

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
September 13, 2012**

The special meeting of the Hinsdale Village Board of Trustees was called to order by President Tom Cauley in Memorial Hall of the Memorial Building on Thursday, September 13, 2012 at 7:31 p.m.

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

Absent: Trustee Doug Geoga

Also Present: Village Manager Dave Cook, Chief of Police Brad Bloom, Fire Chief Rick Ronovsky, Assistant Village Manager/Finance Director Darrell Langlois, 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

Trustee Saigh made a correction to the draft minutes. Trustee Elder moved to **approve the minutes of the regular meeting of September 4, 2012, as amended.** Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Geoga

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

President Cauley offered condolences to the family of the late Mr. Bob Pekus, who was very involved with Parks & Recreation and to Mr. Matt Klein, former Village Trustee and his family, on the recent passing of his wife.

He explained that the main reason for tonight's special meeting is that he is unavailable next week for the regularly scheduled meeting and the approval of collective bargaining agreement with Public Services.

President Cauley asked for a short closed session prior to the discussion of the following item. Trustee Haarlow **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 to reconvene into Open Session.** Trustee Angelo seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Geoga

Motion carried.

The Board recessed into Closed Session. At 7:49 p.m., the Board returned and Trustee Elder made a motion **to reconvene into Open Session.** Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Geoga

Motion carried.

APPROVE COLLECTING BARGAINING AGREEMENT BETWEEN THE VILLAGE OF HINSDALE, ILLINOIS AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150 PUBLIC SERVICES

President Cauley explained that under State law public works employees have the right to join a union and they have exercised that right. Before the Trustees this

evening is a collective bargaining agreement that the Village has negotiated with the International Union of Operating Engineers Local 150. The Union ratified this agreement on Monday and the Village put the agreement on the website the following day. He stated that he believes this is a fair agreement for both the public service employees and the Village. The key provisions of the agreement are as follows: it is a five year agreement, public works employees will be return to a 40 hour work week, they will receive a 2.5% cost of living raise this year and a 2% raise the following four years, they will follow a step increase pay schedule beginning in 2014, the Village maintains the right to assign overtime to non-union employees, to subcontract work and to reduce the size of the public services staff. He thanked everyone for their participation in a cordial bargaining process, specifically Attorney Jim Baird, Dave Cook, George Franco, Sandy Mikel and Darrell Langlois. Trustee Elder moved to **approve the Collecting Bargaining Agreement between the Village of Hinsdale, Illinois and International Union of Operating Engineers, Local 150 Public Services.** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Geoga

Motion carried.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Zoning & Public Safety Committee

- a.) Ordinance Amending Article V (Business Districts), Section 5-105 (Special Uses) of the Village of Hinsdale Zoning Code to Allow Fitness Facilities (7991) in the B-1 Community Business District as Special Uses (O2012-38) (Omnibus vote); and an
- b.) Ordinance Approving a Special Use Permit for a Fitness Facility at the Property Located at 777 N. York Road ((Omnibus vote) (O2012-39)
- c.) Ordinance Approving the Site Plans and Exterior Appearance Plans for Modifications of a Commercial Building at 8 E. Hinsdale Avenue (Item taken separately)

Trustee Haarlow asked that Item C be removed from the Consent Agenda. Trustee LaPlaca moved to **approve the Consent Agenda, as amended.** Trustee Elder seconded the motion.

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

Motion carried.

Ordinance Approving the Site Plans and Exterior Appearance Plans for Modifications of a Commercial Building at 8 E. Hinsdale Avenue (O2012-40)

Trustee Haarlow asked about the Plan Commission findings from their meeting last night with respect to this matter. The findings were distributed to each Trustee and the Board members took a moment to review. Trustee Haarlow confirmed that the Plan Commission vote was unanimous. Trustee Saigh noted that this matter was before ZPS and unanimously approved at Committee although the RBA does not reflect this. Trustee Haarlow moved to approve an **Ordinance Approving the Site Plans and Exterior Appearance Plans for Modifications of a Commercial Building at 8 E. Hinsdale Avenue**. Trustee Angelo seconded the motion.

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

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Saigh moved **Approval and Payment of the Accounts Payable for the Period of September 1, 2012 through September 7, 2012 in the aggregate amount of \$207,489.60 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, LaPlaca, Saigh
NAYS: None
ABSTAIN: None
ABSENT: Trustee Geoga

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

President Cauley reported that the Village is doing resurfacing and water main work at Fourth and Garfield. The work was contracted with James Benes and Associates. When digging began on the project they found that the water turnoff valves were inoperable, however, the water still needs to be shut off. The Board is being asked to approve the purchase of two line stops. The Village Manager has the approval authority to \$10,000.00, the line stops are over \$11,000.00. Director of Public Services George Franco had explained that the line stops, with a cost of \$5,100.00 can be used elsewhere; only the labor expense cannot be recouped. This is a time sensitive issue because the street is torn up and they would like to close it up by September 24th, stated Mr. Cook. The Board agrees to the expense, but Trustee Saigh expressed concern about funding. Mr. Cook replied that this project is currently under budget and Trustee LaPlaca commented that all projects this summer are under budget to date. President Cauley also noted that there is a contingency amount built in as well.

Trustee LaPlaca reported that the EPS Committee met this week and discussed an issue that comes up frequently which is the removal of parkway trees for driveways. This matter was discussed at the meeting; she has the thoughts of the EPS trustees and will go back to the Village attorney to draft a code revision.

With respect to change orders, the policy going forward will be that a list will be given to the Village Manager every week with cost estimates or exact dollar amounts, when they are known, and the specific nature of the change order. If the aggregate total of those change orders is in excess of \$10,000.00, he will let the Village President or the EPS Chairperson know. Additionally, backup paperwork will be provided for every change order and on file if there are any questions. The monthly EPS report, as a matter of course, will contain a schedule of change orders from the start of a project to date, to provide the Board with a sense of what is going on. President Cauley asked that someone from engineering or the relevant person write a memo to the Trustees explaining why a change order was not properly included in the budget and whether it is necessary work. Trustee LaPlaca commented this might be labor intensive for some projects, for example there have already been 25+ change orders on the Woodlands project, but that perhaps by category it would be manageable. She also noted that some of these unfortunately happen in the field and must be responded to quickly and brought to the Board after the fact. Mr. Cook stated that our resident engineer currently provides a letter of justification for every change order. President Cauley concerned about an appropriate process and system. The Board agreed that if a change order is in excess of \$5,000.00, Mr. Deeter will add an explanatory memo or footnote to the item.

ZONING AND PUBLIC SAFETY

Trustee Saigh stated that the next ZPS meeting will be held on September 24th and that several items coming from the Plan Commission will be on the agenda.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

STAFF REPORTS

No reports.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee LaPlaca commented that there are two new fluorescent 'open' signs in the CBD at the Verizon store and the nail salon. They are very unsightly, illegal and need to be removed.

ADJOURNMENT

There being no further business before the Village Board of Trustees, President Cauley asked for a motion to adjourn. Trustee Elder **moved to adjourn the meeting of September 13, 2012.** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Geoga

Motion carried.

Meeting adjourned at 8:08 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk