

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
May 6, 2014**

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, May 6, 2014 at 7:30 p.m.

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

Absent: Trustees William Haarlow and Gerald J. Hughes

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Finance Director Darrell Langlois, Police Chief Brad Bloom, Fire Chief Rick Ronovsky, Director of Community Development Robb McGinnis and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Elder moved to **approve the draft minutes of the regularly scheduled meeting of April 29, 2014, as presented.** Trustee LaPlaca seconded the motion.

AYES: Trustees Elder, Angelo, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Haarlow and Hughes

Motion carried.

PROCLAMATIONS

President Cauley read the Preservation Month and the Building Safety Month proclamations.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

President Cauley reminded all that the Village will continue to take comments on the Oak Street Bridge through May 15th.

Fire Chief Ronovsky reported on the 21st Annual Fallen Firefighters Memorial and Firefighter's Award Ceremony held in Springfield today. Hinsdale Firefighters recognized were Captain Dave DeWolf, Lieutenant Bill Claybrook and Firefighters Steve Tullis, Jim Nichols and Nick McDonough. The Firefighter Award of Excellence was awarded to Firefighters Don Newberry and Dan Majewski.

President Cauley reported the action taken today by the DuPage Mayors and Managers Conference Board of Directors approving conditional support of continuing the 5% State income tax rate. By way of background, he explained that municipalities receive a portion of the State's income tax from a local distribution fund based on population. For Hinsdale, this results to \$1.6 million per year or 8% of our general fund. This year, the Springfield leaders are using this for political purposes. Governor Quinn plans a permanent increase from 3% to 5% and is asking for local support, but if local governments don't support the proposal, their portion will be eliminated. If local governments support the bill, the State legislature will increase payments and will pay on time. President Cauley finds it hard to believe they would openly threaten mayors and finds this heavy handed tactic unacceptable. The Lisle Board of Trustees at their meeting last night said 'they are bullying us'. If State leaders want our support, they should explain why they are in the mess they are in and how they plan to bring financial discipline to State government.

The Trustees spoke in support of President Cauley's remarks.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Recommended by Zoning & Public Safety Committee

- a) Ordinance Amending Sections 9-1-4 (Permit Fees) and 9-1-7 (Standards and Conditions Applicable to All Work) of the Village Code of Hinsdale Relative to Building Permit Fees, Terms and Extensions (Omnibus vote) (O2014-15)
- b) Approval of a Temporary Use at 336 E. Ogden Avenue for a Period 4/9/14 thru 10/31/14 Subject to Conditions to be Set Forth by the Building Commissioner (Omnibus vote)

- c) Renew a One Year Agreement to Prosecute Local Ordinance Violations with Ms. Linda Pieczynski (Omnibus vote)
- d) Approval to Purchase one (1) Ford Police Interceptor Utility Vehicle under the Terms of the Suburban Purchasing Cooperative from Currie Motors for \$26,615 (Omnibus vote)
- e) Ordinance Declaring Rescue Engine 1011 as Surplus after June 1, 2014 and Authorize the Village Manager to Sell it to Command Fire Apparatus of Lancaster, PA for \$44,000 (Omnibus vote) (O2014-17)

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

AYES: Trustees Elder, Angelo, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Haarlow and Hughes

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Angelo moved **Approval and Payment of the Accounts Payable for the Period of April 26, 2014 through May 2, 2014 in the aggregate amount of \$527,953.20 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Elder seconded the motion.

AYES: Trustees Elder, Angelo, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Haarlow and Hughes

Motion carried.

Approval of an Ordinance Authorizing the Issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source) of the Village of Hinsdale, DuPage and Cook Counties, Illinois, in the Aggregate Principal Amount of not to Exceed \$5,000,000 for Certain Public Infrastructure Projects, Including, but not Limited to, Acquiring and Constructing Improvements

to Municipal Roads and Streets, Access Roads, Bridges, and Sidewalks; Waste Disposal Systems; and Water and Sewer Line Extensions, Water Distribution and Purification Facilities, Storm Water Drainage and Retention Facilities, and Sewage Treatment Facilities within the Village

President Cauley introduced the item. Trustee LaPlaca moved **Approval of an Ordinance Authorizing the Issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source) of the Village of Hinsdale, DuPage and Cook Counties, Illinois, in the Aggregate Principal Amount of not to Exceed \$5,000,000 for Certain Public Infrastructure Projects, Including, but not Limited to, Acquiring and Constructing Improvements to Municipal Roads and Streets, Access Roads, Bridges, and Sidewalks; Waste Disposal Systems; and Water and Sewer Line Extensions, Water Distribution and Purification Facilities, Storm Water Drainage and Retention Facilities, and Sewage Treatment Facilities within the Village.** (O2014-17) Trustee Saigh seconded the motion.

AYES: Trustees Elder, Angelo, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Haarlow and Hughes

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Trustee LaPlaca noted the next EPS meeting will be Monday, May 12th.

ZONING AND PUBLIC SAFETY

Trustee Saigh reminded all that the next ZPS meeting will be held one week earlier to accommodate the Memorial Day holiday.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

OTHER BUSINESS

None.

STAFF REPORTS

Fire Chief Ronovsky said the new fire engine is complete, ready for final inspection and should arrive the middle of May.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT

There being no further business before the Board and no need for a Closed Session, President Cauley asked for a motion to adjourn. Trustee Saigh **moved to adjourn the regularly scheduled meeting of May 6, 2014.** Trustee Elder seconded the motion.

AYES: Trustees Elder, Angelo, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Haarlow and Hughes

Motion carried.

Meeting adjourned at 7:54 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk