

**Village of Hinsdale  
Administration and Community Affairs Committee  
Minutes of the Meeting On  
February 1, 2010**

Chairman Geoga called the meeting of the Administration and Community Affairs Committee to order in the Board Room of the Memorial Building on February 1, 2010 at 7:05 P.M.

**Members Present:** Chairman Doug Geoga, Trustee Bob Schultz, and Trustee Bob Saigh

**Members Absent:** Trustee Williams

**Staff Present:** Gina Hassett, Director of Parks and Recreation; Tim Scott, Community Development Strategist; Darrell Langlois, Assistant Village Manager/Director of Finance

**Approval of Minutes – January 5, 2010**

Chairman Geoga stated that the minutes from the January 5, 2010 ACA meeting were being presented for approval and asked the Committee if there were any questions or comments. Trustee Schultz moved to approve the minutes, Trustee Saigh seconded. The motion passed unanimously.

**Request for Board Action**

**Approval of an Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control), Section 3-3-5 (Local Liquor Licenses), to Create a New Class A5 Drug Store Liquor License Classification and Amending Subsection 3-3-5G Related to the Number of Liquor Licenses Reducing the Number of Full Service Restaurants Permitted to 4 and Increasing the Number of Limited Service Restaurants to 3**

Mr. Langlois presented information regarding this request. Trustee Schultz motioned for the approval of an Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control), Section 3-3-5 (Local Liquor Licenses), to Create a New Class A5 Drug Store Liquor License Classification and Amending Subsection 3-3-5G Related to the Number of Liquor Licenses Reducing the Number of Full Service Restaurants Permitted to 4 and Increasing the Number of Limited Service Restaurants to 3. Trustee Saigh seconded. The motion passed unanimously.

**Approval of a Rental Agreement with Salt Creek Club for rental of the Community Pool on July 24, 2010**

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Trustee Schultz motioned for the Approval of a Rental Agreement with Salt Creek Club for rental of the Community Pool on July 24, 2010. Trustee Saigh seconded. Trustee Saigh questioned if this was a normal request. Ms. Hassett stated it varies each year and sometimes clubs rent the Village pool for a number of hours or the entire day depending on the type of event. A vote was taken and the motion passed unanimously.

**Monthly Reports**

**Treasurer's Report – December 2009**

Mr. Langlois presented information from the December 2009 Treasurer's Report. Sales tax figures are down from the previous year but are above the budget forecast. Income tax revenue is down from the previous year but above the budgeted figure. Food and Beverage Taxes are also slightly below the previous year but above the budgeted figure. Property Tax revenue is roughly flat from the previous year however the state is three months behind on payment. Permit revenue was greater for the month of December but below budget for the year. He stated permit revenue from the upcoming Hinsdale Hospital project could offset the budget variance. Police Fines were up for the month of December and he discussed a Police Amnesty program that is currently running through the end of February. Operating expenditures, overtime, and legal billings are continuing to trend below budget. .

**Park and Recreation Activity Report – December 2009**

Ms. Hasset provided information regarding the Parks and Recreation activity report for the month of December. She stated the Village is working with a consultant to finish up designs for the park. and the next Lyons Township meeting is next week and hopefully the Village will receive a grant award. Spring field usage is currently under planning and Burns Field has had ice depending on the weather and has been a success. Early bird pool passes are on sale and a new stove has been ordered at KLM Park. Trustee Saigh questioned the increase that is planned for pool fees. Ms. Hassett stated the increase would be from 5% to 7% to help cover costs associated with the programs.

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**Community Development Strategist Report**

Mr. Scott discussed the “Who What Where” campaign that has been running in the newspaper and participation has been strong. He updated the Committee on the signage that was installed by Village Place and stated the Economic Development Committee is discussing their budget to determine if another sign will be installed on First St. in the coming months.

Business License and registration compliance is at 70% and the community events calendar has been launched on Distinctly Hinsdale website. He also reported on a few businesses that are coming to Hinsdale and the addition of two restaurants and provided an update on the tribute tree program and the Village newsletter that will be mailed in the coming weeks. Trustee Saigh questioned if the tenants have resisted signing up for the “Who What Where” program. Mr. Scott stated some of the reasons why he thought tenants were resisting could be due to the technology needed to sign up or the timing of when the promotion was mailed around the holidays.

**Adjournment**

As there was no further business to come before the Committee, Trustee Schultz motioned to adjourn. Trustee Saigh seconded. The motion passed unanimously and the meeting was adjourned at 7:26 P.M.

Respectfully Submitted:

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Darrell Langlois  
Assistant Village Manager/Director of Finance