

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
February 2, 2016**

The regularly scheduled meeting of the Hinsdale Village Board of Trustees was called to order by President Tom Cauley on Tuesday, February 2, 2016 at 7:33 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, Director of Parks & Recreation Gina Hassett, Director of Community Development Robb McGinnis, Village Engineer Dan Deeter, Village Planner Chan Yu, Economic Development Coordinator/Human Resources Administrator Emily Wagner, Management Analyst Suzanne Ostrovsky and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

President Cauley led those in attendance in the Pledge of Allegiance.

APPROVAL OF MINUTES

Members of the Board suggested clarifications to the language of the draft minutes. Trustee Elder moved to **approve the draft minutes of the regularly scheduled meeting of January 19, 2016, as amended.** Trustee Hughes seconded the motion.

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

NAYS: None

ABSTAIN: Trustee Angelo

ABSENT: None

Motion carried.

**POLICE DEPARTMENT SERVICE RECOGNITION
MARK KELLER, 30 YEARS**

President Cauley announced the retirement of Officer Mark Keller, after 30 years of service in the Police Department. He was hired in 1985 and since that time has worked on multiple programs; these include the Bicycle Patrol Program, the Citizen's Police Academy, Juvenile Police Officer,

and D.A.R.E. officer. Additionally, Officer Keller has earned multiple awards over the course of his career. President Cauley presented Officer Keller with a recognition certificate and gift card. Police Chief Brad Bloom stated that Officer Keller has left a legacy in the Police Department and Hinsdale Central High School. He congratulated him for a job well done.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

No report.

FIRST READINGS - INTRODUCTION

Administration & Community Affairs (Chair Hughes)

- a) **Accept the proposal from Sikich, LLP to provide professional auditing services for the fiscal year ending April 30, 2016**

President Cauley introduced the item and noted this proposal is a 1% increase over 2015 and there is a \$1,500 one-time fee to implement new audit standards. He believes this is reasonable and remarked that Sikich has done a good job in the past. Trustee Hughes reported that he and Assistant Village Manager/Finance Director Darrell Langlois have discussed whether the Village should put out a Request for Proposal (RFP), as this has not been done in twelve years. He said to so periodically makes sense, but he thinks it would be better to wait a couple of years until the new audit standards are implemented.

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

Environment & Public Services (Chair LaPlaca)

- b) **Renew an Intergovernmental Agreement with the Illinois Department of Transportation (IDOT) for routine maintenance of 47th Street from County Line Road to Spring Lake Road**

President Cauley introduced the item and explained that this property is owned by the State; however IDOT does not do the maintenance, the Village does. The Village then submits an invoice to IDOT for such costs as cutting the grass, street cleaning and snow removal. IDOT reimburses the Village quarterly for these expenses.

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

- c) **Approve a Resolution for the Oak Street Bridge Replacement Project Construction Contract Change Order Number 2 in the Amount Not to Exceed \$31,140 Addition to Kenny Construction Company**

President Cauley explained this is for electrical conduit on both sides of Oak Street from Chicago Avenue to Walnut Street. Funding will be provided by Oak Street Bridge grants and is being brought to the Board because it is over the Village Manager's authority to approve.

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

Zoning & Public Safety (Chair Saigh)

- d) **Exterior Appearance and Site Plan Review for New Equipment at an Existing Telecommunications Facility Location - 339 W. 57th Street – SAC Wireless on behalf of AT&T**

President Cauley introduced the item stating that three new antennas are proposed for installation on existing equipment located on the high school water tank. Village Planner Chan Yu confirmed that visually there would be no difference at the site.

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

- e) **Exterior Appearance and Site Plan Review for New Equipment at an Existing Telecommunications Facility Location at Spinning Wheel Apartments - 21 Spinning Wheel Road – SAC Wireless on behalf of AT&T**

President Cauley said this is the same request as the previous item, but located on the high-rise at Spinning Wheel Road. Mr. Yu noted that residents won't be able to see a change and the new equipment will be painted to match the existing equipment. President Cauley noted that both of these items were unanimously approved by the Plan Commission.

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

CONSENT AGENDA

Administration & Community Affairs (Chair Hughes)

- a) Trustee Elder moved **Approval and payment of the accounts payable for the period of January 20, 2016 through February 2, 2016 in the aggregate amount of \$670,120.26 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 Elder, Angelo, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

The following items were approved by omnibus vote:

- b) **Ordinance Amending Subsection 3-3-13 (Terms; Fees) of the Village Code of Hinsdale Relative to Reducing the Annual Liquor License Fee for Class A3 Liquor Licenses (Boutique Licenses) (O2016-08) (First Reading – January 19, 2016)**

- c) **Ordinance Amending Subsection 3-3-13A of the Village Code of Hinsdale Related to the Number of Liquor Licenses** (Casa Margarita – addition of Class B4 Packaged Sales) (O2016-09) (*First Reading – January 19, 2016*)
- d) **Contract for landscape maintenance and mowing in the amount of \$113,166 for FY16/17 with Beary Landscaping** (*First Reading – January 19, 2016*)
Trustee Hughes moved **approval of the Consent Agenda, as presented.** Trustee Elder 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

Zoning & Public Safety (Chair Saigh)

- a) **Approve an Ordinance Approving a Temporary Use – 35 E. First – Fuller House Restaurant** (O2016-10) (*First Reading – January 19, 2016*)
President Cauley reminded the Board this item is for a temporary vestibule at Fuller House. Trustee LaPlaca moved to **Approve an Ordinance Approving a Temporary Use – 35 E. First – Fuller House Restaurant.** Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

DISCUSSION ITEMS

NICOR Improvements in 2016

Ms. Gargano said last year residents contacted the Village about NICOR work, so this year staff wanted to proactively let residents know. Village Engineer Dan Deeter explained the Village routinely permits NICOR work in advance of street work, as for the Woodlands Phase III project scheduled for early February of this year. There are two more proposed improvements for NICOR infrastructure upgrades scheduled to begin late spring or early summer of 2016. Mr. Deeter said that staff reviews and approves these proposals that include exploratory digs and JULIE investigations. Most residents will not see any impact until the gas main is switched over. This information will be posted on the Village website with a contact number, and Woodlands residents have already received notice. He pointed out that NICOR coordinates the work and does all necessary restoration afterwards. Trustee

LaPlaca mentioned this was discussed at the Woodlands meeting last week and that if a resident is not home, gas service cannot be reconnected. In this case, a door hanger will be left and the homeowner can coordinate the reconnection with NICOR.

DEPARTMENT AND STAFF REPORTS

- a) Fire
- b) Parks & Recreation
- c) Police
- d) Public Services

The reports listed above were provided to the Board. There were no additional questions regarding the contents of the department and staff reports.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

OTHER BUSINESS

None.

NEW BUSINESS

None.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee Kim Angelo informed the Board that this would be his last meeting. He recently sold his home. He had anticipated staying in Hinsdale and serving out the remainder of his term, however, they will be relocating to Chicago and therefore he is ineligible to continue to serve. He thanked staff for their hard work and told the Board it has been an honor to work with them. He thanked President Cauley for appointing him. President Cauley said he appreciates all the hard work Trustee Angelo has done; he was a great addition to the Board and will be missed.

ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn. Trustee Hughes **moved to adjourn the regularly scheduled meeting of the Hinsdale Village Board of Trustees of February 2, 2016 into closed session under 5 ILCS 120/2(c) (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; and 5 ILCS 120/2(c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, 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 7:56 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk