Trustees of the Village of Hinsdale**. Trustee LaPlaca seconded the motion.

AYES: Trustees Elder, Angelo, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Haarlow & Hughes

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Trustee LaPlaca announced that the Woodlands project has received the next level of Sustainable Practice Awards to be given on March 27th. She informed residents watching that Public Works and Engineering have asked that homeowners clear their drainage inlets, if possible, because there is a great deal of melting snow. If anyone is unable to do so, please contact Public Works staff. She also reported that FEMA has awarded \$2.57 million for flood prevention to Graue Mill.

ZONING AND PUBLIC SAFETY

Trustee Saigh noted the next meeting of the Committee is Monday, February 24th.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

STAFF REPORTS

No reports.

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 February 18, 2014**. Trustee Saigh seconded the motion.

AYES: Trustees Elder, Angelo, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Haarlow, Hughes

Motion carried.

Meeting adjourned at 8:28 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk