

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
JUNE 12, 2018**

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, June 12, 2018 at 7:47 p.m., roll call was taken.

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

Absent: None

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 Brian King, Fire Chief John Giannelli, Director of Public Services George Peluso, Director of Community Development/Building Commissioner Robb McGinnis, Village Engineer Dan Deeter, Superintendent of Parks & Recreation Heather Bereckis, Administration Manager Emily Wagner and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

a) **Meeting of May 15, 2018**

Following corrections to the draft minutes, Trustee Hughes moved to **approve the draft minutes of the Regular Meeting of May 15, 2018, as amended.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

President Cauley reported that he and his wife were in the Central Business District (CBD) this weekend, and noticed that the plantings and flower beds look great this year. He recognized the Public Services Parks & Forestry Division headed by Mr. John Finnell and his crew that planted 3,600 annuals throughout the CBD; he thanked them for their hard work.

President Cauley thanked the Village Board, Finance Commission, Finance Director Darrell Langlois and staff, especially Management Analyst Jean Bueche and Administration Manager Emily Wagner, for their work on the Capital Improvement Plan (CIP), as well as their assistance with the budget and financial management. As part of the process of selling \$20 million in bonds for the accelerated infrastructure program, the Village had its debt rating updated by both Fitch Ratings and Standard & Poor's. The rating process includes a detailed review of the budget, capital plans, and audited financial statements of the Village, and a review of prior and future debt obligations. Both rating agencies have re-affirmed the Village's AAA stable rating, which indicates that Hinsdale's bonds are of the highest credit quality. It is worthy to note that both rating agencies specifically noted Hinsdale's strong financial management, consistent operating surpluses, and strong fund balance levels.

Relatedly, the Village was awarded the Certificate of Achievement for Excellence in Financial Reporting Award from the Government Finance Officers Association (GFOA). The Village's Comprehensive Annual Financial Report (CAFR) is judged by an impartial panel and is found to meet the highest standards in financial reporting.

PROCLAMATIONS

President Cauley read a proclamation acknowledging 30 years of Emergency Medical Services (EMS) and a proclamation for the 125th anniversary of the Hinsdale Fire Department.

APPOINTMENTS TO BOARDS & COMMISSIONS

President Cauley asked for a motion to approve the following appointments:

Plan Commission

Ms. Anna Fiascone re-appointed to a 3-year term through April 30, 2021

Historic Preservation Commission

Ms. Janice D'Arco re-appointed to a 3-year term through April 30, 2021

Parks & Recreation Commission

Ms. Alice Waverley re-appointed as Chair to a 3-year term through April 30, 2021

Trustee Hughes moved to **approve the appointments as recommended by the Village President**. Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

RECOGNITION OF CIVILIANS

President Cauley announced that tonight the Board would recognize civilians and first responders for their efforts in saving the life of Village employee Mr. Mark Harvey. Mr. Harvey has taught ballroom dancing at the Village for over 30 years. On March 26th, Mr. Harvey collapsed while teaching a class at Katherine Legge Memorial Lodge (KLM). KLM staff immediately called 911; DuComm provided medical instructions to citizen bystanders to perform CPR and to get the defibrillator to the location. These citizens had delivered one shock from the defibrillator and were administering CPR when Hinsdale police arrived. The officers then administered chest compressions to Mr. Harvey.

President Cauley announced the names and presented awards to Ms. Pat Vanderberg, Ms. Renee Ristic, Ms. Kathy Scheer, Ms. Linda Alejandro and Ms. Nancy Milewski.

He also recognized DuComm dispatcher Katherine Stein and Hinsdale Police Officers Mark Wodka and Jeff Huckfeldt.

Fire Department personnel arrived and took over providing automatic cardiac compression; Mr. Harvey's condition improved in the ambulance as advanced life support was provided by paramedics. It was 37 minutes from the time of the 911 call until Mr. Harvey arrived at the hospital emergency room. In the following weeks, Mr. Harvey made a full recovery and is with us here tonight.

President Cauley introduced Mr. Harvey to a round of applause.

PRESENTATION OF HARTMANN AWARD

President Cauley explained that as part of National Emergency Medical Services Week, the Good Samaritan Hospital EMS System annually recognizes three area EMS departments for exhibiting excellence in the delivery of medical care in the pre-hospital setting. This award is called the Dr. Joseph Hartmann Award. This year, the Hinsdale Fire Department received one of those awards for their efforts on the March 26th call for Mr. Harvey.

President Cauley introduced Lieutenant Donald Newberry and Firefighter/Paramedics Douglas Niemeyer, Robert Patitucci, Michael Wilson, Ryan Dudek and Cameron Russell.

RECOGNITION OF FIRE DEPARTMENT PERSONNEL

Firefighter/Paramedic Steven Tullis was promoted to Lieutenant. President Cauley read his biography and administered the Oath of Office.

President Cauley read the biographies and administered the Oath of Office to new Firefighter/Paramedics Michael Lorusso and Sergio Navarro.

President Cauley announced the retirement of Captain Kevin Votava who has been a member of the Hinsdale Fire Department for over 33 years; and the retirement of Lieutenant Donald Newberry after 28 years of service in Hinsdale.

RECOGNITION OF POLICE DEPARTMENT PERSONNEL

President Cauley read the biography and administered the Oath of Office to new Patrol Officer Matthew Root.

President Cauley recognized the employment anniversary of Officer Steve Ruban who has been with the Hinsdale Police Department for 25 years.

President Cauley complimented the Fire and Police Departments and thanked them for their service to the community.

PUBLIC HEARING – Annual Appropriations Ordinance

President Cauley opened the public hearing to receive public comments on the Village's proposed Appropriation Ordinance for FY2018-19. The hearing notice was published in the Hinsdalean on May 24th and has been on file for public inspection for the required 10 day period. The proposed appropriation ordinance is mostly consistent with the FY2018-19 budget adopted in April, but there are three items that have been increased: computer equipment, vehicle replacement, and the water main response trailer. The ordinance also includes contingency amounts for each department, and the library appropriations are included per State statute. The appropriations ordinance totals \$61,841,950 and represents the Village and library legal spending authority.

There being no public comment, President Cauley asked for a motion to adjourn the public hearing. Trustee Elder moved to **close the public hearing for the Annual Appropriations Ordinance**. Trustee Hughes seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

FIRST READINGS – INTRODUCTION

Administration & Community Affairs (Chair Hughes)

- a) **Approve the award of competitive bid #1643 to install a fiber computer network under the terms as specified in the bid documents to Ashburn Power & Light Incorporated of Alsip, IL for a cost not to exceed \$22,593**

Trustee Hughes introduced the item to approve a fiber network from the Memorial Building to the public safety building. There were seven bidders; staff had budgeted \$70,000 for the project. There is a tunnel between the buildings; some work was done last year to pull asbestos, and now the tunnel is fit to run this line. Assistant Village Manager Brad Bloom added it is a competitive market as well. References have been verified.

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

b) Approve an Annual Appropriations Ordinance for the Fiscal Year of May 1, 2018 to April 30, 2019

Trustee Hughes introduced the item, and noted that President Cauley had identified all changes during the public hearing held earlier.

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

Environment & Public Services (Chair Byrnes)

c) Approve an Ordinance Amending Title 9 (Building Regulations), Chapter 12 (Miscellaneous Provisions), Section 2 (Limitations on Noise) of the Village Code of Hinsdale relative to the start time for work that is part of the Village's capital improvement program

Trustee Byrnes introduced the item that will allow the Village Manager to administratively waive the regular start time for Village capital projects from 8:00 a.m. to 7:00 a.m. President Cauley is in favor of this action, but did note the time between 7:00 a.m. and 8:00 a.m. is when most commuters are leaving for work. It was noted that there have been no complaints from residents about previously permitted early start times. Village Engineer Dan Deeter clarified this is for Village capital projects only.

Trustee Posthuma asked whether a reference to the Village Manager in the second clause of the ordinance should be deleted. Discussion followed regarding the language, Village Manager Gargano said the language will be cleaned up and brought back to the Board.

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

d) Reject Bid for Proposal for Bid #1645 for Peirce Park & Brook Park Court Improvements submitted by US Tennis Court Construction and to approve staff to rebid the court improvements with a new completion date

Trustee Hughes introduced the item and noted resurfacing was in the budget, but only one bid came in, and it was more expensive than anticipated. Staff recommends rejecting this bid, and extending the time frame for the work, which may encourage more bidders.

In order to avoid future delays, this would still be considered a first reading of the item. President Cauley noted this would not be affected by any future tollway work; Village Manager Gargano added that if the tollway disturbed the courts, they have stated they would fix them.

Zoning and Public Safety (Chair Stifflear)

e) Approve a Revised Reciprocal Reporting Agreement between the Village of Hinsdale and the Board of Education of Community Consolidated School District 181

Trustee Stifflear introduced the item which outlines revised terms and conditions for sharing information about students and incidents that will coincide with State law. This will also adjust the juvenile age from 17 to 18, and some additional 'boiler-plate' changes. However, there is the addition of an indemnification agreement, and Trustees Posthuma and Ripani have expressed concerns regarding the indemnification. Trustee Posthuma reported this is not in the existing agreement and is something District 181 wants to add. He believes it would not be something the Village would want to add, as it allows for one party to indemnify the other if there is a lawsuit. Since the school district is more likely to be sued, it is not to the Village's advantage to do this. Trustee Stifflear suggested Trustee Posthuma and Trustee Ripani work with Chief King to figure this out.

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

f) **Approve an Ordinance Amending, Schedule VI; Special Turning Restrictions in Section 6-12-6 of the Village Code by adding Chicago Avenue and Oak Street, First Street and County Line Road, and Third Street and County Line Road**

Trustee Stifflear introduced the item and explained when the new Oak Street Bridge opened certain traffic restrictions were put into place at certain intersections, but were not codified at that time. This ordinance will make these restrictions permanent. Trustee Hughes added that this was a test to see what would work, and while he believes it does work, it needs enforcement. He said it is noticeable in the last six months that more people are ignoring the restrictions. He asked that when the road construction on Chicago Avenue is complete enforcement levels be increased.

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

CONSENT AGENDA

Prior to approval of the Consent Agenda, President Cauley reiterated his strong objections to the prevailing wage act, as it results in having to pay a higher than market wage for any construction done in the Village. He believes it is a bad policy and un-American.

Administration & Community Affairs (Chair Hughes)

- a) Trustee Elder moved **Approval and payment of the accounts payable for the period of May 16, 2018 to June 12, 2018, in the aggregate amount of \$4,270,003.04 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, Ripani, Hughes, Stifflear, Posthuma and Byrnes

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Environment & Public Services (Chair Byrnes)

- b) **Adopt an Ordinance Establishing Prevailing Wages for Public Works in the Village of Hinsdale, Cook and DuPage Counties, Illinois** (*First Reading – May 15, 2018*)
- c) **Waive the competitive bidding requirement in favor of the National Joint Powers Alliance (NJPA) Purchasing Agreement #042815-CEC with Atlas Bobcat and Approve the purchase of a new Bobcat 5600 with snow plow and salt spreader not to exceed \$56,407**

Zoning & Public Safety (Chair Stifflear)

- d) **Approve a permit for outdoor seating for Altamura Pizza located at 9 W. First Street for May 1, 2018 through October 15, 2018** (*First Reading – May 15, 2018*)

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

AYES: Trustees Elder, Ripani, Hughes, Stifflear, Posthuma and Byrnes
NAYS: None
ABSTAIN: None
ABSENT: None

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

Administration & Community Affairs (Chair Hughes)

- a) **Approve Blanket Purchase Orders for Fiscal Year 2018-2019 totaling \$529,625 and waiving the competitive bid requirements where applicable** (*First Reading – May 15, 2018*)

Trustee Hughes introduced the item and explained that the 'to be determined' salt vendor was removed. When the vendor is identified it will come back to the Board for approval. Trustee Hughes moved to **Approve Blanket Purchase Orders for Fiscal Year 2018-2019 totaling \$529,625 and waiving the competitive bid requirements where applicable.** Trustee Posthuma seconded the motion.

AYES: Trustees Elder, Ripani, Hughes, Stifflear, Posthuma and Byrnes
NAYS: None
ABSTAIN: None
ABSENT: None

Motion carried.

- b) **Approval of an ordinance authorizing and providing for the issue of approximately \$20,000,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2018A, 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** (*First Reading – May 15, 2018*)

Trustee Hughes introduced the matter stating this is the last action to be taken on this item. The bonds were sold today, and the ordinance before the Board includes the actual numbers. Assistant Village Manager/Finance Director Darrell Langlois explained four bids were received, and bonds were awarded at an interest rate of 3.36%. He believes this is a very good result. The last interest rate on a Village bond issue was 2.99%, however, this time banks could not bid because of the amount. Mr. Kevin McCanna, Chairman of Speer Financial, Inc. addressed the Board confirming this is a very good rate, and the penalty for not being bank qualified was minimal. He added it was good to lock this in today, based on where rates are expected to go.

Trustee Hughes moved **Approval of an ordinance authorizing and providing for the issue of approximately \$20,000,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2018A, 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 Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

DISCUSSION ITEMS

a) Update on proposed I-294 Tollway expansion

No additional information at this time.

DEPARTMENT AND STAFF REPORTS

- a) Treasurer's Report
- b) Economic Development
- c) Engineering
- d) Public Services
- e) Fire
- f) Parks & Recreation

The report(s) listed above were provided to the Board. There were no additional questions regarding the content 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

None.

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 June 12, 2018**. Trustee Hughes seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 8:40 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk