

**VILLAGE OF HINSDALE  
VILLAGE BOARD OF TRUSTEES  
MINUTES OF THE MEETING  
February 5, 2019**

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, February 5, 2019 at 7:30 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/Director of Public Safety Brad Bloom, Assistant Village Manager/Finance Director Darrell Langlois, Chief Brian King, Chief John Giannelli, Director of Community Development/Building Commissioner Robb McGinnis, Village Planner Chan Yu 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 January 22, 2019**

There being no changes to the draft minutes, Trustee Elder moved to **approve the draft minutes of the regular meeting of January 22, 2019, as presented.** Trustee Hughes seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

**SWEARING IN OF POLICE OFFICERS**

President Cauley administered the Oath of Office to three new Police Officers: Andrew Gallik Marisa Mangiantini, and Frank Smith. President Cauley welcomed them to the Hinsdale Police Department, and added what a great department it is.

He also thanked Police, Fire and Public Services personnel for their work in recent days with the tremendous cold. Trustee Byrnes seconded these remarks, and reiterated the challenges due to the extreme weather, and specifically thanked Public Services staff for their hard work.

## CITIZENS' PETITIONS

None.

## VILLAGE PRESIDENT'S REPORT

President Cauley provided an update regarding the Hinsdale Middle School campus parking garage, stating the Village and District 181 will participate in mediation on Friday, February 8. He added the Village's design of the parking deck is completely safe. The Village hired a top architect and structural engineering firm to design the deck. They have designed hundreds of parking garages and decks next to stadiums, ballfields, and arenas where everyone who parked there would go to their cars at the same time. The Village deck design is 100% compliant with building codes; the school district has never claimed otherwise. As the school district is aware, the proposed deck can easily accommodate at least 800 people when the lot is filled to capacity with parked cars. Further, there is no evacuation scenario where 800 people would be moved to the parking deck. Even if the deck were stressed, it would not collapse, it might only develop cracks that would need to be repaired.

Despite these reassurances, the school remains concerned about the overflow of people from the sidewalk onto the deck in the case of an emergency or unplanned event. In an effort to address these concerns and to reach a resolution, the Village asked our design engineers to look into reinforcing the deck along the drive area. He illustrated the additional area of the deck that would be built to 100 psf at a cost of \$100,000, instead of \$600,000 to increase the whole deck to 100 psf. This revision was presented last Monday at a school board meeting, however, no one from the school asked any questions, or said anything in the days following the meeting. President Cauley expressed concern that the school district is no longer interested in building a parking deck, they would be happy with a surface lot. Their press releases include language that states the original plan was a surface lot and that the deck was the Village's idea, however, that is not true. When this Board realized 50 parking spots would be eliminated with the new gymnasium, a deck was always a part of the proposal. He is afraid that because they no longer want a deck, they will not work in good faith.

## FIRST READINGS – INTRODUCTION

### Zoning and Public Safety (Chair Stifflear)

- a) **Approve an Ordinance approving a second major adjustment to a site plan and exterior appearance plan for property located at 330 Chestnut – Hinsdale Land Restoration and Preservation, LLC**

Trustee Stifflear introduced the item. He explained that in 2014 the Board approved a site plan and exterior appearance plan for a two-story office building at this location. This property is located in the B3 business district. This second adjustment seeks to build a two-story accessory structure on the southwest corner of the property to be used as a garage for storage. In October 2018, the Zoning Board of Appeals approved six variations for the construction of this structure; these variations have been approved and are not subject to the Board decision regarding site plan and exterior appearance. In January 2019, the Plan Commission reviewed the request as submitted and voted unanimously to approve. There were no residents present at the meeting, however, there was one letter in support, and one letter against, that included a petition executed by 38 local residents.

Mr. Dave Habiger, property owner, addressed the Board and clarified that the petition provided to the Plan Commission was in response to a mockup of the garage that did not come from them. Since that petition was presented, he has worked with the neighbors for their input. They want brick and wood, something that looks historic and residential. The architect has produced a drawing that is designed to code. He also stated he will add as much vegetation as directed. The garage will store such items as ladders, maintenance equipment, and snow blowers. The Chestnut façade will match the main building, but the southern façade that faces neighbors will not be concrete block or steel. Discussion followed regarding windows. Mr. Habiger explained exterior lighting would be minimal in response to a neighbor's concern, and there will be no beeping from the backing up of garbage trucks.

President Cauley thanked Mr. Habiger for his responsiveness to the neighbors.

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

b) **Approve an Ordinance approving a Design Review Permit for Illuminated Ground Sign and Wall Sign on Property located at 718 N. York Road – Kouris MD Cosmetic Plastic Surgery**

Trustee Stifflear introduced the item for a design review permit for illuminated ground and wall signs for the property located just south of the new animal hospital. This property is located in a design review overlay district, and adjacent to the B1 business district. The ground and wall sign are code compliant. He described in detail the size and colors of the signage. The Plan Commission reviewed this item, and voted 6-0 to recommend approval. Ms. Karen Dodge, representing Impact Sign and Dr. Kouris, addressed the Board describing the signage, and noted it will be in the same location as the existing sign. Further, it will be illuminated at less than 50 foot candles. Director of Community Development Robb McGinnis clarified this will be measured after it is installed, and it can be adjusted down if necessary. Discussion followed regarding the design overlay district. The Board agreed to move this item forward for a second reading at their next meeting.

c) **Approve a Referral to the Plan Commission for Review and Consideration of the Second Major Adjustment to a site plan/exterior appearance plan request at 10 N. Washington Street – 10 N. Washington Properties, LLC (Eve Assisted Living)**

Trustee Stifflear introduced the item and explained that if the Board elects to refer the item, a second reading would not be required. He said that area residents have not been notified of the illuminated signage, and in his opinion the matter should be referred. The Board concurred.

Trustee Stifflear moved to **Approve a Referral to the Plan Commission for Review and Consideration of the Second Major Adjustment to a site plan/exterior appearance plan request at 10 N. Washington Street – 10 N. Washington Properties, LLC (Eve Assisted Living)**. Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

## CONSENT AGENDA

### Administration & Community Affairs (Chair Hughes)

- a) Trustee Posthuma moved **Approval and payment of the accounts payable for the period of January 23, 2019 to February 5, 2019, in the aggregate amount of \$445,190.84 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, Stifflear, Hughes, Posthuma and Byrnes

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

## SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

### Administration & Community Affairs (Chair Hughes)

- a) **Approve the FY2019-20 through FY2023-24 Capital Improvement Plan (CIP)** (*First Reading – Committee of the Whole January 22, 2019*)

Trustee Hughes introduced the item that was reviewed by the Board and the Finance Commission at the Committee of the Whole meeting of January 22, 2019. The one change coming from that meeting was to increase the departmental capital transfer from \$1.2 million to \$1.25 million.

Trustee Hughes moved to **Approve the FY2019-20 through FY2023-24 Capital Improvement Plan (CIP).** Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

## DISCUSSION ITEMS

None.

## DEPARTMENT AND STAFF REPORTS

- a) Parks & Recreation
- b) Economic Development

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 to Closed Session. Trustee Stifflear moved to **adjourn the regularly scheduled meeting of the Hinsdale Village Board of Trustees of February 5, 2019 into closed session under 5 ILCS 120/2(c)(11) litigation, filed or pending before a court or administrative tribunal or when an action is probable or imminent, not to reconvene into open session.** Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

Meeting adjourned at 8:19 p.m.

ATTEST: \_\_\_\_\_  
Christine M. Bruton, Village Clerk