

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
April 2, 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, April 2, 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 Emily Wagner, Finance Director Darrell Langlois, Police Chief Brian King, Fire Chief John Giannelli, Director of Community Development/Building Commissioner Robb McGinnis, Village Engineer Dan Deeter, 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 March 19, 2019**

There being no changes to the draft minutes, Trustee Hughes moved to **approve the draft minutes of the regular meeting of March 19, 2019, as presented.** Trustee Byrnes seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

Mr. Paul Seppanen of 711 S. Quincy addressed the Board and commended the professionalism of two Hinsdale Police officers who responded to call to his home. However, he believes their good work was undone by a Village Trustee. He stated they have had a cordial relationship with their Bruner neighbors, however, over the last year their neighbor has not controlled the barking of their dogs. On March 20, the Seppanens placed a call to 911, and Officers Jeff Huckfeldt and Frank Smith responded and issued a ticket for disturbing the peace.

Mr. Seppanen was dismayed the next day because he believes Trustee Byrnes interceded on behalf of the Bruner residents, and instituted a standing prohibition on noise tickets. He is seeking all the facts, and will review records produced under the Freedom of Information Act. He wants the nuisance documented to get the court's assistance.

President Cauley said he is familiar with this situation, and stated Trustees are often called to intercede, but no one on the Board would interfere. He said Police Chief King would follow the same protocol no matter who the citizen is, and that mediation has been suggested. The Police Department will follow up fairly with all residents. Discussion followed. Chief King strongly recommends mediation, and the existing violation has been forward to the Village attorney. Mr. Seppanen wants the written tickets to continue.

Trustee Byrnes responded to Mr. Seppanen stating he became aware of the issuance of a citation, and asked the Police Department whether the issuance was appropriate. He did nothing to interfere with the policies or procedures in place, and left all future disposition of the matter with the Police Department.

VILLAGE PRESIDENT'S REPORT

President Cauley reported that House Republican Leader Jim Durkin has introduced a bill in Springfield that would provide that a portion of the Oasis sales tax revenue be paid to Western Springs. He stated the Oasis has been there for 60 years and Hinsdale has always gotten all the revenue. In connection with the widening of the tollway, Hinsdale was concerned with the loss of revenue, and made this clear to the Tollway Authority. Western Springs now wants some of the revenue, and have asked Mr. Durkin, who is himself a Western Springs resident, to help them get it. This bill sets a terrible precedent in Illinois, and will open the door for every town to ask for impact compensation. Mr. Durkin has said the reason Western Springs is entitled to these monies is to compensate for Police and Fire services and garbage pickup services. Western Springs representatives have testified to their burden for these services. However, records show their Fire Department did not respond to any calls in 2018, and the Police Department to only three calls, along with the Hinsdale Police Department at the Oasis. Hinsdale responded to 20 calls without any Western Springs staff. He has no information about the garbage issue, but it was indicated that the Tollway site manager is responsible for garbage.

President Cauley said Western Springs has never contacted us about these issues; this is a money grab. He called the Western Springs Village President to discuss, but has not been called back. Hinsdale residents can write to Mr. Durkin and Representative Deanne Mazzochi, and Village Manager Kathleen Gargano will go to Springfield. Hinsdale annexed this property in 1958, and has provided needed utilities to the Oasis since then.

FIRST READINGS – INTRODUCTION

Administration & Community Affairs (Chair Hughes)

a) Approve the FY 2019-20 Annual Performance Budget

Trustee Hughes introduced the item that was reviewed at the joint meeting between the Committee of the Whole and the Finance Commission. There were no recommended changes to the budget. There was some discussion about tax levies, and may lead to future discussion, but that does not apply to this budget.

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

Environment & Public Services (Chair Byrnes)

- b) **Award the contract for construction of the 2019 Infrastructure Project to G & M Cement Construction in the amount not to exceed \$5,899,965.90**

Trustee Byrnes introduced the item and noted that G & M Cement is the low bidder for this project. They did work on the south infrastructure project last year, and staff was satisfied with the work. He highlighted the work to be done including water main work and sewer separation. Discussion followed regarding specific streets that may be included in the 2019 scope of work. President Cauley suggested Director of Public Services George Peluso and Village Engineer Dan Deeter drive the roads to double check what is scheduled and the condition of those roads. Mr. Deeter said that has already begun

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

- c) **Award the contract for engineering services for construction observation of the 2019 Infrastructure Project to HR Green, Inc. in the amount not to exceed \$211,985**

Trustee Byrnes introduced the item and noted there was some concern about the price, as the original estimate was \$149,000. However, because of the additional time needed, the price has increased. To put it in perspective, this is 3.6% of the total cost of the project, compared to 4% of the total cost for the south infrastructure project last year.

Mr. Scott Creech from HR Green addressed the Board and explained that since the initial proposal, almost a mile of roads have been added, as well as a water main on Hinsdale Avenue. The original construction estimate was not quite a full season at 148 days, but the extra work added equates to a full construction year. The additional 50 working days will require a second working person to monitor the project. Even so, he believes this will be a tight scope. Mr. Peluso added that the parking lot at Katherine Legge Memorial Lodge has been added to the project, too. Discussion followed regarding road closures, but it was noted there will not be the same volume of detours as there were last year.

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

Zoning and Public Safety (Chair Stifflear)

- d) **Approve an Ordinance approving a special use permit for the provision of Automobile Driving Instruction Services in the O-2 Limited Office Zoning District at 111 W. Chicago Avenue – Responsible Driver**

Trustee Stifflear introduced the item that is an approval of a special use permit for automobile driving instruction services in the O2 Limited Office zoning district. The applicant, Responsible Driver, was before the Board in February 2018 with the same request for his business at 7 N. Grant Street. Since that time, they have determined they would like a smaller space, and want to move to 111 W. Chicago Avenue. Trustee Stifflear explained that a special use is property specific, and does not transfer with the business, which is why they have to come back to the Board for approval. The new location is directly behind and south of the existing location, and both are in the O2 district. Classes will have a maximum of 25 students, and all instruction is inside. There was a public hearing at the Plan Commission on March 11, and there was no public comment. The Plan Commission unanimously recommended approval. There are ten parking spaces

available, the scope of business is not changing, and there have been no complaints regarding the existing business.

The Board agreed to move this matter 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 March 20, 2019 to April 2, 2019, in the aggregate amount of \$532,970.45 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.

The following item was approved by omnibus vote:

- b) **Approve the seventh term extension of the Recreational License Agreement with the Hinsdale Platform Tennis Association (HPTA) (First Reading – March 19, 2019)**

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Trustee Hughes added the new agreement with HPTA that will replace the extended agreement is on track for a first reading at the next meeting of the Village Board.

SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

Administration & Community Affairs (Chair Hughes)

- c) **Approve a street closure on Chicago Avenue and Burlington Drive from Washington Street to Garfield Street on Sunday, June 23, 2019, Sunday, August 18, 2019, and Sunday, October 13, 2019, for a FuelFed coffee and classic car event (First Reading – March 5, 2019)**

Trustee Hughes introduced the item and explained the original October date was changed so as not to conflict with the long-standing annual Rotary Run.

Trustee Hughes moved to **Approve a street closure on Chicago Avenue and Burlington Drive from Washington Street to Garfield Street on Sunday, June 23, 2019, Sunday, August 18, 2019, and Sunday, October 13, 2019, for a FuelFed coffee and classic car event.** Trustee Byrnes seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Zoning and Public Safety (Chair Stifflear)

d) Refer the fourth major adjustment to a planned development request by the Hinsdale Meadows at southeast corner of 55th Street and County Line Road to the Plan Commission for further hearing and review

Trustee Stifflear introduced the item that is a fourth major adjustment for Hinsdale Meadows, and clarified it is before the Board without a first reading because if the Board refers the matter to another body, the first reading is not required. If the Board decides to approve the request without a referral, a second reading will occur at the next Board meeting.

The fourth major adjustment seeks the following:

1. Add an additional single-family ranch plan called the Wellington which is 2,576' square feet, in addition to the current 2,255' square foot Hampton model;
2. Add an additional option for a dormer detail above the garage for the existing Hampton ranch plan; and
3. Offer an additional choice for lap siding to the approved shingle siding, and include three additional color choices for the siding.

Following discussion, the Board agreed to forward items 1 & 3 to the Plan Commission for further review, but to approve the request for dormer detail without referral at the Board level.

Trustee Stifflear moved to **Refer the fourth major adjustment to a planned development request by the Hinsdale Meadows at southeast corner of 55th Street and County Line Road to the Plan Commission for further hearing and review, specifically the additional ranch plan and the siding and color additions.** Trustee Elder seconded the motion.

Mr. Jerry James, developer of Hinsdale Meadows, addressed the Board stating they have opened model homes, and have gotten a very nice reception. They will deliver the first single-family home in 3-4 weeks. He invited the Board to tour the models. The basis for the submittal of this request is their ongoing effort to respond to customer comments and

offer a broad variety of product in response to the market. They look for areas to strike a balance between quality and price. He thinks these are the right changes, and asked the Board to be sensitive to how subjective design is; sometimes there is no right answer. He believes some changes are minor, but understands planned developments are unique in this area.

President Cauley stated that once this Board approves a planned development, they cannot take their eye off the ball, and must continue to make sure the product has the quality and price agreed upon. The Board will approve what is good for the Village, and will continue to have area architects review these proposals.

Mr. James stated he has the Village's best interest at heart, as well as his customers, and is committed to the quality promised.

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) Community Development
- c) 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. Trustee Hughes moved to **adjourn the regularly scheduled meeting of the Hinsdale Village Board of Trustees of April 2, 2019.** 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 8:27 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk