

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
September 4, 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, September 4, 2012 at 7:34 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, Village Attorney Michael Marrs, Chief of Police Brad Bloom, Fire Chief Rick Ronovsky, Assistant Village Manager/Finance Director Darrell Langlois, Director of Community Development Robb McGinnis, Director of Public Services George Franco and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

There were no changes to the draft minutes. Trustee Elder moved to approve the **minutes of the Regular Meeting of August 14, 2012**. Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

Item not taken.

APPOINTMENTS TO THE FIRE PENSION BOARD

President Cauley provided background information for the proposed candidates for appointment to the Fire Pension Board and asked for a motion to approve. Trustee Saigh moved **to approve the appointments of Lawrence Emmons and Mark Cuthbert to the Fire Pension Board through April 30, 2015 as recommended by President Cauley.** Trustee Haarlow seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

SWEARING IN OF FIRE DEPARTMENT PERSONNEL

President Cauley read the biographies of new Probationary Fire Fighter/Paramedic Michael Wilson, Mike Neville being promoted to Lieutenant and John Giannelli being promoted to Captain. He administered the oath of office to each firefighter and offered his congratulations to all.

VILLAGE PRESIDENT'S REPORT

In response to resident concerns regarding West Nile virus, President Cauley reported the Village's efforts with respect to mosquito control. He explained that the testing done to date in Hinsdale has been negative for West Nile. The DuPage Health Department recommends treating catch basins with a larvicide. This is a slow release pellet that kills mosquitoes before they hatch. Catch basins were treated last week and should be effective until the end of September. The Village would not spray unless testing for West Nile was positive, as spraying is far less effective than the larvicide. The Village will do all they can to ensure a safe environment, but mosquitoes breed in forest preserves and in standing water on private property that the Village cannot treat. Residents should protect themselves by staying indoors at dusk when mosquitoes are most active, eliminating standing water on private property, such as bird baths, flower pots or wading pools and when outdoors use a mosquito repellent and wear long sleeves and pants.

CONSENT AGENDA

President Cauley removed Item C from the consent agenda and read all other items as follows:

Items Recommended by Zoning & Public Safety Committee

- a) Referral to the Plan Commission for Review and Consideration of a Text Amendment to Section 11-604 (Site Plan Review), as it Relates to the Language in the Site Plan Review Process (Omnibus vote)
- b) Referral to the Plan Commission for Review and Consideration of a Text Amendment to Section 9-106(F)9(Signs), as it Relates to Political Signs (Omnibus vote)
- c) Ordinance Amending Title 7 (Public Ways and Properties), Chapter 1 (Streets and Sidewalks), Article G (Construction of Utility Facilities in Rights of Way), and Title 13 (Telecommunications), Chapters 1 (General Provisions) and 6 (Fees and Compensation), Relative to Installations of Distributed Antenna Systems in Public-Rights-of-Way (Item taken separately) (O2012-36)
- d) Refer to Plan Commission Case A-30-2012 – Major Adjustment to the Approved Plan Development to allow a Music School and Tutoring Service as Permitted Uses at 125 S. Vine; and to Recommend Approval of a Temporary Use to Allow for a Music School and Tutoring Service at 125 S. Vine for a period of time to coincide with the Plan Commission process (Omnibus vote)
- e) Award Bid to Chicago Elevator for Repair to the Police Department Elevator in the Amount not to Exceed \$13,261 (Omnibus vote)
- f) Ordinance to Change the Limited Two Hour Parking Zone on 57th Street Between Grant and Madison Streets from the South Side of Street to the North Side of 57th Street (Omnibus vote) (O2012-37)
- g) Purchase of Two (2) Zoll Medical, X Series Cardiac Monitors/Defibrillators in the amount of \$52,000 and waiving the competitive bid requirement (Omnibus vote)

Trustee LaPlaca 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.

Ordinance Amending Title 7 (Public Ways and Properties), Chapter 1 (Streets and Sidewalks), Article G (Construction of Utility Facilities in Rights of Way), and Title 13 (Telecommunications), Chapters 1 (General Provisions) and 6 (Fees and Compensation), Relative to Installations of Distributed Antenna Systems in Public-Rights-of-Way (O2012-36)

President Cauley recused himself from this item as AT&T is a client of his law firm. He asked Trustee Saigh to explain the matter. Trustee Saigh stated the DAS antennas have been well considered by ZPS and the Plan Commission. It was felt that the Village should have a stronger review and adequate resident input. The Village attorney determined that the Village does, in fact, have standing in a matter like this. The antennas utilize existing telephone poles in all districts of the Village, both residential and commercial. ZPS worked through the language carefully, and Trustee Saigh thanked Attorney Michael Marrs for his help. Three levels of oversight are provided in this ordinance: adequate provision for resident input, Board review, and the ability of ZPS or the Village Board to make a recommendation to the Village Manager. The Village Manager customarily issues permits of this nature. Additionally, a fee for review was also settled on. Trustee Saigh stated that this ordinance gives us standing and allows the Village to work in detail with a vendor in the future. With the rapid development of telecommunication improvements, this is a substantive ordinance to have on the books. Discussion followed regarding AT&T installation plans and the Village Manager's role in the process. Trustee Saigh commented that it is unlikely that the Village Manager would go against a ZPS or Board recommendation. Trustee LaPlaca moved to approve an **Ordinance Amending Title 7 (Public Ways and Properties), Chapter 1 (Streets and Sidewalks), Article G (Construction of Utility Facilities in Rights of Way), and Title 13 (Telecommunications), Chapters 1 (General Provisions) and 6 (Fees and Compensation), Relative to Installations of Distributed Antenna Systems in Public-Rights-of-Way**. Trustee Elder 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 Haarlow moved **Approval and Payment of the Accounts Payable for the Period of August 4, 2012 through August 31, 2012 in the aggregate amount of**

\$1,207,268.63 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk. Trustee Elder seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Geoga, LaPlaca, Saigh
NAYS: None
ABSTAIN: None
ABSENT: None

Motion carried.

Approve Agreement with Bernardi Securities to Act as Underwriter on the Issuance of Special Service Area Bonds

President Cauley introduced the item explaining that it relates to Special Service Area 13, the Woodlands project bonds. These are not general obligation bonds, and as such are sold through a negotiation process. Spear Financial LLC recommends Bernardi Securities as an underwriter, their fee being 1.2% of the bond issue. Finance Director Langlois stated that those fees are reasonable and he expects the bonds will be sold in November. Trustee Geoga moved to **Approve an Agreement with Bernardi Securities to Act as Underwriter on the Issuance of Special Service Area Bonds.** Trustee Saigh seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Geoga, LaPlaca, Saigh
NAYS: None
ABSTAIN: None
ABSENT: None

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

No matters before the Board.

ZONING AND PUBLIC SAFETY

Approve a Permit for a Temporary use to allow an Oversized Banner at 120 N. Oak for the period of 8/15/12 through 12/31/12

The hospital reps were unable to attend the meeting tonight and asked that this matter be put over until the next Board meeting, the Board agreed.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

EPS Chair Trustee LaPlaca stated this committee will meet next Monday. The Washington Street Bridge application has been submitted to IDOT for their review. When comments come back, the working group will meet.

ACA Chair Trustee Geoga commented that the Five Year Capital Plan is working through the process. The Finance Commission has looked at the document and will again.

ZPS Chair Trustee Saigh thanked all involved for their hard work on the DAS antenna matter.

STAFF REPORTS

No reports.

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 September 4, 2012 into Closed Session under 5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, and not to reconvene.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 8:15 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk