

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
July 11, 2017**

The regularly scheduled meeting of the Hinsdale Village Board of Trustees was called to order by Village President Tom Cauley in Memorial Hall of the Memorial Building on Tuesday, July 11, 2017 at 7:30 p.m., roll call was taken.

Present: President Tom Cauley and Trustees Michael Ripani, Luke Stifflear, Gerald J. Hughes, Matt Posthuma and Neale Byrnes

Absent: Trustee Christopher Elder

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Finance Director Darrell Langlois, Assistant Village Manager/Director of Public Safety Brad Bloom, Police Chief Kevin Simpson, Deputy Police Chief Eric Bernholdt, Deputy Police Chief Tom Lillie, Deputy Fire Chief Tim McElroy, Director of Community Development/Building Commissioner Robb McGinnis, Director of Public Services George Peluso, Village Planner Chan Yu, Administration Manager Emily Wagner, Management Analyst Jean Bueche and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

President Cauley led those in attendance in the Pledge of Allegiance

APPROVAL OF MINUTES

Corrections were made to the draft minutes; Trustee Stifflear moved to **approve the minutes of the regular meeting of June 13, 2017, as amended.** Trustee Byrnes seconded the motion.

AYES: Trustees Ripani, Stifflear, Posthuma and Byrnes

NAYS: None

ABSTAIN: Trustee Hughes

ABSENT: Trustee Elder

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

None.

SWEARING IN AND RECOGNITION OF POLICE DEPARTMENT PERSONNEL

President Cauley introduced new Police Officer Kyle Heneghan and read his biography. Officer Heneghan was sworn in.

President Cauley recognized Detective Thomas Krefft and Detective Kevin Lackey, who are recipients of the Meritorious Police Service Award. The awards were presented. President Cauley thanked them for their meticulous police work in the recent homicide of Andrea Urban and added that the community is grateful to have them as members of the Hinsdale Police Department.

FIRST READINGS - INTRODUCTION

Administration & Community Affairs (Chair Hughes)

- a) **Approve an Ordinance Authorizing Transfers of Appropriations within Departments and Agencies of the Village for the Fiscal Year May 1, 2016 to April 30, 2017**
Trustee Hughes introduced the item and explained this is an annual 'housekeeping' matter. After the close of each fiscal year, accounts are adjusted to reflect actual spending. The Board agreed to move this item to the consent agenda of their next meeting.

Environment & Public Services (Chair Byrnes)

- b) **Award Bid #1632 Various Roof Replacements and Improvements to Olsson Roofing in an amount not to exceed \$318,416.36**
Trustee Byrnes introduced the item stating this item addresses the replacement of various roofs of municipal buildings throughout the Village. He explained that \$288,000 was budgeted, with contingencies budgeted at \$30,000. He noted other capital expenditures are under budget at this time. Director of Public Services George Peluso confirmed that bidding the items as one project results in better pricing. He added that he does not think the contingency funds will be spent. Discussion followed regarding deferring this maintenance, but doing so would not save any money. Mr. Peluso believes with proper maintenance, the useful life of the Public Services building roof should be about 40 years. The Board agreed to move this item to the consent agenda of their next meeting.
- c) **Approval of the Village's commitment to reimburse School District 181 for the Village's cost share associated with construction of the new shared parking deck at Hinsdale Middle School located at 100 S. Garfield Street, Hinsdale**
Trustee Byrnes introduced the item and explained that the Board had been prepared to approve the initial funding amount for the Village share of the parking deck, but it has come to the Village's attention that following some changes in design, the cost estimates are substantially higher. As a result of the larger parking deck, additional foundation work is required at an additional cost. A fire suppression system was not part of the original design, but it is still not confirmed if it is required. He anticipates that firmer numbers will be available by the special Village Board meeting scheduled for next week. This meeting has been scheduled for the purpose of approving the parking deck project costs. Mr. John Doherty, owners representative for the Village, addressed the Board and explained that the school district has agreement with the architect and for construction, to

which the Village will contribute their portion. At some point both parties will come to an agreement with the contractor as to what the maximum price of deck will be. This will probably happen by October, until then the exact price is fluid. He explained that there are several elements that come into play, including contingencies and risk mitigation factors. Until the design is completed, it is fluid and the estimate is not a guaranteed number.

