

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
March 16, 2023**

The regularly scheduled meeting of the Hinsdale Village Board of Trustees was called to order by Village President Tom Cauley in Memorial Hall of the Memorial Building on Thursday, March 16, 2023 at 7:00 p.m. Roll call was taken.

Present: President Tom Cauley, Trustees Matthew Posthuma, Laurel Haarlow, Luke Stifflear, Neale Byrnes, and Scott Banke

Absent: Trustee Fisher

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager Andrianna Peterson, Police Chief Brian King, Fire Chief John Giannelli, Director of Community Development Robb McGinnis, Village Planner Bethany Salmon, Village Engineer Matthew Lew, Superintendent of Parks and Forestry John Finnell, Village Clerk Emily Tompkins

Present electronically: Parks and Recreation Superintendent Mike Hayes, Director of Public Services George Peluso, Finance Director Alison Brothen

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

a) **Regular meeting of March 7, 2023**

Trustee Posthuma asked that the minutes be amended under Consent Agenda Item 7d to state that the bid for annual mosquito abatement services would be waived because Clarke Environmental Mosquito Management, Inc. was the only company in the area that provided the service. Item 7d was voted on separately from items 7b, 7c and 7e. Trustee Posthuma moved to **approve the minutes of the regular meeting of March 7, 2023, as amended.** Trustee Byrnes seconded the motion.

AYES: Trustees Posthuma, Stifflear, Fisher, and Byrnes

NAYS: None

ABSTAIN: Trustee Haarlow

ABSENT: Trustee Fisher

Motion carried.

VILLAGE PRESIDENT'S REPORT

President Cauley reported the Parks and Recreation Summer Program Guide was available and registration would begin March 20 for residents and March 27 for nonresidents. Pool passes go on sale April 1.

President Cauley also thanked the Police Department for their quick actions in locating and arresting an offender in a residential burglary last week.

CITIZENS' PETITIONS

None.

FIRST READINGS – INTRODUCTION

There were no items on First Readings - Introduction.

CONSENT AGENDA

Administration & Community Affairs (Chair Posthuma)

- a) Trustee Banke moved to **Approve payment of the accounts payable for the period of March 2, 2023 through March 14, 2023 in the aggregate amount of \$941,230.16 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Byrnes seconded the motion.

AYES: Trustees Posthuma, Haarlow, Stifflear, Byrnes, Banke

NAYS: None

ABSTAIN: None

ABSENT: Trustee Fisher

Motion carried.

President Cauley stated Consent Agenda Item d, Adopt a Village Complete Streets Policy (Policy) to strengthen upcoming federal funding grant applications for Village transportation projects. (*First Reading – March 7, 2023*), would be discussed at a future meeting.

The following items were approved by omnibus vote:

Zoning and Public Safety (Chair Stifflear)

- b) Waive the competitive bidding process in lieu of using the National Purchasing Partners (NPP), that the Village is a member of, to purchase a new ZOLL X series advanced Cardiac Monitor; **and**
Approve the purchase of one (1) new ZOLL Cardiac Monitor from ZOLL Medical Corporation located at 269 Mill Road, Chelmsford, MA, 01824 in an amount not to exceed \$42,000. (*First Reading – March 7, 2023*)

Environment & Public Services (Chair Byrnes)

- c) Approve an updated Municipal Agreement of Understanding for Construction and Maintenance (AOU) with the Illinois Department of Transportation (IDOT) to administer Motor Fuel Tax funding (MFT) and related documentation. (*First Reading – March 7, 2023*)

Trustee Byrnes moved to **approve Consent Agenda items 7b and 7c, as presented.** Trustee Banke seconded the motion.

AYES: Trustees Posthuma, Haarlow, Stifflear, Byrnes, Banke

NAYS: None

ABSTAIN: None

ABSENT: Trustee Fisher

Motion carried

SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

Zoning and Public Safety (Chair Stifflear)

- a) **Approve an Ordinance Approving Various Properties within the Historic Overlay Zoning District for Inclusion on the Historically Significant Structures Property List. (First Reading – March 7, 2023)**

A motion was made by Trustee Stifflear to Approve an Ordinance Approving Various Properties within the Historic Overlay Zoning District for Inclusion on the Historically Significant Structures Property List, Trustee Banke seconded the motion.

AYES: Trustees Posthuma, Haarlow, Stifflear, Byrnes, Banke

NAYS: None

ABSTAIN: None

ABSENT: Trustee Fisher

Motion carried

- b) **Approve an Ordinance approving a Site Plan and Exterior Appearance Plan, and Approving and Accepting a Tentative and Final Plat of Subdivision to Subdivide the Property Commonly Known as 218 W. Ogden Avenue (KAL Development LLC). (First Reading – March 7, 2023)**

A motion was made by Trustee Stifflear to Approve an Ordinance approving a Site Plan and Exterior Appearance Plan, and Approving and Accepting a Tentative and Final Plat of Subdivision to Subdivide Property Commonly Known as 218 W. Ogden Avenue (KAL Development LLC), Trustee Banke seconded the motion.

AYES: Trustees Posthuma, Haarlow, Stifflear, Byrnes, Banke

NAYS: None

ABSTAIN: None

ABSENT: Trustee Fisher

Motion carried

DISCUSSION ITEMS

- a) **Update on 150th Events**

Andrianna Peterson, Assistant Village Manager, provided an update on the 150th Anniversary events. Key events for the 150th include a celebration after the May 2, 2023 Village Board of Trustees meeting, July 4th Parade, a light show at the August 17th Uniquely Thursdays event, a kick-off event for the reconstruction of the Village Hall Plaza and a dedication of the new Plaza at the Christmas Walk.

DEPARTMENT AND STAFF REPORTS

None.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

- a) Fire
- b) Community Development

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn to Closed Session under 5 ILCS 120/2(c) and that the Village Board would not be returning to open session. Trustee Stifflear moved to **adjourn to Closed Session under 5 ILCS 120/2(c)**. Trustee Banke seconded the motion.

AYES: Trustees Posthuma, Haarlow, Stifflear, Byrnes, Banke

NAYS: None

ABSTAIN: None

ABSENT: Fisher

Motion carried.

Meeting adjourned at 7:20 p.m.

ATTEST: _____
Emily Tompkins, Village Clerk