

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
November 4, 2014**

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, November 4, 2014 at 7:30 p.m.

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

Absent: None

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Finance Director Darrell Langlois, Police Chief Brad Bloom, Fire Chief Rick Ronovsky, Director of Community Development/Building Commissioner Robb McGinnis, Acting Assistant Director of Public Works Dawn Wucki-Rossbach and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Hughes provided corrections to the draft minutes. Trustee Hughes moved to **approve the draft minutes of the regularly scheduled meeting of October 21, 2014, as amended.** Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

No report.

CONSENT AGENDA

President Cauley explained that Trustee Hughes was intending to pull an item from the Consent Agenda for further discussion. Due to the fact that there are only two items on the Consent Agenda, each item was addressed separately.

Ordinance Amending Title 14 (Historic Preservation), Chapter 4 (Withdrawal of Landmark Designation), Relative to Standards for Withdrawal of Landmark Designations

Trustee Saigh moved to approve an **Ordinance Amending Title 14 (Historic Preservation), Chapter 4 (Withdrawal of Landmark Designation), Relative to Standards for Withdrawal of Landmark Designations**. Trustee Elder seconded the motion. Trustee Hughes explained he had concerns regarding Section 14-4-1(E) which is the condition for withdrawal that references financial hardship that will 'negatively impact the ability of the owner to adequately maintain the structure, building or site'. He says this is clear and on the surface makes sense, however, he wondered if the Board wants to be charged with evaluation based this criteria. In order to do so, the Board would need to understand a homeowner's financial hardship and situation and determine whether that will lead to a negative impact on their ability to provide structural maintenance to the property. In addition to administering this aspect of landmark designations, it seems to work against what the Village is trying to accomplish with this designation in the first place.

President Cauley stated his thought was this would be less exacting; people sought out landmark designation voluntarily; the Board would take them at their word if they were having financial issues. Trustee Saigh recalled the original ordinance passed in 2000 where economic hardship could be cited as a reason to remove the designation and it would be up to the property owner to disclose as much as they want, even anecdotally as in the most recent case of the Barrows. President Cauley said the spirit of the change is a middle ground; not a rigorous test, but a standard to allow people out. Trustee LaPlaca said the language about adequate maintenance is unnecessary, and suggested language that is more vague, but states the designation is creating a significant and continuing financial hardship.

Trustee Saigh withdrew his motion on the table. Trustee LaPlaca moved to approve an **Ordinance Amending Title 14 (Historic Preservation), Chapter 4 (Withdrawal of Landmark Designation), Relative to Standards for Withdrawal of Landmark Designations, with revised language in Section 14-4-1(E) that states 'the owner of the structure, building or site demonstrates that the landmark designation creates significant and continuing financial hardship'**.

Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Refer Application to the Plan Commission for Review and Consideration of a Text Amendment to Section 11-401, as it Relates to Requirements for a Certificate of Zoning Compliance

President Cauley introduced the item; the purpose is to take more routine requests out of the realm of requiring a certificate of zoning compliance. He has trouble with the language in Section 4 because of the double negatives in the section. He suggested clearer language and noted he is not changing the substance, just the language. He suggested Section 4 read as follows: 'building or other permits pertaining to the construction, reconstruction, remodeling, alteration, or moving of any structure or the use of any land or structure shall not be issued by the village, provided that a Certificate of Zoning Compliance shall not be required for the following uses'. Trustee Saigh pointed out that Items A-I, listed in this section, can be modified, but the Committee felt it would be helpful to provide examples. Trustee LaPlaca moved to **Refer Application to the Plan Commission for Review and Consideration of a Text Amendment to Section 11-401, as it Relates to Requirements for a Certificate of Zoning Compliance, including the amendments as outlined by the Village President.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Hughes moved **Approval and Payment of the Accounts Payable for the Period of October 18, 2014 through November 4, 2014 in the aggregate amount of \$1,545,859.04 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee LaPlaca seconded the motion.

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

Motion carried.

ZONING AND PUBLIC SAFETY

Award Bid #1569 to Midwest Office Interiors in the Amount of \$31,259.31 for Replacement Carpeting in the Fire/Police Facility; and

President Cauley introduced the item that had previously been reviewed by the Zoning & Public Safety Committee; however, they could not take action on the item as it was inadvertently omitted from the agenda. The companion item, following, was unanimously approved by Committee. Trustee Saigh moved to **Award Bid #1569 to Midwest Office Interiors in the Amount of \$31,259.31 for Replacement Carpeting in the Fire/Police Facility.** Trustee Haarlow seconded the motion.

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

Motion carried.

Award Bid #1570 to Go Painters in the Amount of \$31,980 for interior painting in the Fire/Police Facility

Trustee Elder moved to **Award Bid #1570 to Go Painters in the Amount of \$31,980 for interior painting in the Fire/Police Facility.** Trustee Haarlow seconded the motion.

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

Motion carried.

Approve a Resolution to Enter into an Intergovernmental Agreement for Membership with the DuPage Public Safety Communications (DU-COMM) to provide Emergency 9-1-1 Police and Fire Dispatch Services effective May 1, 2015

Police Chief Brad Bloom introduced Mr. Brian Tegtmeyer, the Executive Director of DuPage Public Safety Communications (DU-COMM) who recapped the power-point presentation he previously made to the Zoning & Public Safety Committee and which was included in each Trustee packet. He outlined the membership, organization and operations of DU-COMM stating they are a unit of government comprised of their member agencies. Mr. Tegtmeyer stated that DU-COMM is the largest consolidated 9-1-1 center in Illinois and has been in operation for 39 years. They have a \$14 million budget and serve over 800,000 people, primarily in DuPage County, but also in neighboring Cook, Lake and Kane Counties. He described the internal organization structure; administration, operations and support services. He described their dispatch system; stating they average 1,000 calls per day; dispatchers receive ongoing training simulations and re-certifications. They meet industry standards for fire dispatch and emergency medical dispatch. They also employ a highly qualified staff to focus on the technology needs of their members.

Discussion followed regarding DU-COMM plans for a second facility and the potential financial commitment of its members. President Cauley noted that Southwest Central Dispatch (SWCD) is also considering a second facility. Chief Ronovsky and Chief Bloom endorsed DU-COMM in terms of service enhancements and improved efficiencies. Mr. Tegtmeyer described the governance of their Board and the rotation of their Board members.

Trustee Elder moved to **Approve a Resolution to Enter into an Intergovernmental Agreement for Membership with the DuPage Public Safety Communications (DU-COMM) to provide Emergency 9-1-1 Police and Fire Dispatch Services effective May 1, 2015.** Trustee Saigh seconded the motion.

President Cauley provided historical background and financial information regarding the elimination of in-house dispatch services in 2010 and how we came to be a member of SWCD, which has resulted in more than \$500,000 in savings. Due to the fact that SWCD is contemplating a second facility; and there is a strong likelihood of additional wireless surcharge fees; and a lack of governing transparency, now seems like an opportune time to make this change. Additionally, there are consolidation efforts in Illinois, and it would be beneficial to Hinsdale to be affiliated with a primarily DuPage County organization instead of a Cook County group.

In terms of cost, it was noted that fees are calculated based on Equalized Assessed Value (EAV), which does not benefit Hinsdale, however, there is some indication this might be changed. Mr. Tegtmeyer commented that when changing the funding formula there are winners and losers, but at this time no Board member should expect this to change.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

NEW BUSINESS

None.

OTHER BUSINESS

None.

STAFF REPORTS

No reports.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn into Closed Session. Trustee Haarlow **moved to adjourn the meeting of the Hinsdale Board of Trustees of June 3, 2014 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 Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 8:43 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk