

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES - SINE DIE AND REGULAR MEETING
MINUTES OF THE MEETING
May 2, 2023**

The Sine Die 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 Tuesday, May 2, 2023 at 7:00 p.m. Roll call was taken.

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

Absent: None

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, Finance Director Alison Brothen, Director of Public Services George Peluso, Human Resources Director Tracy McLaughlin, Village Planner Bethany Salmon, Village Engineer Matthew Lew, Parks and Recreation Superintendent Mike Hayes, Management Analyst Alex Snyder, Village Clerk Emily Tompkins

PLEDGE OF ALLEGIANCE

Boy Scout Troop #10 led those in attendance in the Pledge of Allegiance.

APPROVAL OF MINUTES

a) **Regular meeting of April 18, 2023**

Trustee Banke asked that the minutes be amended on page four, paragraph four to reflect that he was the speaker, not Trustee Posthuma.

Trustee Posthuma moved to **approve the minutes of the regular meeting of April 18, 2023, as amended.** Trustee Byrnes seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

VILLAGE PRESIDENT'S REPORT

a) **Appointments to Boards and Commissions**

President Cauley explained how important and valuable it is to the Village Board to have residents volunteer for boards and commissions as the Board frequently relies on their input.

President Cauley introduced the following individuals for re-appointment and appointment as noted:

Economic Development Commission

Ms. Lyn D. Burgess - reappointed to a 3-year term through April 30, 2026
Mr. Michael P. Kiyosaki - reappointed to a 3-year term through April 30, 2026
Mr. Richard Eck - reappointed to a 3-year term through April 30, 2026

Historic Preservation Commission

Ms. Shannon Weinberger - reappointed to a 3-year term through April 30, 2026
Ms. Sarah Barclay - reappointed to a 3-year term through April 30, 2026

Parks & Recreation Commission

Mr. Gregory “Nash” Moore - reappointed to a 3-year term through April 30, 2026
Mr. Steve Keane- reappointed to a 3-year term through April 30, 2026
Mr. Darren Baker- reappointed to a 3-year term through April 30, 2026
Ms. Heather Hester- reappointed to a 3-year term through April 30, 2026
Mr. Pat Rooney – appointed to fill a vacancy that expires April 30, 2024

Plan Commission

Mr. Gerald A. Jablonski - reappointed to a 3-year term through April 30, 2026
Mr. Scott A. Moore - reappointed to a 3-year term through April 30, 2026
Mr. Mark Willobee - reappointed to a 3-year term through April 30, 2026
Ms. Laurel Haarlow – appointed to a 3-year term through April 30, 2026

Police Pension Board

Mr. Dennis Jones – appointed to a 2-year term through April 30, 2026

Zoning Board of Appeals

Mr. Tom Murphy - reappointed to a 5-year term through April 30, 2028

Board of Fire & Police Commissioners

Ms. Mary Hermann - reappointed to a 3-year term through April 30, 2026
Ms. Margaret Woulfe-Arens- reappointed to a 3-year term through April 30, 2026
Mr. Craig Milkint- reappointed to a 3-year term through April 30, 2026

- a) Trustee Stifflear moved to **Approve the appointments to Village Boards and Commissions, as recommended by the Village President.** Trustee Byrnes seconded the motion.

AYES: Trustees Posthuma, Haarlow, Stifflear, Fisher, Byrnes, Banke
NAYS: None
ABSTAIN: None
ABSENT: None

Motion carried

President Cauley expressed appreciation on behalf of the Board to Trustees to Laurel Haarlow, who decided not to run for re-election. Trustee Haarlow will continue to serve the Village of Hinsdale as a new member of the Plan Commission.

Trustee Haarlow thanked Staff and the Village Board of Trustees and stated she enjoyed serving with them. She thanked President Cauley for his leadership.

President Cauley congratulated Trustee Luke Stifflear on his re-election to serve his third term on the Village Board. President Cauley explained Trustee Stifflear is chair of the Zoning and Public Safety Committee which deals with some of the more complicated issues in the Village. He stated he is pleased and relieved Trustee Stifflear will serve another term on the Board.

President Cauley congratulated Trustee Scott Banke on his re-election to serve his second term on the Village Board. Trustee Banke has been involved in the Village for many years, serving previously on the Parks and Recreation Commission and the Board of Fire and Police Commissioners. President Cauley stated he is looking forward to working with Trustee Banke again.

President Cauley officially welcomed newly elected Trustee Alexis Braden. He stated Trustee Braden brings with her a wealth of historic preservation experience with having been a member of the Historic Preservation Commission and her involvement with the Hinsdale Historical Society.

OATH OF OFFICE AND SEATING OF VILLAGE BOARD MEMBERS

President Cauley administered the Oath of Office to re-elected Trustees Luke Stifflear and Scott Banke, and newly elected Trustee Alexis Braden.

ADJOURNMENT SINE DIE

Trustee Banke moved to adjourn the meeting sine die. Trustee Byrnes seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 7:16 p.m.

CALL TO ORDER – RECONVENE

Following the seating of the newly elected and re-elected members of the Village Board, the regularly scheduled meeting of the Hinsdale Village Board of Trustees was reconvened by President Cauley on Tuesday, May 2, 2023, at 7:20 p.m.

Present: President Tom Cauley, Trustees Matthew Posthuma, Alexis Braden, Luke Stifflear, Michelle Fisher, Neale Byrnes, and Scott Banke

Absent: None

VILLAGE PRESIDENT'S REPORT

PROCLAMATION

a) 150th Anniversary – Sesquicentennial

President Cauley moved the Village President's Report and Proclamation to the end of the agenda.

President Cauley gave a brief history of the Village of Hinsdale. He noted the 150th Anniversary Committee planned a full roster of activities for the community in 2023 and more information can be found on the Village website.

President Cauley recognized the numerous legislators and community leaders who were in the audience including: U.S. Representative Jesus G. "Chuy" Garcia, representatives from U.S. Representative Sean Casten and State Senator Suzy Glowiak Hilton's offices, DuPage County Board members Elizabeth Chaplin, Yeena Yoo, Lucy Chang Evans and Kari Galassi, retired State Representative Patti Bellock, RTA Chair and former State Senator Kirk Dillard, former Trustees Chris Elder and Bill Haarlow, Eva Field, Laura Liss, Dan Janowick and Christine Julian from the Hinsdale Chamber of Commerce, Advent Health Development Specialist Lyn Burgess, American Legion Commander Jack Orbell, Advent Health President and CEO Adam Maycock, Pastor Lars Stromberg from Covenant Church, Hinsdale Library Executive Director Karen Keefe, Plan Commission members Cynthia Curry and Julie Crnovich, Board of Fire and Police Commissioners Chair Margaret Woulfe-Arens, Zoning Board of Appeals member John Pdoliska and HCS Family Services Executive Director Wendy Michalski.

President Cauley thanked the following for officially recognizing the Village's historic anniversary:

- Governor JB Pritzker for providing a proclamation.
- Lieutenant Governor Juliana Stratton for her letter of recognition.
- Senator Dick Durbin for providing a letter of recognition.
- Representative Jenn Ladisch Douglass for her letter of recognition.
- DuPage County Board Chair Deborah A. Conroy for her letter of recognition.
- Cook County Commissioner Sean Morrison for providing a resolution.
- Secretary of State Alexi Giannoulias for his letter of recognition.
- The Illinois Municipal League for providing a letter of recognition.

President Cauley read the 150th Anniversary Proclamation.

U.S. Representative Jesus G. "Chuy" Garcia addressed the Board and stated he submitted a statement for the record in Congress honoring Hinsdale's Sesquicentennial anniversary.

Mr. Michael Bailey addressed the Board on behalf of State Senator Suzy Glowiak Hilton and presented a Senate Certificate of Recognition.

CITIZENS' PETITIONS

None.

FIRST READINGS – INTRODUCTION

Zoning and Public Safety (Chair Stifflear)

a) Approve an amendment to Chapter 6 of the Village Code “Limited Parking Zones” creating a six-hour time zone in the lower level parking deck with the exception of purple permit holders and amending the Central Business district Time Limit Parking Zone to the north drive of the parking deck.

Trustee Stifflear introduced the item. He explained when the parking deck was constructed there were no parking restrictions but the Board would consider regulations when the time was appropriate. A recent Police Department audit of parking in the lower parking deck determined that the deck was operating at 100% capacity on weekdays between the hours of 10am and 2pm with approximately 30 of the spaces being used by commuters. The proposed regulation would limit parking to six hours. Purple permit holders, merchants and their employees, would be allowed unrestricted parking. Additionally, the outer drive to the north of the parking deck will be converted to a 3-Hour parking zone. It is currently unrestricted. This is intended to free up spaces for retail customers in the Central Business District. Trustee Stifflear asked Police Chief Brian King for clarification about the spots north of the parking deck. Chief King explained the spots were the fifteen angled parking spots on the drive that are located from the Washington lot into the entrance to the deck.

Trustee Byrnes asked how many merchants and employees park in the 189 spaces in the deck. Chief King replied the audit was specifically looking at commuter use.

Trustee Banke questioned how the purple parking permit is being communicated to merchants and employees. Chief King replied flyers were distributed with QR codes that showed parking locations and there was recently a meeting with business owners where handouts were given with the QR code.

Trustee Stifflear asked Chief King about enforcement in the CBD three-hour parking zone. Chief King replied ticket data shows the parking zone is working and a new audit will be done in late summer.

President Cauley stated that at the meeting with business owners, using some of the commuter parking for shoppers was discussed.

The Board agreed to move this item forward to a second reading at their next meeting.

CONSENT AGENDA

Administration & Community Affairs (Chair Posthuma)

a) Trustee Posthuma moved to **Approve payment of the accounts payable for the period of April 13, 2023 through April 26, 2023 in the aggregate amount of \$372,201.45 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Banke seconded the motion.

AYES: Trustees Posthuma, Braden, Stifflear, Fisher, Byrnes, Banke

NAYS: None

ABSTAIN: None

ABSENT: None

The following items were approved by omnibus vote:

Administration & Community Affairs (Chair Posthuma)

- b) Approve the 2023 Pay Plans for Full-time, Part-time, Public Services and Seasonal employees to be effective May 1, 2023 – April 30, 2024. (*First Reading – April 18, 2023*)
- c) Approve an agreement with JLD Consulting Group, LLC to provide lobbying services through the end of August, 2023 at a cost not to exceed \$33,000, with an option to extend the agreement under the same terms for an additional six months to the end of February, 2024. (*First Reading – April 18, 2023*)

Environment & Public Services (Chair Byrnes)

- d) Award the construction contract for the ARPA Drainage Improvements to Swallow Construction Corporation in the amount not to exceed \$777,259. (*First Reading – April 18, 2023*)
- e) Award a professional services contract to HR Green, Inc., for American Rescue Plan Act (ARPA) Drainage Improvements construction observation services in the amount not to exceed \$54,955. (*First Reading – April 18, 2023*)
- f) Award the construction contract for the 2023 Resurfacing Program to Schroeder Asphalt Services, Inc., (Schroeder) in the amount not to exceed \$878,000. (*First Reading – April 18, 2023*)
- g) Award the 2023 Sidewalk Cutting Program to Murphy Construction Services in the amount not to exceed \$70,000.00. ***

Trustee Byrnes moved to **approve the Consent Agenda, as presented.** Trustee Fisher seconded the motion.

AYES: Trustees Posthuma, Braden, Stifflear, Fisher, Byrnes, Banke

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried

SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

Zoning and Public Safety (Chair Stifflear)

- a) **Approve an Ordinance Approving a Major Adjustment to the Exterior Appearance and Site Plan for Changes to an Existing One-Story Building and Surrounding Property – Normandy Remodeling – 222 E. Ogden Avenue; or Refer the request for a Major Adjustment to the Exterior Appearance and Site Plan Review for Changes to the Site Plan and Building Elevations for Normandy Remodeling at 222 E. Ogden Avenue to the Plan Commission for further hearing and review. (*First Reading – April 18, 2023*)**

Trustee Stifflear introduced the item. He explained at the April 18, 2023, Village Board meeting the general consensus was the item could be approved by the Village Board and did not need

to be referred to the Plan Commission for further review. He noted Plan Commission Chair, Steve Cashman, reviewed the plans and did not feel the item needed further Plan Commission review. Trustee Stifflear stated Trustee Fisher had said she would like to see additional salt resistant plantings on Ogden Avenue and the applicant provided detailed plans which include salt resistant plantings.

Trustee Fisher thanked the applicant for the additions to the landscaping plan and said she feels this will be a great addition to the Ogden quarter.

A motion was made by Trustee Stifflear to Approve an Ordinance Approving a Major Adjustment to the Exterior Appearance and Site Plan for Changes to an Existing One-Story Building and Surrounding Property – Normandy Remodeling – 222 E. Ogden Avenue, Trustee Fisher seconded the motion.

AYES: Trustees Posthuma, Braden, Stifflear, Fisher, Byrnes, Banke

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried

b) Approve a temporary use permit to allow for an outdoor dining area to be located within two (2) parking spaces for Giuliano’s Pizza at 40 Village Place from May 15, 2023 to August 15, 2023, subject to conditions to be set forth by the Building Commissioner. (First Reading – April 18, 2023)

Trustee Stifflear introduced the item. He explained last year the applicant was approved for a similar request with a tent. This year, the applicant is proposing to instead use umbrellas to provide shade to customers.

A motion was made by Trustee Stifflear to Approve a temporary use permit to allow for an outdoor dining area to be located within two (2) parking spaces for Giuliano’s Pizza at 40 Village Place from May 15, 2023 to August 15, 2023, subject to conditions to be set forth by the Building Commissioner., Trustee Banke seconded the motion.

AYES: Trustees Posthuma, Braden, Stifflear, Fisher, Byrnes, Banke

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried

Environment & Public Services (Chair Byrnes)

c) Approve a Resolution Authorizing Waiver of Construction Noise Hours Limitations Pursuant to Section 9-12-2 of the Village Code of the Village of Hinsdale – Standpipe Rehabilitation Project.

Trustee Byrnes introduced the item. He explained this item is a second read due to time sensitivity. He stated Village code normally restricts the use of construction tools or power

equipment to 8:00 a.m. – 4:00 p.m. on Saturdays. Era Valdiva, the company contracted to perform the Standpipe Rehabilitation Project, has requested to work 8:00 a.m. to 5:30 p.m. on Saturdays. Trustee Byrnes specified it is estimated that this will only occur in May and June as the project should be completed by June 30 and the waiver would only apply to this project.

A motion was made by Trustee Byrnes to Approve a Resolution Authorizing Waiver of Construction Noise Hours Limitations Pursuant to Section 9-12-2 of the Village Code of the Village of Hinsdale – Standpipe Rehabilitation Project, Trustee Fisher seconded the motion.

AYES: Trustees Posthuma, Braden, Stifflear, Fisher, Byrnes, Banke

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried

DISCUSSION ITEMS

a) Tollway Update

DEPARTMENT AND STAFF REPORTS

a) Community Development

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

CITIZENS' PETITIONS

TRUSTEE COMMENTS

Trustee Luke Stifflear stated he was amazed at the number of board and commission members being reappointed. He said people want to continue to participate due to the professionalism and direction that staff provides, the feeling of contributing to the Village and the strong leadership of President Cauley.

ADJOURNMENT

Village Manager Kathleen Gargano invited everyone to attend the reception following the meeting in the Memorial Rotunda, Old Board Room and American Legion Room.

President Cauley thanked everyone for coming.

There being no further business before the Board, President Cauley asked for a motion to adjourn the meeting. Trustee Byrnes moved to adjourn the meeting. Trustee Fisher seconded the motion.

AYES: Trustees Posthuma, Braden, Stifflear, Fisher, Byrnes, and Banke

NAYS: None
ABSTAIN: None
ABSENT: None

Motion carried.

Meeting adjourned at 7:51 p.m.

ATTEST: _____
Emily Tompkins, Village Clerk