

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
January 17, 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 Tuesday, January 17, 2023 at 7:00 p.m. Roll call was taken.

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

Absent: Trustee Matthew Posthuma

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Director of Public Safety Brad Bloom, Acting Village Clerk / Assistant Village Manager Andrianna Peterson, Police Chief Brian King, Director of Community Development Robb McGinnis, Finance Director Alison Brothen, Village Planner Bethany Salmon and Village Clerk Emily Tompkins

Present electronically: Director of Public Services George Peluso, HR Director Tracy McLaughlin, Parks and Recreation Superintendent Mike Hayes, and Fire Chief John Giannelli

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

a) **Regular meeting of January 3, 2023**

Trustee Banke moved to **approve the minutes of the regular meeting of January 3, 2023, as amended.** Trustee Byrnes seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Posthuma

Motion carried.

VILLAGE PRESIDENT'S REPORT

President Cauley welcomed new Village Clerk, Emily Tompkins.

CITIZENS' PETITIONS

Eric Willowbee of Dillon Court, addressed the Board on behalf of himself and his fellow classmates at Hinsdale Central High School who all recently believed they had received parking citations after they parked on Washington Circle during school hours. Mr. Willowbee explained they had not seen any “No Parking” signs and requested parking restrictions near the high school be eased. He stated the next day temporary “No Parking” signs had been placed on Washington Circle. Police Chief Brian King stated there had been a request from a resident to place the signs. He said he would look into whether or not the temporary signs had been in place at the time of the citations. President Cauley stated the matter would be looked into.

FIRST READINGS – INTRODUCTION

There were no items on First Readings – Introduction.

CONSENT AGENDA

Administration & Community Affairs (Chair Posthuma)

- a) Trustee Fisher moved to **Approve payment of the accounts payable for the period of December 30, 2022 through January 11, 2023 in the aggregate amount of \$1,007,532.56 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 Haarlow, Stifflear, Fisher, Byrnes, Banke

NAYS: None

ABSTAIN: None

ABSENT: Posthuma

Motion carried.

Administration & Community Affairs (Chair Posthuma)

- b) **Approve a one-year contract to Sikich to provide Auditing Services for CY 2022**

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

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

NAYS: None

ABSTAIN: None

ABSENT: Posthuma

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

Zoning & Public Safety (Chair Stifflear)

- a) **Approve an Ordinance Designating 701 Taft Road as a Local Landmark – The Avedisian House – Case No. HPC-07-2022**

Trustee Stifflear introduced the item which was previously discussed at the January 3, 2023

Village Board meeting. Trustee Stifflear noted at the Historic Preservation Committee meeting on January 4, 2023, during the approval of the formal Findings & Recommendations for the Local Landmark Designation, the Commission expressed concern over the future preservation of the brick wall along the south property that uses the same brick as the house and appears significant to the home. However, a portion of the wall encroaches into the property at 707 Taft Road. The Commission discussed wanting to place stricter protections on the wall, but the Village does not have the ability to landmark or put protections in place for the brick wall located on the adjacent property.

Clarifying language has been added to the landmark ordinance for the Second Read that states: "A Certificate of Appropriateness review shall be required for the alteration, demolition, or other physical modification of the existing brick walls located on the subject property." This would help ensure that any changes to the brick walls on the 701 Taft Road property are reviewed via the Certificate of Appropriateness process by the Historic Preservation Commission in the future. This process would only apply to the portions of the wall on the 701 Taft property.

A motion was made by Trustee Stifflear to **Approve an Ordinance Designating 701 Taft Road as a Local Landmark – The Avedisian House – Case No. HPC-07-2022**. Trustee Banke seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Posthuma

Motion carried

b) Approve an Ordinance Approving Variations for Property Located at 714 S. Madison Street, Hinsdale, Illinois, Wolff – Case Number V-05-22

Trustee Stifflear introduced the item which was previously discussed at the January 3, 2023 Village Board meeting. Trustee Stifflear stated the applicant requests relief from the Maximum Floor Area Ratio (FAR) limitations set forth in 3-110(E)(1) and the Maximum Building Coverage limitations set forth in 3-110(F)(1) in order to construct a detached two car garage. Trustee Stifflear explained there was not an existing garage on the property and the side load is permitted per Village Code. He stated the proposed garage would be permitted by right per Section 10-104-B6 if there had been an existing garage being torn down and that the variance is necessary because there was no existing garage. Trustee Byrnes questioned if the existing gravel area would be paved. Community Development Director Robb McGinnis responded he had not seen plans yet but the balance of bulk regulations still apply. Trustee Byrnes asked about lot coverage and Director McGinnis replied the 60% lot coverage will not be exceeded. President Cauley questioned whether there was a credit with the county for permeable pavers. Director McGinnis responded that no credit is being extended towards Lot Coverage for pavers.

A motion was made by Trustee Stifflear to **Approve an Ordinance Approving Variations for Property Located at 714 S. Madison Street, Hinsdale, Illinois, Wolff – Case Number V-05-22** Trustee Banke seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Posthuma

Motion carried

DISCUSSION ITEMS

DEPARTMENT AND STAFF REPORTS

None.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

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 Fisher moved to **adjourn to Closed Session under 5 ILCS 120/2(c)**. Trustee Banke seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Posthuma

Motion carried.

Meeting adjourned at 7:23 p.m.

ATTEST: _____
Andrianna Peterson, Acting Village Clerk