

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
May 15, 2012**

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, May 15, 2012 at 7:30 p.m.

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

Absent: None

Also Present: Village Manager Dave Cook, Police Chief Brad Bloom, Fire Chief Rick Ronovsky and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Saigh moved to **approve the minutes of the regularly scheduled meeting of May 1, 2012.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

None.

APPOINTMENTS TO BOARDS AND COMMISSIONS

President Cauley recommended the following individuals for appointment as noted:

Historic Preservation Commission

Stacey Harloe-Mowery to a 1-year term through April 30, 2013

Christopher Hutter to a 2-year term through April 30, 2014

Plan Commission

Michael Nelson reappointed to a 3-year term through April 30, 2015

Board of Fire & Police Commissioners

Mary Herrmann reappointed to a 3-year term through April 30, 2015

Trustee Angelo moved **to approve the appointments as recommended by President Cauley**. Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

VILLAGE PRESIDENT'S REPORT

President Cauley reported the status of the Oak Street Bridge project stating that IDOT has construction guidelines that we must follow. One of which is that it needs to be two lanes or we will not receive funding from Federal and State sources. At a meeting last week, the Village learned that the project will require extensive re-grading; the engineers explained that IDOT requires a certain line of sight. President Cauley wants Village residents to understand and has invited IDOT and BNSF representatives to the June 5th Board meeting to find out what the requirements are. He also noted that it will be almost impossible to rebuild the bridge without Federal and State funding.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Administration & Community Affairs Committee

- a) Resolution Approving a Five Year Extension on the Lease Agreement between the Village of Hinsdale and the Community House (Omnibus vote) (R2012-06)
- b) Approval of Fiscal Year 2012-2013 Blanket Purchase Orders in the amount of \$1,096,850.00 (Omnibus vote)

Items Recommended by Environment & Public Services Committee

- c) Ordinance Vacating Half of a Public Alley Right-of-Way Situated West and Adjoining 644 S. Thurlow Street at a Purchase Price of \$8,500.00 (Omnibus vote) (O2012-21)

- d) Award the Engineering Services for the Design of the 2013 Road Resurfacing Project to Rempe-Sharpe and Associates, Inc. in the Amount not to Exceed \$55,254.00 (Omnibus vote)
- e) Award the Engineering Services for the Design of the 2013 Road Reconstruction Project to Rempe-Sharpe and Associates, Inc. in the Amount Not to Exceed \$94,939.00 (Omnibus vote)
- f) Resolution for the Chestnut Street Contract Change Order Number 1 in the amount of \$9,495.20 to Chicago Testing Laboratory, Inc. (Item taken separately)
- g) Approve the Request from John Neri Construction Company, Inc. to Change the North Washington Street Project's Daily Start Time from 8:00 AM to 7:00 AM. (Omnibus vote)
- h) Ordinance Authorizing the Sale by Auction of Personal Property Owned by the Village of Hinsdale (Omnibus vote) (O2012-22)
- i) Purchase of a 2012 Ford F250 with Plow from Morrow Brothers Ford Inc., under the State Contract #4015998 in the amount of \$31,414.00 (Omnibus vote)

Trustee LaPlaca asked that Item F be pulled from the Consent Agenda for separate consideration. Trustee Geoga moved to **approve the Consent Agenda, as amended**. Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Resolution for the Chestnut Street Contract Change Order Number 1 in the amount of \$9,495.20 to Chicago Testing Laboratory, Inc. (R2012-07)

Trustee LaPlaca said the dollar amount of this item relates to testing and whether or not the original contract specifications included this testing. This is an omission by Clarke Dietz and they should pay for this. They are reluctant to do so, therefore, the motion has been revised. Trustee LaPlaca moved to approve a **Resolution for the Chestnut Street Contract Change Order Number 1 in the amount of \$9,495.20 to Chicago Testing Laboratory, Inc., said amount to be withheld from Clark-Dietz until negotiations can be completed between Clark-Dietz and the Village of Hinsdale regarding the responsibility for that obligation**. Trustee Geoga seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Geoga reported there were minor process issues that resulted in a small adjustment to the amount of the warrant. Finance Director Darrell Langlois is checking into programming issues; there were no errors otherwise. Trustee Geoga moved **Approval and Payment of the Accounts Payable for the Period of April 27, 2012 through May 11, 2012 in the aggregate amount of \$950,950.17 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

President Cauley remarked that, with respect to the five year extension on the contract with the Community House, they had agreed to get back to us on letting others use that property; and are they covering their costs or making a profit. Trustee Geoga commented that there is a paragraph in the lease that requires an annual report. The Village leases that property to them for a dollar and the report should provide enough information regarding their income. Village Manager Cook confirmed that they will be delivering a supplemental report.

Approval of an Ordinance Amending Title 2 (Boards and Commissions), Chapter 12 (Historic Preservation Commission), Relative to Historic Preservation Commission Membership (O2012-23)

President Cauley introduced the item explaining that this ordinance reduces the number of members on the Historic Preservation Commission from ten to five. Currently, they have trouble getting a quorum to conduct meetings, and this will address that problem. He noted that if other applicants want to be on the

Commission in the future the number can be increased. Trustee Elder moved **Approval of an Ordinance Amending Title 2 (Boards and Commissions), Chapter 12 (Historic Preservation Commission), Relative to Historic Preservation Commission Membership.** Trustee Haarlow seconded the motion. Trustee LaPlaca commented that a five member Board is a small number if they are going to be doing matters of import.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Trustee LaPlaca noted, with respect to Woodlands project, bids are out for Phase I and should be awarded at the June 5th Board meeting. That same evening, representatives from IDOT, BNSF and Clark-Dietz will be present to discuss Federal and State restrictions for construction of a new Oak Street bridge.

ZONING AND PUBLIC SAFETY

Trustee Saigh stated that the draft ordinance for cell phone antennas mounted on ComEd poles in some parkways to improve reception and transmission will be discussed.

Trustee Geoga commented that the ACA Committee is in the process of EDC discussions for budgeting and group composition and hope to arrive at something to bring back to the Board shortly.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

STAFF REPORTS

Police Chief Brad Bloom updated the Board on NATO Summit plans for this weekend. Comprehensive plans at the local and county levels are in place for police, fire and EMS services. They are watching intelligence, however, there is nothing credible for

DuPage County at this time. Schedules have been adjusted in Hinsdale to have the maximum number of people available.

Mr. Cook said since the last meeting wherein the Village awarded the electric aggregation, he has met with Nordic. They will send out packets on Monday for opt out. If people want to participate, they need do nothing. Nordic will also supply to already opted out residents information to opt in. August electric bills will reflect the new 40% lower rates. He further noted that because the definition of small commercial business has changed, some additional customers will be able to participate. He also said that the annual savings will be about \$700.00 per household and about \$3,000,000 for Hinsdale collectively.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT

President Cauley asked for a motion to adjourn into Closed Session and not reconvene. Trustee Geoga **moved to adjourn the meeting of May 15, 2012 into Closed Session under 5 ILCS 120/2(c)(1) appointment, employment compensation, discipline, performance or dismissal of specific employees or legal counsel, and not to reconvene.** Trustee Angelo seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 7:55 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk