

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
June 16, 2015**

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 16, 2015 at 7:38 p.m.

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

Absent: None

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Finance Director Darrell Langlois, Police Chief Brad Bloom, Fire Chief Rick Ronovsky, Director of Public Services George Peluso, Village Engineer Dan Deeter, Management Analyst Suzanne Ostrovsky, Interim Economic Development Coordinator Emily Wagner and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

President Cauley led those in attendance in the Pledge of Allegiance

APPROVAL OF MINUTES

Trustee LaPlaca moved to **approve the draft minutes of the regularly scheduled meeting of June 2, 2015, as presented.** Trustee Hughes seconded the motion.

AYES: Trustees Angelo, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: Trustee Elder

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

Mr. Akash Vyas of 131 N. Quincy Street, addressed the Board. He explained that he has been living in Hinsdale since March 2015 and in his opinion Hinsdale has been negligent in planning and installing sewer and drainage on North Quincy. On 10-15 occasions he has seen improper sewage and drainage near his house; he has had flooding such that he and his wife have been unable to get out of their house on three occasions. This is particularly problematic for his wife because she is a pediatrician. He has made multiple phone calls to Public Works, the Fire Department and the Police Department. They come out when they are called, but they have provided no resolution. He brought in pictorial and video evidence of the problem which he encouraged the Board to view. He said this comes down to a safety concern and asked that a solution be expedited.

President Cauley explained the Village's efforts to remediate village-wide issues and the schedule of the Master Infrastructure Plan (MIP). He said the Village can televise and clean his pipes for him. He further explained there are lots of people with these types of problems, and the Village may not be able to address Mr. Vyas's problem for a couple years. Mr. Peluso said we should be able to get a contractor in the next two weeks to scope and clean his pipes.

Mr. Vyas confirmed that he has never had water enter his home, but stated that he wants a catch basin installed at the end of his property to pool some of the water. He asked Chief Bloom to confirm that the Police would evacuate his wife if necessary, to which Chief Bloom asked that the homeowner plan ahead in the event of a rain event to avoid this extreme measure.

Mr. Rodger Stefani of 919 Lawn Court, Western Springs, explained to the Board he is here tonight at the recommendation of Scott Banke. His family would like to make a donation of functional art to the Hinsdale park district in memory of his son, Matthew. Matthew's uncle is an artist whose work is displayed in airports, museums, parks and universities. This particular piece is a bench. Mr. Stefani said that KLM is particularly meaningful to his family, but not necessarily the only site. When the Stefani's lived in Hinsdale, the family used KLM a great deal.

President Cauley explained there is a process and this request should first go to the Parks & Recreation Commission. This Board would take their recommendation.

Mr. Vyas addressed the Board again, inquiring when the Board saw his photographs. Discussion followed; President Cauley assured Mr. Vyas there is no doubt about the flooding issue at this residence.

Ms. Vida Chenier of 640 Mills Street informed the Board that she purchased her home in 2003 from a builder which included a vacant lot next door. She wants the vacant lot to be buildable; there are two separate pins, but the vacant lot is non-conforming. She plans on taking this matter to the Zoning Board of Appeals. She said when the builder built her home, he most have planned to build on the vacant lot because there is water and gas into the lot. Mr. McGinnis noted the Village Board would have final approval after ZBA recommendation.

VILLAGE PRESIDENT'S REPORT

None.

PUBLIC HEARING – APPROPRIATIONS ORDINANCE

President Cauley announced the need for a public hearing to receive public comment on the annual appropriations ordinance. He opened the public hearing; he explained the notice was published in the Hinsdale on June 4th and the ordinance mirrors the FY2015-16 budget except for the addition of a \$2.6 million so that the Village has legal spending authority to pass through payments to DuPage County for the Graue Mill project. In addition, there are contingency line items for each department budget. He asked for

comments from the public. Hearing none, Trustee Elder moved to **close the public hearing on the appropriations ordinance**. Trustee Hughes seconded the motion.

AYES: Trustees Elder, Angelo, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

FIRST READINGS - INTRODUCTION

Environment & Public Services (Chair LaPlaca)

a) Approve the First Amendment to Commuter Facility Improvement Grant Agreement

President Cauley explained this item relates to the Oak Street Bridge project. The Village received a \$395,000 Metra grant. Some project costs have been refined through the design and construction phases and this item is a re-allocation of costs so that monies are used properly. There are no changes in dollar amounts, except perhaps a \$40,000 water main, which is yet to be determined.

The Board agreed to move this item to the Consent Agenda of their next meeting.

Zoning & Public Safety (Chair Saigh)

b) Approve an Ordinance Approving a Site Plan and Approving and Accepting a Plat of Subdivision to Subdivide the Property Commonly Known as 543 N. Madison Street**

and;

c) Approve an Ordinance Approving a Site Plan and Approving and Accepting a Plat of Subdivision to Subdivide the Property Commonly Known as 510 Woodland Avenue**

President Cauley addressed these two items together. This is a residential plat of subdivision, which he has seen only once before with the recent subdivision of the Belloumini property. He explained that if a single owner has a parcel 30,000 square feet or more, it can be considered for subdivision. The owner is required to provide and get approvals for the plat of subdivision and the site plan review, both of which cover setbacks. McNaughton went to the Plan Commission for the required approvals involving setbacks. President Cauley further explained that, according to the Director of Community Development Robb McGinnis, the builder will customarily put the prescriptive setbacks, as set by Village code, on the plat. For these properties, the plats indicated a 35' foot setback, but the Plan Commission was concerned that the plat did not reflect exactly where the homes would be on the lots, even though this would have been corrected during permit review. The Plan Commission approved 543 N. Madison Street, but did not address 510 Woodland Avenue. McNaughton changed the plat to show the actual house locations. Additionally, these are code compliant projects; no relief would be sought through the Zoning Board of Appeals. Discussion followed regarding setback calculation.

Mr. Paul McNaughton addressed the Board and expressed concern regarding the timing of the approvals and possible delays. He confirmed no relief would be sought, that storm retention would be supplied as necessary and that there would actually be less impervious surface with two houses on Woodland property than the current home because of a pool and tennis court.

The Board agreed to move this item forward for a Second Reading at their next meeting.

CONSENT AGENDA

Administration & Community Affairs (Chair Hughes)

Accounts Payable

Trustee LaPlaca moved **Approval and Payment of the Accounts Payable for the period of June 3, 2015 through June 16, 2015 in the aggregate amount of \$1,653,504.10 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Saigh seconded the motion.

AYES: Trustees Elder, Angelo, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

President Cauley made note regarding the prevailing wage item; the Oak Brook Village Board voted against adopting the prevailing wage standards as required by State law. Their reasoning for repealing the prevailing wage is that would allow local government more control over construction projects, and would allow the free market to work and stop the inflation of wages. As a result of their action, the State will step in and enforce prevailing wages.

The following items were approved by omnibus vote:

- a) **Approval of a Lease for Office Space at Katherine Legge Park between the Hinsdale Humane Society and the Village of Hinsdale** (*First Reading – June 2, 2015*)
- b) **Approval of a Three-year Customer Service Agreement with Call One, Inc. to Provide ISDN PRI Phone Service to most Village Facilities** (*First Reading – June 2, 2015*)

Zoning & Public Safety (Chair Saigh)

- c) **Approve the Hiring of Two Additional Police Officers on a Temporary Basis at a Cost of Approximately \$61,400** (*First Reading – June 2, 2015*)

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

AYES: Trustees Elder, Angelo, Stifflear, Hughes, LaPlaca and Saigh
NAYS: None
ABSTAIN: None
ABSENT: None

Motion carried.

Environment & Public Services (Chair LaPlaca)

Adopt an Ordinance Establishing Prevailing Wages for Public Works in the Village of Hinsdale, Cook and DuPage Counties, Illinois
(First Reading - June 2, 2015)

Trustee Elder moved to **Adopt an Ordinance Establishing Prevailing Wages for Public Works in the Village of Hinsdale, Cook and DuPage Counties, Illinois.** Trustee Saigh seconded the motion.

AYES: Trustees Elder, Angelo, Stifflear, Hughes, LaPlaca and Saigh
NAYS: None
ABSTAIN: None
ABSENT: None

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA - ADOPTION

Administration & Community Affairs (Chair Hughes)

Approval of the Annual Appropriation Ordinance for the Fiscal Year May 1, 2015 to April 30, 2016 *(First Reading – June 2, 2015 – Board Consensus)*

President Cauley explained this is the item for which the Public Hearing was held earlier this evening. Trustee Hughes moved **Approval of the Annual Appropriation Ordinance for the Fiscal Year May 1, 2015 to April 30, 2016.** Trustee Elder seconded the motion.

AYES: Trustees Elder, Angelo, Stifflear, Hughes, LaPlaca and Saigh
NAYS: None
ABSTAIN: None
ABSENT: None

Motion carried.

Approve an Ordinance Amending Section 3-3-5 (Local Liquor Licenses) to Create a New Liquor License Classification – Class A8 Salon License
(First Reading – June 2, 2015 – Board Consensus with Recommended Changes)

President Cauley introduced the item and noted that the word 'premium' was removed as a descriptor of the license class. He also noted that several requests for this type of license have come forward from other salons. Trustee LaPlaca noted that the word premium still appeared in the text of the ordinance. Village Clerk Bruton stated she would remove the word premium from the document. Trustee Elder moved to **Approve an Ordinance Amending Section 3-3-5 (Local Liquor Licenses) to Create a New Liquor License Classification – Class A8 Salon License, as amended.** Trustee Saigh seconded the motion.

AYES: Trustees Elder, Angelo, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Environment & Public Services (Chair LaPlaca)

Approve a Resolution Authorizing Waiver of a Construction Noise Hours Limitations Pursuant to Section 9-12-2 of the Village Code of the Village of Hinsdale – Oak Street Bridge Removal Process

(First Reading – June 2, 2015 – Board Consensus with Recommended Changes)

President Cauley introduced the item and reminded the Board this resolution gives Kenny Brothers permission to work between 1:00 a.m. and 8:00 a.m. for the removal of the Oak Street Bridge. He noted the proposed dates have been changed to July 18th and 19th and July 25th and 26th. Village Engineer Dan Deeter clarified the second dates are included for back up purposes.

Trustee LaPlaca moved to **Approve a Resolution Authorizing Waiver of a Construction Noise Hours Limitations Pursuant to Section 9-12-2 of the Village Code of the Village of Hinsdale – Oak Street Bridge Removal Process.** Trustee Hughes seconded the motion.

Discussion followed regarding the necessity of two weekend dates in the resolution. Mr. Casey Nell, project manager from Kenny Brothers, addressed the Board and confirmed that the second weekend is requested to accommodate a possible change in BNSF scheduling. Mr. Nell described the process of moving the bridge and disassembly, stating most of the work can be done during daylight hours. He stated once the removal begins, it won't take two days. Most of the pylons will be installed while the trains are operating. Village Manager Gargano pointed out that with respect to the dates, the resolution states the second set of dates is 'if necessary' to allow the flexibility of either weekend. The resolution will be corrected to reflect the appropriate dates.

AYES: Trustees Elder, Angelo, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Waive the First Reading and the Competitive Bid Process and Award a Contract not to Exceed \$40,000 to Kenny Construction for Water Main Repairs on Chicago Avenue

President Cauley introduced the item and explained that during the winter, there was a water main repair necessary on Chicago Avenue in the area of the Oak Street Bridge project. It is possible that IDOT will include the new water main and it can be funded through the Metra grant, however, staff has indicated that it makes sense to do the work now regardless as the road is torn up. Trustee LaPlaca moved to **Waive the First Reading and the Competitive Bid Process and Award a Contract not to Exceed \$40,000 to Kenny Construction for Water Main Repairs on Chicago Avenue.** Trustee Hughes seconded the motion.

AYES: Trustees Elder, Angelo, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

DISCUSSION ITEMS

Oak Street Bridge Update – Engineering

Trustee LaPlaca stated the Chicago Avenue closure is scheduled to begin on June 24th. The house on Oak Street will be demolished soon, but as yet no date has been set. Management Analyst Suzanne Ostrovsky is still collecting names for people who would like a souvenir piece of the bridge, to date there are about 85 people on the list. Village Engineer Dan Deeter said the storm sewer on County Line Road is complete and will be patched this Thursday.

Request to Solicit Pricing for Aerial Lift Truck – Public Services/Forestry

President Cauley reminded the Board that they had talked about deferring all expensive maintenance items until till end of summer, this has been successful so far, but the lift truck can no longer be delayed. Director of Public Services George Peluso explained they will rent a truck to proceed with ash tree removal. The cost of a new truck is \$135,000, which is budgeted for this fiscal year. He has contacted the national governmental purchasing program, and we can get a new truck in a couple of months. The Board agrees to move forward with this purchase.

Additional Construction Opportunities in 2015/16 – Engineering

President Cauley introduced the item stating there is an opportunity for additional roadway construction. Elm Street is proposed for resurfacing and Vine and First Streets would go out for preparatory engineering only. He noted that Elm has been deferred

before, First Street from Park to Elm is in horrible condition, and Vine Street is in bad need of repair. Assistant Village Manager/Finance Director Darrell Langlois explained the funding; 2016 may have something left from the MIP fund and this work would not impact reserves. We have to do design work to be ready to go out to bid next year noted Ms. Gargano. She also pointed out that additional revenue generated from recently increased building permit fees could be allocated for this purpose. A good example of a need would be Elm Street which has suffered greatly due to area construction. Trustee Hughes suggested it would be helpful to track total cost per mile, and it would be good to see a metric for the brick streets. Discussion followed regarding funding in the event of something like an unexpected difficult winter and Ms. Gargano pointed out it would be ok to have the design work done, if there is a competing interest or a greater need it can be set aside.

President Cauley introduced Ms. Emily Wagner, who is replacing Mr. Tim Scott as Interim Economic Development Coordinator. She previously worked in Lindhurst and Highland Park..

DEPARTMENT AND STAFF REPORTS

The Treasurer's, Public Services, Engineering and Police and Fire staff reports were provided to the Board. Trustee Hughes asked Chief Bloom about the Stop Means Stop program. Chief Bloom explained the program has just started again in June and it had gotten good results in 2009. He said they expect an increase in stop sign citations. Trustee Angelo asked about Police policy with respect to towing vehicles parked in prohibited areas. Chief Bloom explained they would get a ticket and the Community Service Officers do not have the authority to authorize a tow. However, if the car was a direct hazard, they could contact an authorized officer to initiate the tow.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

OTHER BUSINESS

None.

NEW BUSINESS

None.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee Saigh commented that he was watching the Plan Commission meeting on Channel 6, and that the sound quality was difficult. There were multiple parties speaking to the Commission; the microphones were soft for some commissioners. It was noted that the Board room is scheduled for a sound system upgrade, but we should pay attention to how persons address the Board.

Trustee LaPlaca noted that, with respect to the Oak Street Bridge, staff looking into making a video recording of the removal of the bridge to memorialize the event.

ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn into closed session. Trustee Stifflear **moved to adjourn the meeting of the Hinsdale Village Board of Trustees of June 16, 2015 into closed session under 5 ILCS 120/2(c)(1) compensation of specific employees and 5 ILCS 120/2(c)(2) collective negotiating matters, not to reconvene.** Trustee Elder seconded the motion.

AYES: Trustees Elder, Angelo, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 9:06 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk