

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
Tuesday, August 13, 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, August 13, 2013 at 7:33 p.m.

Present: President Tom Cauley, Trustees Christopher Elder, J. Kimberley Angelo William Haarlow, and Bob Saigh

Absent: Trustees Gerald J. Hughes and Laura LaPlaca

Also Present: Assistant Village Manager/Director of Finance Darrell Langlois, Chief of Police Brad Bloom, Fire Chief Rick Ronovsky, Director of Community Development Robb McGinnis, Director of Public Services George Franco, Director of Economic Development & Urban Design Tim Scott, Village Engineer Dan Deeter 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 changes or corrections, Trustee Elder moved to **approve the draft minutes of the regularly scheduled meeting of July 16, 2013**. Trustee Saigh seconded the motion.

AYES: Trustees Elder, Haarlow, Saigh, President Cauley

NAYS: None

ABSTAIN: Trustee Angelo

ABSENT: Trustees Hughes and LaPlaca

Motion carried.

There being no changes or corrections, Trustee Elder moved to **approve the draft minutes of the regularly scheduled meeting of July 23, 2013**. Trustee Haarlow seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, President Cauley

NAYS: None

ABSTAIN: Trustee Saigh

ABSENT: Trustees Hughes and LaPlaca

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

President Cauley reported the status of the First and Garfield project stating that demolition of the existing building and construction is about to begin. The developer, Mr. Clay Naccarato, and his architect have been working with Village to get the demolition done before August 22nd, which is the first day of school for the Hinsdale Middle School. However, demo has been delayed because there is an engineering issue related to the wall that abuts the Chamber of Commerce building. The wall had to be reinforced and stabilized. While every effort is being made to complete demolition before school starts, it is unavoidable that construction will take place during school. President Cauley provided assurances that every step has been taken to ensure the safety of the children. He detailed the safety measures the builders will employ. Additionally, the contractor will pay for additional crossing guards at the site. Unfortunately, the construction will take a year, and it will be disruptive, but the end result will be worth it. The Village will work with the contractor while construction is ongoing to minimize the disruption; however, he urged citizens to call him or Director of Community Development Robb McGinnis if there are problems.

APPOINTMENT OF VILLAGE MANAGER

President Cauley explained that he and the Trustees have spent a lot of time selecting the new Village Manager. They received 125 applications, interviewed 17 candidates and at the closed session meeting of July 23rd they conducted final interviews. They offered the position to Ms. Kathleen Gargano. Over the past week, an employment contract has been successfully negotiated and has been posted according to State mandates. Ms. Gargano will be leaving her position as Assistant Village Manager in Wilmette, having spent sixteen years there; she worked in the Fire Department and as Asst. Finance Director before becoming Asst. Village Manger. The Board is confident that Ms. Gargano is the right fit for Hinsdale. He thanked Assistant Village

Manager Darrell Langlois for acting as Interim Manager and he thanked all the Department Heads who helped to make this transition period easier.

Ms. Gargano addressed the Board. She thanked the Board and stated she is looking forward to joining the staff and team. She will begin on September 9th.

APPROVAL OF CONTRACT BETWEEN THE VILLAGE MANAGER AND THE VILLAGE OF HINSDALE

Member Saigh moved **Approval of Contract between the Village Manager and the Village Of Hinsdale**. Trustee Elder seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Hughes and LaPlaca

Motion carried.

APPOINTMENTS TO BOARDS & COMMISSIONS

President Cauley recommended Mr. Robert D'Arco for a three-year term on the Finance Commission to expire April 30, 2016. He outlined Mr. D'Arco's wide range of financial experience. Trustee Elder moved to **approve the appointment as recommended by President Cauley**. Trustee Haarlow seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Hughes and LaPlaca

Motion carried.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Administration & Community Affairs Committee

- a) Waive the Bid Process and Approve the Issuance of a Purchase Order to Reilly Green Mountain in the Amount of \$11,665.00 for Repairs to the KLM Platform Tennis Courts (Omnibus vote)

- b) Waive the Bid Process and Approve the Issuance of a Purchase Order to Janik Custom Millwork in the Amount of \$10,800.00 for the Replacement of 3 Windows at the Burns Field Warming House (Omnibus vote)
- c) Purchase Order to Insituform Technologies in the Amount of \$23,885.00 for Sewer Lining Repairs at Chicago Avenue and Garfield Street and the 800 Block of S. Vine Street (Omnibus vote)

Trustee Saigh moved to **approve the Consent Agenda, as presented.** Trustee Angelo seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Hughes and LaPlaca

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Elder moved **Approval and Payment of the Accounts Payable for the Period of July 13, 2013 through August 9, 2013 in the aggregate amount of \$1,942,164.66 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Angelo seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Hughes and LaPlaca

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Approve the Bid for Resurfacing the Access Drive for Well #5 and Historical Society Parking Stalls to Maul Paving in the amount of \$10,032.00

President Cauley pointed out that the Historical Society will reimburse part of this expense, the net cost to the Village will be \$5,966.00. Trustee Saigh moved to **Approve the Bid for Resurfacing the Access Drive for Well #5 and Historical Society**

Parking Stalls to Maul Paving in the amount of \$10,032.00. Trustee Elder seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Hughes and LaPlaca

Motion carried.

**Approve a Resolution for the Woodlands Phase 1 Project Contract Change
Order Number 4 in the amount of \$41,594.07 to
Pirtano Construction Company, Inc.**

Village Engineer Dan Deeter explained this is the true-up at the end of the project, considering final quantities and previously approved change orders. Trustee Saigh moved to **Approve a Resolution for the Woodlands Phase 1 Project Contract Change Order Number 4 in the amount of \$41,594.07 to Pirtano Construction Company, Inc. (R2013-15)** Trustee Elder seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Hughes and LaPlaca

Motion carried.

**Approve a Bid for the Resurfacing of the Highland Station Parking Lot to
Maul Paving in the amount of \$50,685.00**

The budgeted amount for this project was \$55,000.00; this bid came in below that amount. It was further noted that a grant from the West Suburban Mass Transit District will pay two-thirds of the cost, resulting in a cost to the Village of approximately \$16,895.00. Trustee Elder moved to **Approve a Bid for the Resurfacing of the Highland Station Parking Lot to Maul Paving in the amount of \$50,685.00.** Trustee Haarlow seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Hughes and LaPlaca

Motion carried.

Approve the 2013 IPM Plan and Treatment of Weeds with the Pesticide TriPower

Director of Public Services George Franco stated that these areas have been monitored and will be checked again and the Village will adhere to the policy of using as little chemical as possible. Residents will be notified if an application of the pesticide is necessary. Trustee Angelo moved to **Approve the 2013 IPM Plan and Treatment of Weeds with the Pesticide TriPower**. Trustee Saigh seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Hughes and LaPlaca

Motion carried.

Mr. Deeter noted a memorandum he had provided for the Board which was informational only regarding the closing of the Garfield railroad crossing for pavement resurfacing on September 9, 2013.

ZONING AND PUBLIC SAFETY

Trustee Saigh stated that the regularly scheduled meeting will occur on August 26th, agenda items are still being firmed up.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

Ms. Jan Anderson, president of the Chamber of Commerce stated that this Thursday will be the last Uniquely Thursdays of the ten week season. She thanked the Board for Village for their support of this event.

STAFF REPORTS

No reports.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee Saigh commended President Cauley for taking the reins in the search for a new Village Manager and the wonderful outcome further remarking that it is an impressive process. He also commented on the professionalism of the applicants. He thanked Mr. Franco for his help finding a good price for the resurfacing of the Historic Society parking lot.

ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn into Closed Session. Trustee Haarlow **moved to adjourn the special meeting of the Hinsdale Board of Trustees of August 13, 2013.** Trustee Haarlow seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Hughes and LaPlaca

Motion carried.

Meeting adjourned at 8:06 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk