

**VILLAGE OF HINSDALE  
VILLAGE BOARD OF TRUSTEES  
MINUTES OF THE MEETING  
April 7, 2015**

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, April 7, 2015 at 7:36 p.m.

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

Absent: Trustee William Haarlow

Also Present: Village Manager Kathleen A. Gargano, Police Chief Brad Bloom, Fire Chief Rick Ronovsky, Director of Community Development/Building Commissioner Robb McGinnis, Director of Public Services George Peluso, Director of Economic Development & Urban Design Tim Scott, Village Engineer Dan Deeter and Village Clerk Christine Bruton

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

Trustee Elder moved to **approve the draft minutes of the regularly scheduled meeting of March 17, 2015, as presented.** Trustee Angelo seconded the motion.

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

**NAYS:** None

**ABSTAIN:** Trustee Hughes

**ABSENT:** Trustee Haarlow

Motion carried.

**CITIZENS' PETITIONS**

None.

**VILLAGE PRESIDENT'S REPORT**

President Cauley addressed the Board regarding the new meeting procedures. The Board agreed to eliminate regular meetings of the standing committees and have Committee of the Whole meetings as needed. This was an effort to make sure the

system is efficient, but was never intended to sacrifice resident input. He would like to revise the policy to state that if three or more residents request a Committee of the Whole, the Board would be required to convene a meeting.

He also recommended that the staff reports be divided between the two scheduled Village Board meetings each month. He also stated that if Trustees have suggestions with respect to the policy, they can be added to the agenda for discussion.

## **PROCLAMATION – ARBOR DAY**

President Cauley read the Arbor Day Proclamation.

## **FIRST READINGS**

### **Administration & Community Affairs**

#### **Approve the FY2015-2016 Annual Performance Budget**

President Cauley introduced the item and recommended that the Board convene a Committee of the Whole to fully vet the budget and said that Assistant Village Manager/Finance Director Darrell Langlois is prepared to give a detailed presentation on the budget. President Cauley noted that the Finance Committee reviewed the budget on March 26<sup>th</sup> and the draft budget is posted on the Village website. The Village continues to aggressively address road and sewer problems; construction, resurfacing, replacing water mains. Phase II of the Woodlands project is included in the budget. He noted an operating surplus traceable to permit revenues, and recommended a \$75,000 contribution to each Police and Fire pension funds. This is a balanced budget which takes into account lower anticipated revenues.

He remarked that the Village only receives 7% of the property tax dollars paid by residents. He talked about Governor Rauner's proposed plan to reduce or eliminate the municipal share of the State income tax. The State's budget will be passed on July 1<sup>st</sup>; the Village will wait for most capital expenses until then to see what monies will be available. The water meter replacement project will continue, as it is funded by a bond issue and already in progress. Veeck Park improvements, Memorial Building improvements, some of which are funded by grants and snow removal equipment will proceed. All others are subject to deferment depending on the State budget.

He explained that corporate expenses have increased; personnel expenses, contractual costs as a result of the switch from Southwest Central Dispatch to Du-Comm and legal expenses related to ongoing litigation matters.

He thinks the budget is a good one and should be approved, but is concerned about personnel costs; wages cannot continue to grow faster than revenues.

Trustee Hughes agreed that budgets should be discussed at a Committee of the Whole as a matter of practice, so as not to be thin on deliberation. He agrees this is a good budget, but believes time should be taken to talk about it and examine those trends that

are of concern. It was agreed that the budget and the pay scales receive benefit of a Committee of the Whole as a matter of policy. Trustee LaPlaca is concerned about committee ownership of items, to which President Cauley responded that the Intent was efficiency, particularly of staff time, but he agreed the Board does not want things to fall thru the cracks.

### **Approve the FY2015-2016 Pay Scales**

This matter will be forwarded to the Committee of the Whole for more extensive review.

### **Adopt a Policy for the Administration and Approval of Block Parties**

Trustee Angelo said that he had reviewed the block party materials and the suggestions he made have been included in the draft policy before the Board. The Board agreed to move this matter to the Consent Agenda.

### **Environment & Public Services**

#### **Award year two of Contract #1553 for Custodial Services to All Cleaners, Inc. in the amount not to exceed \$64,392**

President Cauley introduced the item stating it relates to the renewal of the contract with the current custodial service. Director of Public Services George Peluso noted this is year two of the contract, staff is generally satisfied with performance, but will meet with the owner for some re-training.

The Board agreed to move this matter to the Consent Agenda.

#### **Award year two of signed contract for Mosquito Abatement to Clarke Environmental Mosquito Management, Inc. in an amount not to exceed \$55,496**

President Cauley asked Mr. Peluso if there are other vendors for this work. Mr. Peluso explained that Clarke dominates this area, but the County is looking to regionalize. If that happens our contract allows the Village to opt out. Trustee LaPlaca noted this vendor is using an environmental, more natural technique. She also remarked that our price is firm for three years, after that there could be an increase.

The Board agreed to move this matter to the Consent Agenda.

#### **Waive the Competitive Bidding Requirement in Favor of a Joint Purchasing Agreement and Approve the Purchase of Fuel from Heritage FS, Inc., through the DuPage County Division of Transportation on an as needed basis at a cost of \$.19 over OPIS per gallon**

Mr. Peluso said the OPIS price index is the same price as we currently paying; this is another opportunity to regionalize.

The Board agreed to move this matter to the Consent Agenda.

**Award year two of Contract #1557 for Tree Maintenance to Homer Tree Care, Inc.  
not to exceed the proposed budgeted amount of \$133,000**

President Cauley introduced the item restating the terms of the contract with respect to the number of trees and stumps, as there are a lot more, and asked the Board if they think this contract is the right scope of work or is there a problem with Homer Tree Care. Discussion followed regarding the ash trees in the Village; number of remaining trees, those being treated and the removal schedule of infested trees.

Trustee Saigh expressed concern about how quickly an ash tree can die as a result of the ash borers, and whether this could represent a safety concern. He suggested postponing the stump removal to get more of the trees removed. Mr. Peluso noted that in addition to those trees contracted for removal by Homer; at least 250 will be removed by Public Services staff, but that he would speak with the Village Forester to confirm how many would need to be removed to assure safe conditions

The Board agreed to address this issue further at the Committee of the Whole on April 13<sup>th</sup>.

**Award year two of contract for Elm Inoculation to Balanced Environments, Inc.  
in the bid price of \$10.49 per inch not to exceed the proposed budgeted amount  
of \$118,088**

President Cauley introduced the item and asked if staff believes inoculation is effective. Mr. Peluso replied that it is working and confirmed that staff will offer this option to homeowners, as they did last year.

The Board agreed to move this matter to the Consent Agenda.

**Approve an Ordinance Amending the Village Code of Hinsdale  
Relative to the Tree Board**

President Cauley introduced and explained the proposed Tree Board is a function of the new meeting system. The Board will be self-standing, comprised of four trustees, all members and Chair will be appointed by the Village President for a one-year term. He said that when staff gets two or three tree matters called to their attention, the Tree Board will be convened. It was also noted that the decisions of the Tree Board are final and binding.

The Board agreed to move this matter to the Consent Agenda.

**Approve entering into an Intergovernmental Agreement between the County of  
DuPage, Illinois and the Village of Hinsdale for the Graue Mill Flood Control  
Project**

President Cauley explained that this and next item having to do with the Graue Mill Flood Control Project will be pulled from the agenda this evening. He apologized to the Graue Mill homeowners; apparently they sent a draft Intergovernmental Agreement (IGA), but staff did not review it in time, nor was it what the Village anticipated. A new agreement will be drawn up. We will work to see if we can reach an agreement with

Christopher Burke, Inc., the engineer on the project, to get them working while getting the IGA approved.

This matter will appear on the agenda for a First Reading at the next meeting of the Village Board.

**Approve entering into an Agreement between the Village of Hinsdale, Illinois and Graue Mill Homeowners Association, Inc. for the Graue Mill Flood Control Project**

This matter will appear on the agenda for a First Reading at the next meeting of the Village Board.

**Approve a Resolution for the 2014 Reconstruction Project Construction Contract Change Order Number 1 in the Amount of \$146,875 Deduction to John Neri Construction Company, Inc.**

President Cauley explained this change order amount represents money coming back to the Village, because the work the vendor did was completed under budget. Village Engineer Dan Deeter noted there were a number of different areas where they found cost savings. It was noted that on a \$4 million project, it was budgeted fairly accurately. The Board agreed to move this matter to the Consent Agenda.

**Zoning & Public Safety (Chair Saigh)**

**Approve an Ordinance Approving Site Plan and Exterior Appearance Plan for Façade Improvements to a Commercial Building at 11 E. First Street – 10 Friends LLC**

President Cauley noted this matter was reviewed by the Plan Commission and received unanimous approval with a vote of 6-0. Director of Community Development Robb McGinnis stated the Findings on this matter are scheduled for approval at the Plan Commission meeting tomorrow evening.

There was Board consensus on the item, and as a zoning matter will receive a Second Reading at the next meeting of the Village Board.

**Approve an Ordinance Approving Site Plans and Exterior Appearance Plans for Construction of a New Two-Story Commercial Building and Associated Site Improvements – 330 Chestnut Street**

President Cauley introduced the item stating it relates to changes to the exterior of the building. Mr. McGinnis reported that he met with Plan Commission Chair Neale Byrnes who reviewed the changes with him. Mr. Byrnes stated that he believes the Plan Commission would have approved these plans as modified, too. Mr. David Habiger, property owner, said the neighbors are still in favor of the project. Mr. Bernie Bartelli, from Culligan Abraham Architecture, illustrated the modifications with a PowerPoint presentation; the building is narrower, the height is the same, a dormer on the roof has

been removed, and the top floor has wider windows. Trustee Saigh commented that the Village process might be backwards by doing the plan review after consideration by the Plan Commission, however this project is not underway yet, as was the case with some others.

There was Board consensus on the item, and as a zoning matter will receive a Second Reading at the next meeting of the Village Board.

## **CONSENT AGENDA**

### **Accounts Payable**

Trustee LaPlaca moved **Approval and Payment of the Accounts Payable for the Period of March 18, 2015 through April 7, 2015 in the aggregate amount of \$1,139,157.03 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, Hughes, LaPlaca and Saigh

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Haarlow

Motion carried.

The following items were approved by omnibus vote:

### **Administration & Community Affairs**

**Approve the Hinsdale Chamber of Commerce's 2015 Event Schedule, Display of Banners, Street Closures and Customary In-kind Services** (First Reading – March 17, 2015)

### **Environment & Public Services (Chair LaPlaca)**

**Resolution for Maintenance of Streets and Highways by Municipalities under the Illinois Highway Code (for the 50/50 Sidewalk Program)** (First Reading – March 17, 2015) (R2015-07)

Trustee Hughes moved to **approve the balance of the Consent Agenda, as presented.** Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Haarlow

Motion carried.

Trustee LaPlaca reminded everyone that the scope of the 50/50 Sidewalk Program was expanded to include deteriorated sidewalks; residents should contact the Village to have the Village Engineer look at their sidewalks, which will be considered on a first come, first served basis.

## **SECOND READINGS / NON-CONSENT AGENDA**

### **Zoning & Public Safety (Chair Saigh)**

#### **Ordinance Approving a Building Coverage Variation for the Single Family Residence Located in the R-4 Single Family Zoning District at 312 Phillippa – Zoning Board of Appeals Case V-09-14**

Trustee Saigh moved to approve an **Ordinance Approving a Building Coverage Variation for the Single Family Residence Located in the R-4 Single Family Zoning District at 312 Phillippa – Zoning Board of Appeals Case V-09-14.** (First Reading – March 17, 2015, Board Consensus) Trustee LaPlaca seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Haarlow

Motion carried.

#### **Approval of a request for an Extension of time as set forth in Section 11-503K of the Zoning Code for 330 Chestnut Street for a period of 90 days or July 16, 2015 for 330 Chestnut Street - Zoning Board of Appeals Case V-01-14**

Trustee Saigh moved **Approval of a request for an Extension of time as set forth in Section 11-503K of the Zoning Code for 330 Chestnut Street for a period of 90 days or July 16, 2015 for 330 Chestnut Street - Zoning Board of Appeals Case V-01-14** (First Reading – March 17, 2015, Board Consensus) Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Haarlow

Motion carried.

## DISCUSSION ITEMS

### Adventist Hospital Recapture Agreement

Mr. John George, attorney for the hospital, addressed the Board to talk about traffic improvements at Ogden Avenue and Oak Street and the Salt Creek intersections. They engaged traffic engineers as part of the original approval process, a traffic study was done and they met with the Illinois Department of Transportation (IDOT) about proposed traffic improvements. IDOT recommended certain improvements on Spinning Wheel Road and Oak Street and Ogden Avenue. These improvements come at a total cost of \$580,000.

