

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
November 8, 2018**

The specially 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 Thursday, November 8, 2018 at 7:30 p.m., roll call was taken.

Present: Trustees Christopher Elder, Luke Stifflear, Matthew Posthuma, Neale Byrnes and President Tom Cauley

Absent: Trustee Michael Ripani and Gerald J. Hughes

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, Chief John Giannelli, Director of Public Services George Peluso, Director of Community Development/Building Commissioner Robb McGinnis, 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

a) **Regular meeting of October 16, 2018**

There being no changes to the draft minutes, Trustee Posthuma moved to **approve the draft minutes of the regular meeting of October 16, 2018, as presented.** Trustee Byrnes seconded the motion.

AYES: Trustees Stifflear, Posthuma, Byrnes and President Cauley

NAYS: None

ABSTAIN: Trustee Elder

ABSENT: Trustees Ripani and Hughes

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

No report.

FIRST READINGS – INTRODUCTION

Zoning and Public Safety (Chair Stifflear)

- a) **Approve an Ordinance approving a First Major Adjustment to a Site Plan and Exterior Appearance Plan for Property Located at 336 E. Ogden Avenue - Bill Jacobs Group d/b/a Bill Jacobs Jaguar/Land Rover Hinsdale**

Trustee Stifflear introduced the item and explained that since the Board approved the project in February, the applicant has added the Jaguar brand. In order to accommodate this addition, several changes were made to the approved plans. The garage door on the south façade has been eliminated, garage doors on the east façade have been reduced from 10 to 4, and an additional service bay was added to the interior. A two-way circulation aisle along the north side of the building will reduce traffic on the residential south side of the property. This was approved by the Zoning Board of Appeals (ZBA) and area neighbors. Also approved by the ZBA was the construction of decorative display pads for vehicular parking within the 25' front yard. Trustee Stifflear noted this is in line with the existing Maserati dealership, and added there are no changes to the previously approved lighting site plan and privacy wall.

Mr. Kevin Jacobs addressed the Board and said the only other zoning matter approved by the ZBA was moving the showroom back from the road to allow for the driveway. He added the wall at the rear, landscaping, and lighting will remain as approved when it was just Land Rover.

President Cauley noted the applicant met several times with the neighbors to resolve their concerns; Trustee Stifflear noted it was well vetted by the Plan Commission and the ZBA.

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

- b) **Approve an Ordinance Approving Sign Variations for Various Signs at 336 East Ogden Avenue – J & L Hinsdale, LLC d/b/a Bill Jacobs Jaguar/Land Rover Hinsdale – Case Number V-07-18**

Trustee Stifflear introduced the item and said he found this matter as recommended from the ZBA confusing, and asked Village Planner Chan Yu to put together a summary of the requested signage which was distributed to the Board at the dais. Several of the signs were approved by the Plan Commission; they have final approval on the monument sign and the permitted signage on the front of the building. The remainder was reviewed by the ZBA, and all were recommended to the Board for approval except the signage proposed for the west façade of the building. The rationale was that people coming from the tollway on the east side might benefit from the signage, but it wouldn't be necessary from the west. It was noted that the signage is illuminated, but will be turned off after business hours. Trustee Stifflear pointed out that ZBA Chairman Bob Neiman did a good job of distinguishing between what the manufacturer wants as opposed to what is appropriate for a smaller community. Mr. Jacobs confirmed the manufacturer wanted 18 signs, but they reduced it to seven which they believe is the minimum necessary to provide a premium look and to establish brand identity. He noted a great majority of their customers are from outside Hinsdale and will benefit from the signage.

Mr. Jacobs said they are hoping to open late next summer.

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

Administration & Community Affairs (Chair Hughes)

c) Approve a Third Amendment to the Land Rover Hinsdale, LLC Economic Development and Sales Tax Revenue Sharing Agreement

President Cauley introduced the item and explained the Village entered into this agreement with Land Rover when their corporate offices wanted them to move to a bigger facility. They would have had to go somewhere else if they couldn't find property in Hinsdale. As Land Rover is the highest single business tax generator for the Village, the loss would be a problem. It was a good idea to talk about finding a solution where the Jacobs Group could buy the GM training facility. The 15-year agreement locks in current sales tax revenue, guarantees the existing base, and provides a matrix for growth. The agreement has been adjusted because of the addition of Jaguar. The Village has secured an important source of revenue moving forward. President Cauley thanked Mr. Jacobs for all his effort. He thanked the residents, too, commenting that this process shows how zoning can work. He thanked staff, as well. Mr. Jacobs echoed his thanks, especially for staff, as well as the residents.

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

d) Approve an Ordinance Amending Section 3-3-5 (Local Liquor Licenses) of the Village Code of Hinsdale Relative to Allowing Extended Hours on November 22, 2018

Trustee Elder introduced the item and referenced the approval of the same request brought forward by Fuller House last year and approved with a vote of 5-1. The amendment allows liquor to be served at Class B restaurants for an additional hour on Thanksgiving Eve till 11:30 p.m. There were no incidents reported last year. He reminded the Board that voting yes allows all 11 Class B licensees to take advantage of the extension. This is approved on an annual basis; the Board agreed following this year, they would consider making this approval permanent.

Ms. Patricia Vlahos of Fuller House addressed the Board stating that last call is at 11:30 p.m. She said the kitchen will stay open later, too. Following discussion, the Board agreed to make this approval the same as for weekend hours to eliminate any confusion. Therefore, the final approval will be to allow service till 12:00 midnight, as it is on Friday and Saturday nights. It was noted that Class B license holders will be notified of the amendment by letter, as they were last year.

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

Environment & Public Services (Chair Byrnes)

e) Approve a Resolution Approving the 2018 South Infrastructure Project Contract Change Order Number 1 in the amount of \$57,000 to G&M Cement Construction, Inc.

Trustee Byrnes introduced the item regarding fixing the brick streets at First and Orchard which was a discussion item at the last meeting of the Village Board. He noted this is a stop gap measure for now. The Board agreed to move this item to the consent agenda of their next meeting.

f) Award State of Illinois joint bid purchase of bulk winter de-icing salt to Cargill Incorporated in the amount of \$45,269

Trustee Byrnes introduced the item and noted the price has gone up, and while staff hopes not to use the salt, they need to have it in place. Director of Public Services George Peluso

said this will secure our requisition with the State, but he won't purchase the salt until December. If it is light winter, the bid will come down next year.

The Board agreed to move this item to the consent agenda of their next meeting.

g) **Reject the bid proposal for bid #1649 for KLM Lodge Roof and Brush Hill Station Roofs Project as submitted by Mortenson Roofing Co., Inc.**

Trustee Byrnes explained there were some procedural issues with the bidding, and the Village only received one bid. There is no negative impact to the roofs to hold off till next year.

The Board agreed to move this item to the consent agenda of their next meeting.

CONSENT AGENDA

Administration & Community Affairs (Chair Hughes)

- a) Trustee Elder moved **Approval and payment of the accounts payable for the period of October 17, 2018 to November 6, 2018, in the aggregate amount of \$1,054,473.88 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 Elder, Stifflear, Posthuma and Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustees Ripani and Hughes

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

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** (*First Reading – October 16, 2018*)

President Cauley introduced the item that relates to the levy of taxes for the parking deck. Trustee Elder moved to **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 Posthuma seconded the motion.

AYES: Trustees Elder, Stifflear, Posthuma and Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustees Ripani and Hughes

Motion carried.

- 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** (*First Reading – October 16, 2018*)

President Cauley introduced the item and noted this is a housekeeping item required under State law.

Trustee Elder moved to **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 Byrnes seconded the motion.

AYES: Trustees Elder, Stifflear, Posthuma and Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustees Ripani and Hughes

Motion carried.

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** (*First Reading – October 16, 2018*)

Trustee Stifflear introduced the item and recapped the changes requested by the applicant. The Board agreed at their last meeting this was in substantial conformity with the original approval, and did not require further review by the Plan Commission. The Board had no additional concerns or comments.

Trustee Stifflear moved to **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 Elder seconded the motion.

AYES: Trustees Elder, Stifflear, Posthuma and Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustees Ripani and Hughes

Motion carried.

DISCUSSION ITEMS

None.

DEPARTMENT AND STAFF REPORTS

- a) Treasurer's Report
- b) Police
- c) Community Development
- d) Economic Development
- e) 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

Administration Manager Emily Wagner reported the first refuse collection on Monday and Thursday under the new contract is this week. She gave special thanks to Management Analyst Jean Bueche who is fielding calls from residents, and working through any customer service issues. She reported that resident concerns primarily concern incorrect toters and uncollected refuse, but overall it is going well. Trustee Byrnes reported feedback to him is that people are happy with the lower rates.

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 specially scheduled meeting of the Hinsdale Village Board of Trustees of November 8, 2018.** Trustee Byrnes seconded the motion.

AYES: Trustees Elder, Stifflear, Posthuma and Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustees Ripani and Hughes

Motion carried.

Meeting adjourned at 8:11 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk