

**MINUTES
VILLAGE OF HINSDALE
ZONING AND PUBLIC SAFETY COMMITTEE
SPECIAL MEETING
TUESDAY, NOVEMBER 19, 2013
MEMORIAL HALL
6:30 p.m.**

Present: Chairman Saigh, Trustee Haarlow, Trustee Elder

Absent: Trustee Angelo

Also Present: Kathleen Gargano, Village Manager, Robert McGinnis, Director of Community Development/Building Commissioner, Kevin Simpson, Deputy Police Chief, Rick Ronovsky, Fire Chief, Sean Gascoigne, Village Planner

Chairman Saigh called the meeting to order at 6:30 p.m. and summarized the agenda.

Minutes – October 2013

Trustee Haarlow moved to approve the minutes as written for the October 28, 2013 meeting. Second by Trustee Elder. Motion passed unanimously.

Monthly Reports – October 2013

Fire Department

Due to the tight schedule for this evening, Chief Ronovsky asked members if there were any questions concerning the items in the monthly report. Chief Ronovsky commented on the change made in the monthly report format that compares the current month to the past three year average of the month. There were no questions and the trustees stated that they thought this format change was very helpful.

Police Department

Deputy Chief Simpson presented the monthly report for November and highlighted the dog rescue that occurred at KLM Park. In entertaining questions from the committee, Deputy Chief Simpson answered a question from Trustee Haarlow regarding a suspicious incident at Hinsdale Central High School updating the committee that there were no additional leads in the case. Trustee Elder inquired about a notation in the monthly report in regards to the BEAST. Deputy Chief Simpson explained that it is an integrated evidence and property tracking software system that utilizes bar coding to manage the function at the police department.

Community Development

Robert McGinnis went over the monthly report for October and noted that the department issued 165 permits including 5 demolition permits and 5 permits for new single family homes. The department conducted 455 inspections, and generated just over \$216,500 in permit revenue for the month. He stated that inspections were running two days and that plan review turnaround was running about 3 weeks.

Request for Board Action

Move that the request be forwarded to the Board of Trustees to approve an “Ordinance Approving a Major Adjustment to the Site Plan and Exterior Appearance Plan at 929 N. York Road - McDonalds.”

Chairman Saigh introduced the item and summarized the request. Dan Olsen, the engineer for the project, introduced himself and summarized the request stating that they were planning to remove and

replace about 70' of curb at the drive through lanes and planned to open the radius of the lanes in order to facilitate smoother traffic flow through the drive through. He stated that people were either rubbing their tires or jumping the curbs altogether and that pulling the lanes closer to the building would make for a smoother transition. Any other work associated with the request was ancillary and directly related to the restoration once the curbing was replaced. This included the relocation of a parking lot light and the installation of a bollard.

Sean Gascoigne stated that because this was tied to a court case, that any changes to the site plan would require an amendment to the existing court order and that the village attorney was already aware of it and planned to ensure that the order was properly amended.

Trustee Elder made a motion to approve an Ordinance Approving a Major Adjustment to the Site Plan and Exterior Appearance Plan at 929 N. York Road - McDonalds. Second by Trustee Haarlow. Motion passed unanimously.

Move that the request be forwarded to the Board of Trustees to approve an “An Ordinance Amending Title 2 (Boards and Commissions), Chapter 12 (Historic Preservation Commission), Relative to Historic Preservation Commission Membership”.

Chairman Saigh introduced the item and summarized the request. Sean Gascoigne stated that the request was being driven by the Commission themselves, as they felt that having 7 members as opposed to 5 would better position the group to meet their objectives.

Trustee Haarlow asked for clarification on the change and whether 7 was the right number. Sean Gascoigne added that although 9 members created a quorum problem, the Commission felt that 5 was too few and that having 7 members would help them meet their goals.

Trustee Haarlow made a motion to approve an Ordinance Amending Title 2 (Boards and Commissions), Chapter 12 (Historic Preservation Commission), Relative to Historic Preservation Commission Membership. Second by Trustee Elder. The motion passed unanimously.

Move that the Board of Trustees approve an “Ordinance to Prohibit Parking on the East Side of Phillipa Street and the West Side of Justina Street Between Bob-O-Link and Fuller Road.”

Chairman Saigh introduced the item and deferred to Deputy Chief Simpson on any relevant updates. Deputy Chief Simpson provided information on an updated petition that was received by staff earlier that afternoon requesting a four-hour time zone be considered for the east side of Justina and to be approved by the committee in cooperation with the current request for board action.

Mr. Steve Casey, resident from 821 Phillipa, addressed the committee in stating that he fully supports the request for board action and that the temporary restrictions that are in place have made a considerable impact in controlling the parking on his block. Mr. Casey was not familiar with the restrictions surrounding a four-hour time zone but was cautious at supporting the idea because of the impact it may have on residents.

Mike Kowalski from Whole Foods also addressed the committee and offered to answer any questions they may have. Mr. Kowalski explained that Whole Foods is limited in additional options for employee parking but that they are committed to working with the Village and residents to minimize the impact.

Bill Jaqua, resident of 817 Justina, was responsible for forwarding the updated petition to staff and addressed the committee. Mr. Jaqua requested that the idea for a four-hour time zone be implemented on a temporary basis or for a trial period since thirteen of the eighteen residents on the block in question supported the idea. Trustee Haarlow expressed a concern regarding this action because it would have a

direct impact on the residents of Phillippa and that they should be afforded the opportunity to explore this option just as the residents of Justina did. As a result, Chairman Saigh instructed staff to contact the residents of Phillippa to propose the idea and to report back to the committee at the next meeting. Trustee Elder made a motion to approve an Ordinance to Prohibit Parking on the East Side of Phillippa Street and the West Side of Justina Street between Bob-O-Link and Fuller Road. Second by Trustee Haarlow. Motion passed unanimously.

Recommend to the Board of Trustees to Approve a Contract for Ambulance Billing Services with Andres Medical Billing, Ltd of Arlington Heights for Collection Fee of 6.5 percent.

Chairman Saigh introduced this item, summarizing the request. Chief Ronovsky commented and asked if there were any questions. After a short discussion there were no questions.

Trustee Harlow mad a motion to make the recommendation to the Village Board to approve the contract for billing services with Andres Medical Billing as above. Second by Trustee Elder. The motion passed unanimously.

Adjournment

With no further business to come before the Committee, Chairman Saigh asked for a motion to adjourn. Trustee Elder made the motion. Second by Trustee Haarlow. Meeting adjourned at 7:10PM.

Respectfully Submitted,

Robert McGinnis, MCP
Director of Community Development/Building Commissioner