

**VILLAGE OF HINSDALE
MINUTES OF THE SPECIAL MEETING
VILLAGE BOARD OF TRUSTEES
June 28, 2010**

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 Monday, June 28, 2010 at 7:30 p.m.

Present: President Tom Cauley, Trustees J. Kimberley Angelo, Bob Saigh, Laura LaPlaca, by phone and Doug Geoga

Absent: Trustees Cindy Williams and Bob Schultz

Also Present: Village Attorney Ken Florey, Village Manager Dave Cook, Assistant Village Manager/Director of Finance Darrell Langlois, Director of Parks & Recreation Gina Hassett and Deputy Village Clerk Christine Bruton

Also Present: Pam Lannom—The Hinsdalean, Don Grigus—Suburban Life, Bridget Doyle—The Tribune

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Saigh moved **to approve the minutes of the Regular Meeting of June 1, 2010**. Trustee Angelo seconded the motion.

AYES: Trustees Angelo, Saigh, LaPlaca, Geoga

NAYS: None

ABSTAIN: None

ABSENT: Trustees Williams and Schultz

Motion carried.

CITIZENS' PETITIONS

Jim Folliard of 405 W. 8th Place thanked the Board for being responsive to his plea for help last year and fixing a collapsed sewer line; he believes his neighborhood gets less water from Madison Street as a result. However, the problem persists. He referenced a Suburban Life article that stated during the next few years the Village plans to separate the sewer lines. He requested that Madison Street be added to that list.

VILLAGE PRESIDENT'S REPORT

President Cauley stated the Board honors the passing of a third generation Hinsdale resident, Private First Class Gunnar Hotchkin who died in the line of duty in Afghanistan on June 16th. He is survived by a wife and three children; a fund has been set up at the Harris Bank to help support his young family. His name will be added to the Memorial Building's plaque that commemorates Hinsdale residents who have lost their lives defending our country. His will be the first name added since the Viet Nam war.

President Cauley reported that Police Chief Bloom has notified him that the Village will receive \$238,000 from the Federal government in connection with the seizure of drug money from a Hinsdale home about a year ago. By Federal statute, the Village will receive 5% of the total confiscated and the funds must be spent quickly or be lost. Chief Bloom briefly described the November 2008 incident and noted that the funds received are only usable for law enforcement purposes and they are currently considering upgrading their computer system.

President Cauley stated that at the last meeting the Board discussed the draft revised zoning code as prepared by Camiros, the land planning consultant hired by the previous Board. The draft did not illustrate what changes had been made from the existing code nor whether the changes were Camiros own or the product of the resident task force. A draft has been located that may enable us to produce a proposed revised code that is black lined to allow comparison to the original. The Board talked about a section by section approach to review of the documents, but it appears to make more sense to do it all at once. Village Manager Cook confirmed that staff is working on the March 23, 2009 draft that references the existing code. Trustee Geoga commented that the best way to get value from the work of the consultant is to address the technical changes first.

CONSENT AGENDA

President Cauley read the consent agenda as follows:

Items Recommended by Environment & Public Services Committee

Item A: **Resolution Approving and Accepting a Plat of Subdivision to Resubdivide the Properties Commonly Known as 312 N. Oak, 345 and 347 E. Hickory Street in the Village of Hinsdale, County of DuPage (Omnibus vote) (R2010-16)**

Item B: **Purchase of a 2010 Utility Truck for \$31,981.50 from Currie Motors (Omnibus vote)**

Items Recommended by Administration & Community Affairs

Item C: **Payment to the Du Page Mayors & Managers Conference in the amount of \$16,588.79 for the Village's Annual Dues and Proportionate Share of Debt Assessment (Omnibus vote)**

Item D: Ordinance Making a Supplemental Appropriation for the Fiscal Year Ending April 30, 2010 (Omnibus vote) (O2010-32)

Item E: Ordinance Authorizing Transfers of Appropriations within Departments and Agencies of the Village for the Fiscal Year May 1, 2009 to April 30, 2010 (Omnibus vote) (O2010-33)

Trustee Angelo moved **to approve the Consent Agenda as presented**. Trustee Saigh seconded the motion.

AYES: Trustees Angelo, Saigh, LaPlaca, Geoga

NAYS: None

ABSTAIN: None

ABSENT: Trustees Williams and Schultz

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee LaPlaca moved **Approval and Payment of the Accounts Payable for the period of May 29, 2010 through June 25, 2010 in the aggregate amount of \$1,280,665.30 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 Angelo, Saigh, LaPlaca, Geoga

NAYS: None

ABSTAIN: None

ABSENT: Trustees Williams and Schultz

Motion carried.

Resolution Authorizing the Submission of the Village's OSLAD Grant Application

President Cauley introduced the item by stating that the Village has received a \$150,000 grant from Lyons Township for the pavilions at KLM and the Village has an opportunity to apply for a matching grant from Open Space Land Acquisition Development (OSLAD) which will fund further improvements at KLM. No Village money is involved, but we need to provide a concept plan to OSLAD. Park & Recreation Director Gina Hassett, the Park & Recreation Commission led by Chairman Jeff Curran and the ACA Committee have been working hard on this.

Three plans were originally proposed, Plan C was eliminated, and based on discussion with Mr. Curran, Ms. Hassett and individual Trustees, we may have a revised Plan B that everyone can agree on. Concern was expressed that we take advantage of potential grant money, but not sacrifice the open, natural character of KLM. The problem with Concept A was the 18-hole disc golf course, 5 fitness stations and a new asphalt path. The original Plan B removed these items, but called for field grading for a Lacrosse field. The issue there was possible runoff and approval needed by the Metropolitan Water Reclamation District, however, the preliminary view is it would improve drainage. The revised Plan B includes a 9-hole disc golf course, as opposed to the 18-hole course proposed in Plan A. President Mr. Jeff Curran, Park & Recreation Chair addressed the Board stating the asphalt issue can be addressed at a later time. Further, the 9-hole course cuts the cost in half and will reach a cross-section of the community, high school and college-aged residents, who are not currently invested in activities offered by Park & Recreation. This is a cost neutral opportunity. When the two shelters are revitalized, they anticipate increased usage rates that will cover maintenance costs moving forward.

Trustee Angelo moved to adopt new hybrid Plan B that includes the 9-hole course and the Resolution Authorizing the Submission of the Village's OSLAD Grant Application. (R2010-17) Trustee Geoga seconded the motion.

Trustee Geoga asked about grant conditions and covenants; Mr. Cook confirmed that, other than completing the process, there are no additional conditions attached to the agreement. Trustee Saigh pointed out that the language in the resolution states that if not approved, the Village would be ineligible for two OSLAD cycles; Ms. Hassett confirmed that a cycle is one year. Trustee Saigh also asked if the budget before us, which indicates various funded items, are hard and fast numbers. Ms. Hassett explained that all projects will go to bid, therefore they could be less. Monies saved could be used for other projects, but none that aren't included on the original application. It was also noted that the nature park could include such things as artificial logs in lieu of real tree climbing, however, specific items would be determined closer to actual installation and could be brought back to ACA for review. Trustee Saigh wondered if disc golf could be removed if people don't use it or if it's a problem. Ms. Hassett replied that the actual position of the golf is flexible and un-invasive. She believes it will be a nice addition as there is growing interest in this recreational activity. Trustee Saigh asked if Lacrosse proponents have appeared before Parks and Recreation requesting this additional field. Mr. Curran replied that the high school will sanction the sport next year and currently there are no options to rotate or rest the one existing field. There is a Hinsdale club at the lower age levels and there has been club sport interest at the middle school and grade school level. The field could also be used for soccer. He believes the parking will be adequate. Trustee Saigh said he is satisfied these improvements compliment the purpose of KLM; if they don't work out they can be adjusted. Trustee Angelo agreed this is a non-invasive compromise. Trustee Geoga said this

is an example of good compromise. Trustee LaPlaca concurs with the other Trustees.

AYES: Trustees Angelo, Saigh, LaPlaca, Geoga

NAYS: None

ABSTAIN: None

ABSENT: Trustees Williams and Schultz

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Ordinance Establishing Prevailing Wages for Public Works in the Village of Hinsdale, Cook and DuPage Counties, Illinois

President Cauley introduced the item stating that this ordinance is required by State law. Trustee Geoga stated that he asked at the ACA meeting if there were alternatives and consequences. Trustee LaPlaca confirmed there was concern, however, the Village Attorney's memo reassured them that this was the way to go; that our hands are tied. Trustee Saigh moved to approve the **Ordinance Establishing Prevailing Wages for Public Works in the Village of Hinsdale, Cook and DuPage Counties, Illinois.** (O2010-34) Trustee Angelo seconded the motion.

AYES: Trustees Angelo, Saigh, LaPlaca, Geoga

NAYS: None

ABSTAIN: None

ABSENT: Trustees Williams and Schultz

Motion carried.

Trustee LaPlaca responded to public comments regarding water, noting these have been torrential rains in the last couple weeks and the Village is moving forward with their priority list, but will make adjustments if warranted.

ZONING AND PUBLIC SAFETY

No report.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

STAFF REPORTS

Director of Parks & Recreation Gina Hassett reminded everyone the upcoming July 4th Annual Independence Celebration will be held on July 5th and the parade route is changed because of Garfield road construction. Following the parade will be a celebration in Burlington Park including a craft show and free activities for children. She thanked Village residents for their financial support.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee LaPlaca commended the Village staff for their hard work following the recent severe rains; particularly Mr. Franco and his crew for the tree branch clean up. President Cauley concurred and commented that he has received no citizen complaints related to this matter. Trustee Saigh thanked the press for meaningful reporting on Gunnar Hotchkin's death and that he appreciated that service to the community and Gunnar's family.

ADJOURNMENT

There being no further business before the Village Board of Trustees, and no need for a Closed Session, Trustee Angelo **moved to adjourn the meeting of June 28, 2010.** Trustee Saigh seconded the motion.

AYES: Trustees Angelo, Saigh, LaPlaca, Geoga

NAYS: None

ABSTAIN: None

ABSENT: Trustees Williams and Schultz

Motion carried.

Meeting adjourned at 8:10 p.m.

ATTEST: _____
Christine M. Bruton, Deputy Village Clerk