He explained they are here to discuss these costs and they believe it isn't fair for the hospital to pay all the costs. The Village is a beneficiary of these changes, as are the property owners in this area and others along Ogden Avenue. Recapture ordinances are authorized by Illinois State statutes to help offset expenses for private owners. He noted there are no budget impacts to the Village at this time. Mr. Tom Williams, from Adventist hospital, addressed the Board about the calculations for the recapture which use the square footage of buildings as an allocation metric. The hospital will never be fully paid back and will always be a significant contributor no matter how many parties come forward. They recognize the cancer treatment center increased area traffic by approximately 25%. Existing properties are grandfathered, but new square footage would assume a responsibility share. Mr. George noted that notice has been given to contiguous parties; Foxford, MedProperties and the Napleton Group do not support the recapture idea. He noted a similar case in Glenview and provided copies to the Board. Discussion followed; it was asked if there was a time limit on the recapture, to which Mr. George responded that could be specified. Mr. George confirmed that as part of the project, IDOT said they would not grant permits. President Cauley confirmed his recollection of this. Trustee LaPlaca noted Glenview is different in that it is a storm sewer situation; people were actually requesting connection to the storm sewer which is not the same as an over-arching benefit of traffic patterns. It was asked if IDOT would have required the traffic changes of any of the other developments. Mr. George believes it would have been likely with south side improvements. Mr. Williams remarked that IDOT was looking at this intersection; they were ready and interested in seeing this done.

The Board agreed to convene a Committee of the Whole for further discussion of the issue, including whether the recapture agreement should be adopted after work has already begun, to determine who is affected and what the metric is and to allow other property owners to come forward to weigh in. Mr. Pete Coules, attorney for a neighboring property, asked for assurance that the meeting would be noticed, to which Ms. Gargano replied that as a public meeting it would be noticed according to State requirements. She will reach out to the Board to determine a date for the meeting.

## **Oak Street Bridge Update – Engineering**

Village Engineer Dan Deeter said IDOT in Springfield is waiting for input from other agencies to approve Kenny Construction. The contract will be signed this month and will go back to IDOT..

## **Capital Improvement Plan (CIP) items**

### **Economic Development**

Ms. Gargano introduced the matter, and with Director of Economic Development and Urban Design Tim Scott, reviewed the Economic Development capital improvement items projected for the next five years. These include gateway and way-finding signage, the Burlington Park electrical system, hardscape installations in the Central Business District (CBD) at Village Place and the Garfield Parking Lot Plaza, and pedestrian safety improvements.

Board discussion followed wherein it was determined that pedestrian safety issues should be addressed earlier than FY2019-20, the Burlington Park improvements should be completed as they were begun last year and the Garfield parking lot should be moved up on the list.

Trustee Saigh expressed concern about additional hardscape in the CBD, and would prefer certain areas continue to be green spaces. Trustee Angelo did not feel that the very expensive proposed way-finding and gateway markers were necessary.

Ms. Gargano stated a revised spreadsheet including these recommendations will be provided to the Board.

### **Fire Department**

Ms. Gargano and Fire Chief Rick Ronovsky addressed the Board regarding Fire Department Capital Improvement items for the next five years. Items brought forward were the refurbishing of the apparatus bay doors, replacement of the front driveway, thermal imaging cameras, wellness facility upgrades and the replacement of various service vehicles. Mentioned also was a space needs analysis which was recommended by the accreditation process. He described the expected life span of the various vehicles used by the Fire Department.

Ms. Gargano restated for the Board that these Economic Development and Fire Department items will be held until July, and as they are all over \$20,000, they will come back to the Board for approval.

## **DEPARTMENT AND STAFF REPORTS**

No reports.

## REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

### OTHER BUSINESS

None.

### NEW BUSINESS

None.

### CITIZENS' PETITIONS

None.

### TRUSTEE COMMENTS

None.

### ADJOURNMENT

President Cauley confirmed there will be a Committee of the Whole meeting on Monday, April 13, 2015 at 7:30 p.m. There being no further business before the Board, President Cauley asked for a motion to adjourn. Trustee Angelo **moved to adjourn the April 7, 2015 meeting of the Hinsdale Board of Trustees.** Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Haarlow

Motion carried.

Meeting adjourned at 9:24 p.m.

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