Village Manager Kathleen Gargano explained that an independent third party is reviewing price estimates. The contractor is providing a cost estimate, and the Village will, too. She believes this has had a positive impact on controlling the budget to date.

President Cauley added that at the April 12th Village Board meeting the anticipated cost of the larger deck was \$4.5 million. It will be more, but we don't know how much more yet. The Village needs a better idea of the cost before the Board can approve. Due to the fact that the Village portion of the deck is below grade, there are additional costs. The first dollars paid are the Village's; this is an uncomfortable situation, but there is no way around it. President Cauley stated we are working toward an Intergovernmental Agreement with District 181, but would like a letter of agreement to cover the process until then. The Village would like to be a part of the bidding process moving forward, and would like a third party to mediate who pays some of the costs that might not be shared. This document could be incorporated into a future IGA.

Mr. Kerry Leonard, representing D181, and Mr. Peter Kuhn from Bulley and Andrews addressed the Board. Mr. Leonard said the delay caused by the litigation played havoc with the schedule, and prime construction time was lost. The temporary parking lot should be completed in August, but foundation work needs to start as soon as possible. Mr. Kuhn said fencing will go in this week, and the retention system work will begin on July 24th.

Dr. White, school superintendent said the school board will move the letter of agreement forward as quickly as possible, although meeting schedules are challenging.

Discussion followed regarding how quickly a third party mediator could resolve a dispute; neither party wants to hold up the project. A draft memorandum of understanding will be drawn up within the next couple days and all will have seen it in advance of their next meetings. Dr. White said District 181 will call a special meeting, as well.

Zoning & Public Safety (Chair Stifflear)

d) **Approve an Ordinance Approving an Amendment to a Special Use Permit to Change Hours of Operation at a Physical Fitness Facility in the B-3 General Business Zoning District at 230 E. Ogden Avenue**

Trustee Stifflear introduced the item relating to a special use permit for a physical fitness facility known as Shred415, located west of Koshgarian Rug Cleaning. Shred415's parking is on the south side of the building next to a residential neighborhood. The applicant is requesting to change the opening time from 6:00 a.m. to 5:00 a.m. Due to the proximity to residences, there were conditions placed on the original approval of a fitness facility in this district, one of which was that no class would begin before 6:00 a.m. All other conditions have been met; there have been no complaints from neighbors. In fact, the neighbors contiguous to the property have given their blessing to the earlier start time request.

Mr. Peter Coules, attorney representing Shred415, addressed the Board stating his client has been in business for two years. He reported that Mr. Steve Cashman, Plan Commission Chair, personally talked to area neighbors and found they had no issues with the request. Mr. Coules stated this is a request for an improvement to their business. Discussion followed regarding parking. President Cauley suggested approval be granted

with the condition that should the Village receive complaints, the early start time could be revoked. Mr. Coules stated his client would have no issue with this condition. Village Planner Chan Yu will make this change to the ordinance.

The Board agreed to move this item forward for a second reading at their next meeting.

e) **Approve an Ordinance Approving a Site Plan and Exterior Appearance Plan for a New Animal Hospital at 722-724 N. York Road, Hinsdale, Illinois – Hinsdale Animal Hospital – Case Number A-40-2016**

Trustee Stifflear introduced the item and summarized the extensive review process this matter has received from the Village Board, the Plan Commission and the Zoning Board of Appeals. After a second reading on this item, the applicant would be able to get permits to begin the project. He noted that the materials before the Board include elevations for all sides of the building, interior layouts for all floors, and a tree preservation and landscape plan. He also noted that the new building footprint is smaller than the existing building, and the front yard setback is the same.

Mr. Mike Matthys, architect for the project, addressed the Board. He illustrated for the Board updated renderings of the building, and provided samples of the brick and cast stone that will be used on the exterior. He described the elements used to create architectural interest on the building. He pointed out the kennel areas are on the west side of the building. Trustee Stifflear added that special windows for noise reduction are being used, and the Plan Commission has unanimously approved this plan. Further, no residence abuts the property. Trustee Stifflear added he believes this will be a great building and fine addition to York Road.

The Board agreed to move this item forward for a second reading at their next meeting.

CONSENT AGENDA

Administration & Community Affairs (Chair Hughes)

- a) Trustee Byrnes moved **Approval and payment of the accounts payable for the period of June 14, 2017 through July 11, 2017, in the aggregate amount of \$1,639,448.58 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, Ripani, Stifflear, Hughes, Posthuma and Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

The following items were approved by omnibus vote:

- b) **Amendment of an Application Service Agreement between the Village of Hinsdale and Apteau, Inc.** (*First Reading – June 13, 2017*)
- c) **Approve an Ordinance Amending Subsection 3-3-13A of the Village Code of Hinsdale Related to the Number of Liquor Licenses** (*Discussion Item – June 13, 2017*)

Zoning & Public Safety (Chair Stifflear)

- d) **Approve an Ordinance Amending Section 6-12-3 of the Village Code of Hinsdale to allow for the installation of stop signs for north and southbound traffic on Garfield Street at Walnut** (*First Reading – June 13, 2017*)

Trustee Stifflear moved to approve the Consent Agenda, as presented. Trustee Posthuma seconded the motion.

AYES: Trustees, Ripani, Stifflear, Hughes, Posthuma and Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA - ADOPTION

Administration & Community Affairs (Chair Hughes)

- a) **Annual Appropriations Ordinance for Fiscal Year 2017-18** (*First Reading – June 13, 2017*)

Trustee Hughes moved to approve the **Annual Appropriations Ordinance for Fiscal Year 2017-18**. Trustee Ripani seconded the motion.

AYES: Trustees, Ripani, Stifflear, Hughes, Posthuma and Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

- b) **Approve an Ordinance authorizing and providing for the issue of approximately \$9,900,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2017A, for the purpose of providing for certain public infrastructure projects, the pledge of certain sales tax revenues and the imposition of taxes to pay said bonds, and the sale of said bonds to the purchaser thereof** (*Public Hearing – June 13, 2017*)

Trustee Hughes introduced the item and said the bonds were priced today. Mr. Kevin McKenna, from Spear Financial, addressed the Board stating the bids went well, and added it was helpful that Illinois passed the State budget. He explained the bond ratings included in the Board materials. Assistant Village Manager/Finance Director Darrell Langlois added the results were consistent with projected interest rates.

Trustee Hughes moved to **Approve an Ordinance authorizing and providing for the issue of approximately \$9,900,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2017A, for the purpose of providing for certain public infrastructure projects, the pledge of certain sales tax revenues and the imposition**

of taxes to pay said bonds, and the sale of said bonds to the purchaser thereof.
Trustee Ripani seconded the motion.

AYES: Trustees, Ripani, Stifflear, Hughes, Posthuma and Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

c) **Waive the First Reading and Approve a Resolution Designating Hinsdale Bank and Trust as a Public Depository and Authorizing Withdrawal of Municipal Public Moneys**

Trustee Hughes introduced the item and explained that BMO Harris is no longer offering coin counting for their customers. This is a problem for the Village because of the parking meter coins. The item is on the agenda without benefit of a first reading due to the time urgency and the need to find an alternate solution for coin counting. Hinsdale Bank and Trust will provide the service, if we deposit \$250,000 with them. Mr. Langlois said when the audit is complete the Village will go out for RFP for full banking services. This is a stop gap measure, pointed out President Cauley.

Trustee Hughes moved to **Waive the First Reading and Approve a Resolution Designating Hinsdale Bank and Trust as a Public Depository and Authorizing Withdrawal of Municipal Public Moneys.** Trustee Ripani seconded the motion.

AYES: Trustees, Ripani, Stifflear, Hughes, Posthuma and Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

Environment & Public Services (Chair Byrnes)

d) **Approve a Resolution approving and accepting a plat of subdivision to consolidate the properties commonly known as 540 Dalewood Lane in the Village of Hinsdale, County of Cook, Illinois** *(First Reading – June 13, 2017)*

Trustee Byrnes introduced the item that relates to the consolidation of properties on Dalewood Lane. He added that area residents have been notified, and there has been no objection.

Trustee Byrnes moved to **Approve a resolution approving and accepting a plat of subdivision to consolidate the properties commonly known as 540 Dalewood Lane in the Village of Hinsdale, County of Cook, Illinois.** Trustee Posthuma seconded the motion.

AYES: Trustees, Ripani, Stifflear, Hughes, Posthuma and Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

- e) **Approve a Resolution Approving the 2017 Resurfacing Construction Contract Change Order Number 1 in the Amount not to Exceed \$42,000 to ALamp Concrete Contractors**

Trustee Byrnes introduced the item to enhance the business area at Village Place, which will include bricks and cement, and stamped concrete on the edges. Mr. Peluso added the center drive lane will be replaced with concrete.

Trustee Byrnes moved to **Approve a Resolution Approving the 2017 Resurfacing Construction Contract Change Order Number 1 in the Amount not to Exceed \$42,000 to ALamp Concrete Contractors.** Trustee Ripani seconded the motion.

AYES: Trustees, Ripani, Stifflear, Hughes, Posthuma and Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

Zoning & Public Safety (Chair Stifflear)

- f) **Approve an Ordinance Amending Section 9-104 (“Off Street Parking”) of the Hinsdale Zoning Code as it Relates to Regulation of the Location of Secondary Access Drives to Commercial Properties** *(First Reading – June 13, 2017)*

Trustee Stifflear introduced the item that will prohibit new driveways from commercially zoned properties exiting to residential streets.

Trustee Byrnes moved to **Approve an Ordinance Amending Section 9-104 (“Off Street Parking”) of the Hinsdale Zoning Code as it Relates to Regulation of the Location of Secondary Access Drives to Commercial Properties.** Trustee Stifflear seconded the motion.

AYES: Trustees, Ripani, Stifflear, Hughes, Posthuma and Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

- g) **Approve an Ordinance Amending Section 5-105 (“Special Uses”) of the Hinsdale Zoning Code to Allow Educational Services as Special Uses in the B-2 and B-3 Business Zoning Districts** *(First Reading – June 13, 2017)*

Trustee Stifflear introduced the item and commented that currently only musical tutoring is allowed in these districts; this ordinance will capture other types of businesses. As a special use, a public hearing would be required to evaluate the intensity of use of any future applications. The Plan Commission unanimously recommended approval of this item.

Trustee Stifflear moved to **Approve an Ordinance Amending Section 5-105 (“Special Uses”) of the Hinsdale Zoning Code to Allow Educational Services as Special Uses in the B-2 and b-3 Business Zoning Districts.** Trustee Byrnes seconded the motion.

AYES: Trustees, Ripani, Stifflear, Hughes, Posthuma and Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

- h) **Approve an Ordinance Approving Variations Relative to Construction of a New Commercial Building for Use as an Animal Hospital at 724 N. York Road, Hinsdale, Illinois – Anthony Kremer, D/B/A Hinsdale Animal Hospital – Case Number V-02-17** (*First Reading – June 13, 2017*)

Trustee Stifflear introduced the item that will approve two variations recommended by the Zoning Board of Appeals (ZBA). One is for floor area ratio (FAR) of 40 not 35, and the other is to waive the required 10' foot landscape buffer on the south side. It was noted that the property to the south of the subject property is a medical office that is currently for sale or lease.

Trustee Stifflear moved to **Approve an Ordinance Approving Variations Relative to Construction of a New Commercial Building for Use as an Animal Hospital at 724 N. York Road, Hinsdale, Illinois – Anthony Kremer, D/B/A Hinsdale Animal Hospital – Case Number V-02-17.** Trustee Posthuma seconded the motion.

AYES: Trustees, Ripani, Stifflear, Hughes, Posthuma and Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

- i) **Approve an Ordinance Approving Variations Relative to Construction of a New Shared Parking Deck at Hinsdale Middle School at 100 S. Garfield Street, Hinsdale, Illinois – Community Consolidated School District #181/ Village of Hinsdale – Case Number V-03-17** (*First Reading – June 13, 2017*)

Trustee Stifflear introduced the item that will approve variations recommended for approval by the ZBA for an increase in FAR and reduced landscape buffering. Trustee Stifflear moved to **Approve an Ordinance Approving Variations Relative to Construction of a New Shared Parking Deck at Hinsdale Middle School at 100 S. Garfield Street, Hinsdale, Illinois – Community Consolidated School District #181/ Village of Hinsdale – Case Number V-03-17.** Trustee Ripani seconded the motion.

AYES: Trustees, Ripani, Stifflear, Hughes, Posthuma and Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

- j) **Approve an Ordinance Approving a Major Adjustment to a Site Plan and Exterior Appearance Plan to Add a Parking Deck for a New Middle School at 100 S. Garfield Street, Hinsdale, Illinois – Community Consolidated School District #181/ Village of Hinsdale** (*First Reading – June 13, 2017*)

Trustee Stifflear introduced the item that relates to the proposed 319 space parking deck. At the May 10th Plan Commission meeting, requests concerning landscaping, brickwork, planter boxes and the relocation of ADA parking spaces were discussed and recommended to the Board. The Trustees were satisfied with the recommendations at the first reading of this item.

Trustee Stifflear moved to **Approve an Ordinance Approving a Major Adjustment to a Site Plan and Exterior Appearance Plan to Add a Parking Deck for a New Middle School at 100 S. Garfield Street, Hinsdale, Illinois – Community Consolidated School District #181/ Village of Hinsdale.** Trustee Byrnes seconded the motion.

AYES: Trustees, Ripani, Stifflear, Hughes, Posthuma and Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

DISCUSSION ITEMS

- a) **Temporary Use – Café la Fortuna**

Ms. Gargano reported that beginning tomorrow Café la Fortuna will have a coffee cart in the breezeway at the train station serving coffee and breakfast items. Café la Fortuna is located in Village Place; this is a temporary use during the construction in that area. The manager of Casa Margarita has been informed and there is no conflict. The Village Attorney has drawn up an agreement, insurance is in place, and BNSF has no problem with the arrangement.

- b) **Refuse Contract**

Ms. Gargano began discussion stating that when the extension on the existing refuse contract was approved a couple years ago, there was a discussion of service delivery at that time. Administration Manager Emily Wagner reported that our contract with the existing refuse company has been in place for ten years, and it is prudent to look at the market at this time. Management Analyst Jean Bueche is in the process of doing a fee survey which will appear in Manager's Notes. It was noted that the existing contract expires in April 2018. President Cauley agrees this a good idea; Trustee Hughes suggested surveying residents to determine what services may be wanted by residents. Trustee Posthuma would like resident input on curbside vs. back door pickup. Ms. Wagner will draft questions for the survey, and report back to the Board. It was suggested the survey be simple, possibly 3-4 questions, and that the size of the garbage cans be evaluated.

c) Downtown Construction update

Mr. Peluso reported that Stage 1 pavement removal has been completed, curb and gutter work is continuing. He explained that traffic will be flipped next week, the project is on schedule, and feedback has been positive. Ms. Gargano outlined the weekly communication updates at local businesses which includes flyers and information kiosks. Mr. Peluso stated the accelerated work is on schedule for November completion.

d) Update on proposed I-294 Tollway expansion

Ms. Gargano reported that she and Mr. Bloom attended the tollway's Central Planning meeting. The expansion draft plan isn't expected until early fall. She explained the Village is now a member of the Central Tri-State Corridor Planning Council, an advisory board, and will be invited to all future planning meetings to hear discussion. President Cauley commented this is a good avenue for future information.

DEPARTMENT AND STAFF REPORTS

- a) Police
- b) Fire
- c) Parks & Recreation
- d) Economic Development
- e) Community Development
- f) Public Services
- g) Engineering

The report(s) 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 Hughes reported details from the quarterly meeting of the Finance Commission held two weeks ago, wherein they discussed 1) water rates, and 2) Master Infrastructure Plan (MIP) acceleration.

Water rates: Trustee Hughes provided background stating Village water rates were raised in 2010 to reflect DuPage Water Commission significant rate increases. The water utility had not been well-managed from a rate setting point of view, and it is still not self-sufficient because water revenues don't cover operating and capital maintenance expenses. The Board asked the Commission for suggestions for the Board to review regarding water rate structure and levels. He noted there is a mismatch between the fixed and variable components of this 'business'. The direction for the Commission is to form a sub-committee that would include two commissioners to work with staff. They would go back to Commission with their recommendation for their input, and then to the Village Board in October.

President Cauley questioned the goal of this exercise; it is clear the water business will never be self-sustaining as capital expenditures for the foreseeable future will be higher than water rates to cover cost of delivery. Discussion followed. Mr. Langlois explained the goal could be to eliminate the minimum billing and charge a flat fee to water customers no matter usage. Trustee Hughes added the calculation of the appropriate fee is a numbers exercise and can be determined, but we should figure out elasticity of demand and look at other communities for possible solutions. Mr. Langlois added costs such as reading meters, software and processing could be divided equally between all users. He added there has been no rate increase since 2015; perhaps incremental increases over a period of time would be advisable to stay ahead of the curve. Trustee Hughes reminded the Board of the issue of equity; the water business serves households outside of Hinsdale, as well.

MIP and accelerated MIP: Trustee Hughes provided background and explained that the Finance Commission had been very much involved in the development of the original MIP which was adopted in 2009. It was updated in 2012, and this Board has made a major change in 2017 with the accelerated program. There was discussion at the Finance Commission meeting about how they can be helpful. It was determined that another subcommittee would be created consisting of two Finance Commission members and two Village Trustees. Trustees Posthuma and Ripani have agreed to participate. Mr. Langlois said he is still recruiting Finance Commission volunteers. Trustee Hughes elaborated stating the original objective of the MIP was a catch-up plan, and to determine a fixed amount to allocate so as not to fall behind again. He talked about the assumptions that were made at that time; eliminate poor or failed roads and a reconstruction vs. a resurfacing schedule. He added that resident satisfaction is a factor, as well. The Village needs an updated plan that will give us the confidence that by the time we're done and caught up, we will know what it will take year in and year out so we don't fall behind again. Trustee Byrnes added that in terms of assumptions, we will have better data and information moving forward.

Trustee Hughes noted the Finance Commission asked about the Board's position regarding parking and looking more aggressively at parking fees. He informed them that the goal is to determine parking rates that will allocate our inventory to the highest and best use for residents and shoppers. The Chicago Metropolitan Agency for Planning (CMAP) plan has only been partially implemented, and we will have a new tool after the completion of the parking garage. This will affect our options, so it is premature to worry about this now, but the Board will be

working on how the inventory gets used. President Cauley reminded the Board that parking rates have been used to manage parking, and have not historically been a revenue generator. The Board may want to change that philosophy, there will need to be a discussion, but not until the deck is up and running.

Trustee Stifflear noted that with regards to the Hinsdale Meadows project, the Board had approved the general concept plan, and tomorrow the Plan Commission will set a date to begin detailed plan review. He added that lots of specifics will be reviewed by the Plan Commission before the Village Board looks at the plans. He suggested if anyone has any feedback, to direct that to Plan Commission Chair Steve Cashman or to himself.

ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn. Trustee Elder moved to **adjourn the regularly scheduled meeting of the Hinsdale Village Board of Trustees of July 11, 2017**. Trustee Ripani seconded the motion.

AYES: Trustees, Ripani, Stifflear, Hughes, Posthuma and Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

Meeting adjourned at 9:36 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk