

**VILLAGE OF HINSDALE  
MINUTES OF THE MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
October 4, 2011**

The regularly scheduled meeting of the Hinsdale Village Board of Trustees was called to order by President Tom Cauley in Memorial Hall of the Memorial Building on Tuesday, October 4, 2011 at 7:30 p.m.

Present: President Tom Cauley, Trustees Christopher Elder, J. Kimberley Angelo, Doug Geoga, Laura LaPlaca and Bob Saigh

Absent: Trustee William Haarlow

Also Present: Village Attorney Ken Florey, Village Manager Dave Cook, Assistant Village Manager/Finance Director Darrell Langlois, Director of Economic Development Tim Scott, Chief of Police Brad Bloom, Fire Chief Mike Kelly and Village Clerk Christine Bruton

Also Present: Reporters from Patch.com, The Doings and The Hinsdalean,

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

Clarifications to the minutes were suggested and agreed upon by the Trustees. Trustee Saigh suggested that Trustee Geoga's power point presentation be included as part of the record. Trustee LaPlaca moved to **approve the minutes of the Regular Meeting of September 20, 2011, as amended.** Trustee Saigh seconded the motion.

**AYES:** Trustees Elder, Angelo, Geoga, LaPlaca, Saigh

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Haarlow

Motion carried.

**INTERNATIONAL WALK TO SCHOOL PROCLAMATION**

President Cauley read the Walk to School proclamation.

**PUBLIC HEARING CONCERNING THE INTENT OF THE CORPORATE  
AUTHORITIES TO SELL NOT TO EXCEED \$1,500,000 GENERAL OBLIGATION  
BONDS (ALTERNATIVE REVENUE SOURCE) TO FINANCE THE VILLAGE'S  
EARLY RETIREMENT INCENTIVE LIABILITY TO THE  
ILLINOIS MUNICIPAL RETIREMENT FUND**

President Cauley introduced and opened the public hearing. There being no one present wishing to speak to the matter, President Cauley closed the public hearing.

**CITIZENS' PETITIONS**

None.

**VILLAGE PRESIDENT'S REPORT**

No report.

**CONSENT AGENDA**

President Cauley read the consent agenda as follows:

**Items Recommended by Zoning & Public Safety Committee**

- a) Ordinance Authorizing the Sale by Auction or Disposal of Personal Property Owned by the Village

**Items Recommended by Administration & Community Affairs Committee**

- b) Approve the Village's Comprehensive Annual Financial Report and Management Letter
- c) Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hinsdale
- d) Approve a Contract with Janik Custom Millwork to replace four Windows at the Burns Field Warming House in the amount of \$12,400.00
- e) Resolution for the KLM South Shelter Bid #1491 Contract Change Order Number 1 in the amount of \$150.00 to George's Landscaping
- f) Resolution for the KLM South Shelter Site Furnishings Contract Bid #1494 Change Order Number 1 in the amount of \$6,580.00 to George's Landscaping
- g) Approval of a Contract with J.S.L. Masonry for \$49,467.80 for Rehabilitation of the Masonry Wall of the Elevated Walkway on First Street

Trustee LaPlaca moved to **adopt the Consent agenda as presented**. Trustee Angelo seconded the motion. In reference to Item B, the Comprehensive Annual Financial Report and Management Letter, Mr. Brian LeFevre from Sikich, LLP, the auditing firm that prepared the report, was present for any questions from the Board. There were no questions.

**AYES:** Trustees Elder, Angelo, Geoga, LaPlaca, Saigh

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Haarlow

Motion carried.

## **ADMINISTRATION AND COMMUNITY AFFAIRS**

Trustee Saigh moved **Approval and Payment of the Accounts Payable for the Period of September 17, 2011 through September 30, 2011 in the aggregate amount of \$716,760.57 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Angelo seconded the motion.

**AYES:** Trustees Elder, Angelo, Geoga, LaPlaca, Saigh

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Haarlow

Motion carried.

## **Voluntary Release and Settlement Agreement**

President Cauley explained that this item had been discussed by the Board in closed session and relates to the widow of Deputy Fire Chief Mark Johnson. Trustee Saigh asked if Ms. Johnson's signature on the document is a valid authorized signature. Village Manager Cook stated that the original document is on file and Village Attorney Florey confirmed that is Ms. Johnson's signature. Trustee Angelo **moved to approve the Voluntary Release and Settlement Agreement.** Trustee Elder seconded the motion.

**AYES:** Trustees Elder, Angelo, Geoga, LaPlaca, Saigh

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Haarlow

Motion carried.

## **ENVIRONMENT AND PUBLIC SERVICES**

Trustee LaPlaca noted there will be a community advisory committee meeting on Thursday, October 13<sup>th</sup> for the Oak Street Bridge project and then a public hearing a week or two later regarding the findings and determinations from that meeting. She also reported that the Village is in the process of getting landscaping proposals for Veeck Park. AYSO is meeting to discuss restoration and improvements and possible financial assistance for the project.

## **ZONING AND PUBLIC SAFETY**

Trustee Saigh said there may be an item at the next meeting that has to do with attached and detached garages and accessory structures. There is an active proposal in town now that brings this question before the Committee. There may be a lack of clarity in our zoning code.

## **REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

### **Economic Development Commission Update**

Mr. John Karstrand, Chairman of the EDC, reported that the wall on First Street came in over anticipated budget mainly because of the cost of refinishing the existing railing and demolition and removal of the old cap. They were able to finance the project by postponing the refinishing of the railing until next year. Further, a three week postponement of the Customer Appreciation event will put that initiative into next year's budget, as well. Discussion followed regarding the wall at the end of Burlington, Mr. Karstrand pointed out that some commissioners question whether that should be an EDC project or a park responsibility. Trustee LaPlaca noted that this has been discussed at EPS and there are some concerns regarding modification of the wall because it is an historic wall, but she does agree that it is a Village project. Mr. Karstrand indicated that he would like to see Director of Economic Development Tim Scott be involved in the drawings of that wall, too. He also mentioned another project relating to the park and the current banner posts. If money becomes available they would like to install permanent lighted fixtures which would be much more appealing at that location.

## **STAFF REPORTS**

Fire Chief Mike Kelly said that he and Chief Bloom would like to invite residents to the annual Fire and Police Departments Open House on Saturday October 8<sup>th</sup> to meet personnel and see department operations.

### CITIZENS' PETITIONS

None.

### TRUSTEE COMMENTS

None.

### ADJOURNMENT

There being no further business before the Village Board of Trustees, President Cauley asked for a motion to adjourn into closed session. Trustee Geoga **moved to adjourn the meeting into Closed Session under 5 ILCS 120/2(c)(1) appointment, employment compensation, discipline, performance or dismissal of specific employees or legal counsel, and 5 ILCS 120/2(c)(8) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property, and not to reconvene.** Trustee Elder seconded the motion.

**AYES:** Trustees Elder, Angelo, Geoga, LaPlaca, Saigh

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Haarlow

Motion carried.

Meeting adjourned at 7: 52 p.m.

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