

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
October 16, 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, October 16, 2018 at 7:33 p.m., roll call was taken.

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

Absent: Trustee Christopher Elder

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Director of Public Safety Brad Bloom, Assistant Village Manager/Finance Director Darrell Langlois, Chief Brian King, Deputy Chief Tom Lillie, Chief John Giannelli, Deputy Chief Tim McElroy, Director of Public Services George Peluso, Director of Community Development/Building Commissioner Robb McGinnis, Village Engineer Dan Deeter, Administration Manager Emily Wagner, Village Clerk Christine Bruton and Village Attorney Michael Marrs

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

a) **Regular meeting of October 2, 2018**

Following changes to the draft minutes, Trustee Hughes moved to **approve the draft minutes of the regular meeting of October 2, 2018, as amended.** Trustee Byrnes seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

CITIZENS' PETITIONS

None.

FIRE DEPARTMENT LIFE SAVING AWARD

President Cauley reported that on August 22 the DuPage Communication Center received a call from 9-year old Conner Gomez stating that his brother, David was about to pass out and in need of an ambulance. When the Hinsdale Fire Department arrived, they found David unresponsive and Connor still communicating with the dispatcher. Conner calmly provided a detailed description of the events, and thanks to his quick and decisive action this situation resulted in a positive outcome. Connor Gomez is here with his family this evening. President Cauley congratulated Connor on behalf of the Village Board of Trustees. Chief John Giannelli presented Connor with the Fire Department Life Saving Award.

VILLAGE PRESIDENT'S REPORT

No report.

FIRST READINGS – INTRODUCTION

Administration & Community Affairs (Chair Hughes)

a) Approve an Ordinance Providing for the Levy of a Direct Annual Tax for Tax Years 2018 through 2037 for Hinsdale Special Service Area Number 14

Trustee Hughes introduced the item stating the Special Service Area (SSA) is a multi-step process. The Board established the SSA at their last meeting, this item will levy the taxes at a rate of \$70,000 for 20 years. These dollars will contribute to the total cost of the parking deck.

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

b) Approve a Resolution Determining Amounts of Money to be Raised through Ad Valorem Property Taxes for the Village of Hinsdale in the Amount of \$10,192,951

Trustee Hughes introduced the item and explained this is a housekeeping matter approved every year as prescribed by the State.

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

Zoning and Public Safety (Chair Stifflear)

c) Approve an Ordinance approving a Fourth Major Adjustment to a Site Plan and Exterior Appearance Plan for Site Plan Changes to the Property located at 830 N. Madison Street – Salt Creek Club

Trustee Stifflear introduced the fourth major adjustment to the site plan and exterior appearance plan for Salt Creek Club. Specifically, the applicant wants to install a 2,015' square foot brick paver patio. He noted there is no lot coverage requirement in the open space district, and the patio has no effect on floor area ratio (FAR). The patio is 183' feet from the nearest residential area. According to the applicant, the patio will have a 20" inch high retaining wall on the east side that is flush with the existing front entrance of the club house. If the Board agrees this is in substantial conformity with the original detail plan, it does not need to be referred to the Plan Commission for further review.

Mr. Robert Crane, representing Salt Creek Club, addressed the Board. He stated this patio is a mirror image of the patio located on the south side of building, and will not be visible from the street. This is for use by members only, and no additional lighting will be installed.

Trustee Stifflear opined that since the patio is 183' feet from a residential district, it could be approved by the Board, not forwarded to the Plan Commission. The Board concurred. 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 Hughes moved **Approval and payment of the accounts payable for the period of October 3, 2018 to October 16, 2018, in the aggregate amount of \$3,460,326.85 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Posthuma 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:

Environment & Public Services (Chair Byrnes)

- b) **Approve an Illinois Department of Transportation (IDOT) "Resolution for Improvement Under the Illinois Highway Code" to partially fund the 2019 Infrastructure Project with Motor Fuel Tax (MFT) funds** (*First Reading – October 2, 2018*)
- c) **Award Bid #1650 – Well #5 Inspection and Repair to Water Well Solutions Illinois Division LLC, in the amount not to exceed \$79,999** (*First Reading – October 2, 2018*)
- d) **Award year two of Contract #1637 - Holiday Lighting & Decorating to Wingren Landscape, for Village holiday lighting and decorating in the amount of \$27,997.50**
President Cauley pointed out the holiday lighting item is a routine item by definition.

Trustee Byrnes moved **to approve the Consent Agenda, as presented.** Trustee Ripani 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

Zoning and Public Safety (Chair Stifflear)

- a) **Approve an Ordinance Approving a Second Major Adjustment to a Planned Development – Hinsdale Meadows (Southeast Corner of 55th Street and County Line Road) – Hinsdale Meadows, LLC (First Reading – October 2, 2018)**

Trustee Stifflear introduced the item and noted the requested changes to one of the models of the Hinsdale Meadows development are primarily internal, with the exception of small exterior changes to windows and the associated peak. It was the general consensus of the Board at their last meeting that these changes are in substantial conformity with the December 2017 plan, and as such did not require further review by the Plan Commission. Trustee Stifflear moved to **Approve an Ordinance Approving a Second Major Adjustment to a Planned Development – Hinsdale Meadows (Southeast Corner of 55th Street and County Line Road) – Hinsdale Meadows, LLC**. Trustee Ripani seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

DISCUSSION ITEMS

- a) **School parking deck update**

President Cauley began discussion stating the Village has been working with Wight & Company and Desmond Design Management for design and engineering services for the new parking deck at the Hinsdale Middle School. Initially, the Village used the same architect as the school for the initial design and cost estimate. However, that estimate for the deck was \$2 million less than needed, and did not include safety requirements such as sprinkler and fire alarm systems and ventilation. As a result, the Village hired their own architect, and for the past six months, the Village has been working with Wight & Company for these safety features, as well as to determine the appropriate live load weight bearing capacity of the structure. Illinois code and the International Building Code require 40 pounds per square foot (psf), which will hold cars and several hundred people. The original design was built to this standard. Wight accounted for the addition of snow and to build the load bearing capacity of the proposed deck to 50 psf. Our structural engineer, Mr. Steve Reborra and his team, designed the deck to hold 1,600 people; as only 480 people can exit the doors to the deck at one time, it will easily handle anticipated evacuation numbers. President Cauley provided examples of other area structures built to the 40 psf load capacity. He did say, however, if a fire truck, ambulance or school bus were to use the deck it would require more weight bearing capacity, and would require an additional \$2 million to reinforce for these vehicles.

The Fire Department has given a lot of thought to emergency evacuation of the middle school. The design of the school never envisioned having trucks or emergency vehicles on the deck. The deck will be crowded during the day; it would be dangerous and impractical to use emergency vehicles at this time. The Fire Department has provided assurances in writing and

has shared these with the school district; however, they want to have this reviewed by their safety committee. This committee includes the Village Police and Fire Chiefs.

A drop off was designed on Garfield for special needs students, and snow removal has been addressed with the Director of Public Services and will not require the use of large trucks. There are three exits for evacuation from the gymnasium; one onto the deck, one onto Washington, and one into the school. All would be used during an evacuation. These facts were presented to the school months ago; and in order to meet the school's deadline for completion, the Village agreed to submit plans by the end of September. On October 12, the School District insisted the deck be reinforced for buses, ambulances, and fire trucks; and now they want to use the deck for assembly, which was never contemplated per the Intergovernmental Agreement. It was designed for emergency evacuation, not assembly. Under the construction codes, the deck would then need to be built to 100 psf, at an additional cost of \$600,000. President Cauley added if the School District now wants to use the deck for assembly, they should pay for it. However, given their current position, he believes it is time to get a third party involved in the process, and go to mediation.

The other issue raised by the School District is the stairwell on the northeast side of the parking deck that was included in the original design by the District 181 architect. In order to keep costs lower, and pay for the essential safety items that were overlooked, the Village removed the stairwell. The Village has been advised that District 181 wants to keep the stairwell for aesthetic reasons. This will also be addressed in mediation. President Cauley is certain there are no safety concerns with the Village's proposed design, and that it is a prudent use of taxpayer dollars.

Mr. Jim Smiley, of Wight & Company, commented on the exiting capacity necessary for the school and gymnasium, and acknowledged there would be a higher concentration of occupants in an emergency situation, but that 40 psf is more than adequate.

Mr. Steve Rebor, of Desmond Design, stated his company has done hundreds of decks, all of which are built to the 40 psf standard. It was noted that a height bar over both driveway ramps will prevent any buses or trucks from getting on to the top of the deck.

Deputy Fire Chief Tim McElroy addressed the Board regarding the evacuation of students onto the parking deck, and said it is not department policy to evacuate into parking lots. He said that early on it was stated there would be no fire equipment on the deck, as there is access at the front of the building on Third Street to get to roof. Further, it was stipulated that the building and garage would be sprinkled, and consequently there is no need for a truck on the deck. He described other buildings in town with appropriate protection for decks, specifically the hospital and 908 Elm. He described the safest response locations for fires. Chief Giannelli noted the Fire Department hook ups are located such that there would be no reason for trucks on the deck. It was noted the school has an evacuation plan to address accountability and safety of the students, and that can't be done in a parking lot.

b) New residential refuse contract update

Administration Manager Emily Wagner reported the new contract goes into effect in November, and Republic Services will begin dropping off new toters next week.

c) Tribute Tree with stone marker and plaque

Assistant Village Manager/Director of Public Safety Brad Bloom explained there has been a request for a tree and stone marker in the front of the Memorial Building. He reminded the Board that the Tonn family had made this request, and was previously approved. He

explained that the policy dictates that plaques are installed on the trees, for ease of maintenance. In this case the maintenance concern is eliminated. Trustee Hughes suggested that if that is the case, maybe the policy is wrong. President Cauley added if people feel strongly about the stone markers, he has no objections. The Board concurred.

d) Commercial Filming

Trustee Hughes offered some thoughts on this subject since the last Board meeting, prompted by a shoot. His concern, as well as that of residents, is that these shoots can be too disruptive. He would propose that the lead time be longer than two weeks and the start time for filming follow area school openings and the morning rush hour. With respect to fees, they should cover the impact on staff. Village Attorney Michael Marrs offered that case law states fees have to be reasonable relative to Village costs. President Cauley said that by and large these shoots are not a problem; Deputy Chief Tom Lillie said there have been 40 shoots this year and only 5 complaints, usually associated with parking. It was noted that some residents make money on commercial filming, and there may be pre-existing contracts. Trustee Stifflear pointed out the filming isn't the problem, it's the crews. Filming is limited to 10 per year, per residence.

Staff will draft a revision to include Board recommendations and bring it back for further review.

e) Road construction update

Village Engineer Dan Deeter said staff monitors the brick streets and noticed deterioration on First Street. The construction on Chicago Avenue caused people to cut through on First Street causing increased wear and aggravated pot holes. A water main break on the street did further damage. Staff has also seen more deterioration from Elm Street to County Line Road, and are recommending additional patching on these wear areas. Cost for this work is approximately \$57,000, G&M Cement is still on site, working on Oak and First Streets so there would be no mobilization costs resulting in cost savings to the Village.

Staff is asking for Board approval to proceed, as this repair work is time sensitive because frozen earth can't be compacted. Staff will bring a change order for formal Board approval at the next meeting. The Board agreed to move forward with this project.

Trustee Hughes asked how much time the patching will buy us, and said there needs to be some provision for future replacement. Trustee Byrnes agreed replacing brick with brick will need to be discussed in the future, as there is only so much patching that can be done.

DEPARTMENT AND STAFF REPORTS

- a) Fire
- b) Public Services
- c) Engineering

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 October 16, 2018.** Trustee Stifflear seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Elder

Motion carried.

Meeting adjourned at 8:43 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk