

**VILLAGE OF HINSDALE  
VILLAGE BOARD OF TRUSTEES  
MINUTES OF THE MEETING  
April 16, 2013**

The regularly scheduled meeting of the Hinsdale Village Board of Trustees was called to order by President Tom Cauley in Memorial Hall of the Memorial Building on Tuesday, April 16, 2013 at 7:33 p.m.

Present: President Tom Cauley, Trustees J. Kimberley Angelo, Christopher Elder, Doug Geoga, Laura LaPlaca and Bob Saigh

Absent: Trustee William Haarlow

Also Present: Village Manager Dave Cook, Assistant Village Manager/Director of Finance Darrell Langlois, Director of Community Development Robb McGinnis, Director of Public Services George Franco, Fire Chief Richard Ronovsky and Village Clerk Christine Bruton

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

There being no corrections to the draft minutes, Trustee Elder moved **to approve the minutes of the special meeting of April 7, 2013**. Trustee Saigh seconded the motion.

**AYES:** Trustees Elder, Angelo, Geoga, LaPlaca, Saigh

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Haarlow

Motion carried.

**CITIZENS' PETITIONS**

None.

**VILLAGE PRESIDENT'S REPORT**

No report.

## CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

### **Items Recommended by Environment & Public Services Committee**

- a) Ordinance Amending Title 9 (Building Regulations), Chapter 12 (Miscellaneous Provision), Section 2 (Limitation on Noise) of the Village Code of Hinsdale (Omnibus vote)
- b) Award the 2013 Resurfacing Program to Gerardi Sewer and Water Company in an Amount not to Exceed \$1,889,739.50 (Omnibus vote)
- c) Award the 2013 Reconstruction Program to Chicagoland Paving Contractors, Inc. in an Amount not to Exceed \$2,799,900.00 (Omnibus vote)
- d) Resolution for the one year extension of street sweeping Contract #1470 Change Order Number 1 in the amount not to exceed budgeted amount of \$36,000.00 to Dejana Industries, Inc. (Omnibus vote)
- e) Award of Bid #1537 for the service of Tree Pruning to Trees R Us not to exceed the budgeted amount of \$50,000.00 (Omnibus vote)
- f) Award of Bid #1538 for the service of fuel delivery, to Warren Oil Company with the fuel delivery bid comparison quantity of \$13,906.00 plus the cost of gasoline and diesel per the Oil Price Information Services Index (Omnibus vote)
- g) Award of Bid #1544 for custodial services year 1 to Crystal Maintenance Corp, in the amount of \$45,180.00 (Omnibus vote)

Trustee LaPlaca moved to **approve the Consent Agenda as presented.** Trustee Saigh seconded the motion. Trustee LaPlaca noted that the amendment to the noise provision allows contractors doing infrastructure work to begin at an earlier time as an advantage when doing excavation. Residents were not opposed and the ordinance gives the Village Manager the authority to waive the standard starting time. President Cauley asked for clarification regarding the use of new contractors, to which Mr. Cook responded that only applies to professional services such as engineering, not to construction companies. President Cauley asked Mr. Franco about sharing street sweeping services with neighboring municipalities. Mr. Franco stated he is looking into that as well as tree pruning services. With respect to the custodial contract, this contract is for one year with the option to rehire at the same price for the second year.

**AYES:** Trustees Elder, Angelo, Geoga, LaPlaca, Saigh

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Haarlow

Motion carried.

## ADMINISTRATION AND COMMUNITY AFFAIRS

### Accounts Payable

Trustee LaPlaca moved **Approval and Payment of the Accounts Payable for the Period of March 29, 2013 through April 12, 2013 in the aggregate amount of \$666,645.45 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Saigh seconded the motion.

A representative from Brother's Asphalt addressed the Board and pointed out that theirs was the lowest bid on the 2013 Resurfacing Program. Trustee LaPlaca explained that the Village considering the aggregate bid, Gerardi's was the lowest.

**AYES:** Trustees Elder, Angelo, Geoga, LaPlaca, Saigh

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Haarlow

Motion carried.

### Approve the FY 2013-2014 Budget

President Cauley introduced the item explaining that the budget has been on the Village website for resident input and has been reviewed by the Finance Commission and the Village Board. There is one change relating to the \$200,000.00 allocated for the Burlington wall. Mr. Langlois explained how a capital expenditure is handled when the money is not being spent in the fiscal year for which it has been allocated. Trustee Geoga clarified that the project is still scheduled for this calendar year. Trustee Elder thanked Trustee Geoga, Mr. Langlois and the Finance Commission for their hard work preparing and reviewing the budget. Trustee Geoga moved to **Approve the FY 2013-2014 Budget.** Trustee Elder seconded the motion.

**AYES:** Trustees Elder, Angelo, Geoga, LaPlaca, Saigh

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Haarlow

Motion carried.

### **Approve the FY 2013-2014 Pay Scale**

Mr. Cook introduced the item explaining this is standard along with the budget. This represents a cost of living increase of 2% for non-union employees. Trustee Geoga moved to **Approve the FY 2013-2014 Pay Scale**. Trustee Elder seconded the motion.

**AYES:** Trustees Elder, Angelo, Geoga, LaPlaca, Saigh

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Haarlow

Motion carried.

### **Ice Cream Concession Stand at Robbins Park**

President Cauley explained the persons wishing to address the Board on this matter were unable to attend tonight's meeting, discussion will be postponed to a later date.

## **ENVIRONMENT AND PUBLIC SERVICES**

### **Approve the Award of Bid #1536 for the Service of Elm Tree Inoculations to Trees R Us not to Exceed the Budgeted Amount of \$130,000.00**

Trustee LaPlaca explained that this item is not on the Consent Agenda because the budgeted amount includes \$10,000.00 for ash tree inoculations. The item is before the Board tonight with corrected numbers. Trustee LaPlaca moved to **Approve the Award of Bid #1536 for the Service of Elm Tree Inoculations to Trees R Us not to Exceed the Budgeted Amount of \$130,000.00**. Trustee Elder seconded the motion.

**AYES:** Trustees Elder, Angelo, Geoga, LaPlaca, Saigh

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Haarlow

Motion carried.

## **ZONING AND PUBLIC SAFETY**

No report.

## REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

## STAFF REPORTS

No reports.

## CITIZENS' PETITIONS

None.

## TRUSTEE COMMENTS

None.

## ADJOURNMENT

President Cauley asked for a motion to adjourn into Closed Session and not reconvene. Trustee Geoga **moved to adjourn the meeting of April 16, 2013 into Closed Session under 5 ILCS 120/2(c)(1) appointment, employment compensation, discipline, performance or dismissal of specific employees or legal counsel, and not to reconvene.** Trustee Elder seconded the motion.

**AYES:** Trustees Elder, Angelo, Geoga, LaPlaca, Saigh

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Haarlow

Motion carried.

Meeting adjourned at 7:52 p.m.

ATTEST: \_\_\_\_\_  
Christine M. Bruton, Village Clerk