

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
September 6, 2016**

The regularly scheduled meeting of the Hinsdale Village Board of Trustees was called to order by President Tom Cauley on Tuesday, September 6, 2016 at 7:30 p.m.

Present: President Tom Cauley, Trustees Christopher Elder, Neale Byrnes, Luke Stifflear, Gerald J. Hughes, Laura LaPlaca and Bob Saigh

Absent: None

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Finance Director Darrell Langlois, Assistant Village Manager/Director of Public Safety Brad Bloom, Police Chief Kevin Simpson, Fire Chief Rick Ronovsky, Director of Public Services George Peluso, Director of Community Development/Building Commissioner Robb McGinnis, Village Engineer Dan Deeter, Administration Manager Emily Wagner, Management Analyst Suzanne Ostrovsky and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Saigh suggested a change to the draft minutes. Trustee LaPlaca moved **approval of the minutes of the meeting of August 9, 2016, as amended**. Trustee Hughes seconded the motion.

AYES: Trustees Elder, Byrnes, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

Ms. Suzanne Austin, 222 Grant Street, Clarendon Hills, asked the Board for an update on the situation on Ravine. President Cauley explained a study is being done, and what we can do now is underway. This was a tragic accident, but there does not appear to be a history of car accidents or complaints. The Village is gathering information, and hopes to be able to report on this at our next meeting.

Police Chief Kevin Simpson said the Police Department is communicating with residents, point people were updated this afternoon, and he will remain in communication with them while this investigation is ongoing.

VILLAGE PRESIDENT'S REPORT

President Cauley reported the Village is in receipt of a letter from the attorney for Hinsdale Management. This was a matter concerning ingress and egress for a business at 120 Ogden Avenue. Hinsdale Management has withdrawn the current request which was scheduled for the Plan Commission, and 'will seek other ways to improve safety' in this area.

FIRE DEPARTMENT RECOGNITION

The Village and Fire Department presented nine year-old Roman Muscarella with a Lifesaving Award. President Cauley described young Roman's heroic actions when he realized his mother was having a medical emergency, and he safely steered their moving vehicle to the side of the road, parked it, and called 911. President Cauley remarked on his courage and presence of mind, and presented him with the Lifesaving certificate.

President Cauley also recognized the retirements of Fire Captain Dave DeWolf and Fire Chief Rick Ronovsky, both after 30 years of service to the Village. He congratulated both men, and presented a gift from the Village.

FIRST READINGS - INTRODUCTION

Administration & Community Affairs (Chair Hughes)

a) **Resolution Encouraging Commonwealth Edison to Allow Residents an Option to Permanently Opt Out of the Smart Meter Installation Program Unless a Technical Solution that Addresses Customer Concerns in Developed**

President Cauley introduced the item by explaining there is a lot of medical information on this subject, but this is beyond the purview of the Board. State and Federal agencies are equipped to evaluate this type of material. This Board will not make a decision relative to medical issues, but he believes a majority of the board is willing to endorse this resolution.

Mr. Jim Holderman of Burr Ridge, thanked the Board for their comments, and stated there are a number of Hinsdale residents who are concerned and have started a petition to encourage the Board to approve the resolution. He encouraged residents to become informed so as to make good decisions for their families. He described the problems with the meters and their location in some homes, noting children are particularly vulnerable.

The Board agreed to put this item on the Consent Agenda of their next meeting.

b) **Award Bid #1612 Burlington Park Phase III Electric to Airport Electric Company in the full bid amount of \$36,318**

President Cauley introduced the item noting the bid is \$4,300 over budget, but this work will distribute electricity throughout the park. Director of Public Services George Peluso

confirmed that no tree roots will be disturbed. Trustee LaPlaca pointed out there will be no extension cords necessary anymore for events in the park.

The Board agreed to put this item on the Consent Agenda of their next meeting.

c) **Award Bid #1614 to the Kenneth Company for the KLM Lodge 2016 Patio Improvements in the amount of \$32,874.50 and reject incomplete bid from McFarlane Douglass & Companies**

President Cauley explained the Village received two bids; one was incomplete, and one was slightly over budget, however, the Kenneth Company has done other satisfactory work for the Village

The Board agreed to put this item on the Consent Agenda of their next meeting.

d) **Reject Bid #1613 (B) from J & R 1st in Asphalt in the amount of the \$80,899 for the Peirce Park Court Resurfacing Project**

President Cauley introduced the item and explained the Village had budgeted \$18,000 for the project and are rejecting the bid because it so different than what was budgeted. Trustee LaPlaca explained the bid is so much higher because the court needs to be completely resurfaced.

The Board agreed to put this item on the Consent Agenda of their next meeting.

Environment & Public Services (Chair LaPlaca)

e) **Award year three of contract #1575 for street sweeping services to DeJana Industries, Inc. in the year three bid amount of \$35,563**

President Cauley introduced the item and explained this is the third year of a three-year contract. This work will be re-bid next year.

The Board agreed to put this item on the Consent Agenda of their next meeting.

f) **Award Bid #1615 to National Power Rodding in the amount of \$43,750 and perform additional root cutting and televising services up to the budgeted amount of \$60,000**

President Cauley explained this work was budgeted at \$60,000, but since the low bidder came in at \$43,000, staff is recommending the Village use the difference in funds for additional root cutting and televising services up to the budgeted amount of \$60,000.

The Board agreed to put this item on the Consent Agenda of their next meeting.

Zoning & Public Safety (Chair Saigh)

g) **Approve the purchase of three thermal imaging cameras from Municipal Emergency Services, Inc. in the amount of \$25,500**

President Cauley explained these cameras are very important for Fire Departments, as they are used to locate fire, and trapped individuals during fires. Two of the Village's three cameras have failed. Although this purchase is scheduled in next year's budget, the equipment needs to be replaced as soon as possible.

The Board agreed to put this item on the Consent Agenda of their next meeting.

h) Ordinance Approving an Exterior Appearance Plan for an Attic Dormer Addition – 5721 S. Garfield Avenue**

President Cauley explained this is a townhome and that the proposed dormer faces the rear of the building. It is code compliant with respect to height, bulk and setback, but requires exterior appearance approval because it is a multi-family dwelling. It was noted that this was unanimously approved by the Plan Commission.

The Board agreed to move this item forward for a Second Reading at their next meeting.

CONSENT AGENDA

Administration & Community Affairs (Chair Hughes)

- a) Trustee Elder moved **Approval and payment of the accounts payable for the period of August 10, 2016 through September 6, 2016 in the aggregate amount of \$2,722,702.76 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Hughes seconded the motion.

AYES: Trustees Elder, Byrnes, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

The following items were approved by omnibus vote:

- b) **Accept and Place on File the Post-Issuance Tax Compliance Report** (*First Reading – August 9, 2016*)

Environment & Public Services (Chair LaPlaca)

- c) **Award Bid #1611 to Jerry Haggerty Chevrolet for the replacement purchase of Unit #58 in an amount not to exceed \$27,141**

Trustee Hughes moved to **approve the Consent Agenda, as presented.** Trustee LaPlaca seconded the motion.

AYES: Trustees Elder, Byrnes, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA - ADOPTION

Administration & Community Affairs (Chair Hughes)

- a) **Waive the First Reading and award Bid #1613 (A) for improvements to the Stough and Robbins Park courts to US Tennis Courts Construction Company in the amount not to exceed \$49,332.80**

President Cauley introduced the item and explained that because of the summer schedule, with only one meeting per month, two readings was more difficult for this and the following two items. The Board can insist on two readings, but the Village would lose the opportunity to do the work this year.

This work was budgeted for \$36,000 for this year, but Design Perspectives estimated the cost at \$54,000. The Village went out to bid, and only one formal bid was submitted, but it is less than Design Perspective's estimate. President Cauley also noted that the cost of striping the two Robbins Park Tennis courts for pickleball will be shared with the Community House, as they have a pickleball program.

Trustee LaPlaca pointed out that our consultants have indicated that we won't get this good a price again. Additionally, \$22,000 was saved on a KLM project, so there are related funds available. Discussion followed regarding the potential pitfalls of thinking that money saved from one project justifies an expense in another area. Village Manager Kathleen Gargano added that all of these types of items are reviewed by Assistant Village Manager/Finance Director Darrell Langlois for a financial recommendation.

Trustee Hughes moved to **Waive the First Reading and award Bid #1613 (A) for improvements to the Stough and Robbins Park courts to US Tennis Courts Construction Company in the amount not to exceed \$49,332.80.** Trustee Saigh seconded the motion.

AYES: Trustees Elder, Byrnes, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Environment & Public Services (Chair LaPlaca)

- b) **Waive the First Reading and to award the 2016 50/50 Sidewalk Program bid to Strada Construction in the amount of \$79,555 and not to exceed \$92,000**

President Cauley introduced the item, and noted this includes the concrete approach at the Fire Department.

Trustee LaPlaca moved to **Waive the First Reading and to award the 2016 50/50 Sidewalk Program bid to Strada Construction in the amount of \$79,555 and not to exceed \$92,000.** Trustee Elder seconded the motion.

AYES: Trustees Elder, Byrnes, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

c) Waive the First Reading and Approve a Resolution Approving the 2017 Resurfacing Project Design Engineering Contract Change Order Number 1 in an Amount not to Exceed \$82,445 Addition to HR Green

President Cauley introduced the item and noted that in 2017 the Village will undertake its most ambitious road work program to date that will include roughly 7% of all Village roads, as per the Master Infrastructure Plan (MIP). Road reconstruction is budgeted at \$1.1 million, and resurfacing at \$432,000. This is the 9th year of the program, and the Village is starting to undertake more sizable maintenance work. Staff has driven every street in the Village, and done careful analysis of what streets should be included in the maintenance program this year. President Cauley noted funding sources for the project, and Mr. Langlois added that general fund surpluses, as well as savings, will be used.

President Cauley reported that the last time the Central Business District (CBD) was resurfaced was in 2003. It is staff's recommendation to proceed next year and resurface the streets, install 23 brick crosswalks and replace the stamped concrete in Village Place. In order to minimize disruption to the business community, the work would be done at once and at night. President Cauley said if we are going to do this in 2017, we have to hire someone to design the work. Trustee LaPlaca noted HR Green did a great job on the bridge and in the Woodlands. They have a great report with residents, and will have that with business owners. President Cauley reiterated HR Green's sensitivity to resident concerns.

Mr. Scott Creech, Senior Project Manager from HR Green, approached the Board. Trustee Stifflear asked about safety, to which he replied, they will work closely with the Village Engineer and determine how to stage the project, fencing, detour signage and scheduling. The night hours might be 9:00 p.m. to 9:00 a.m. Trustee Saigh asked they be sensitive to residents immediately south of the CBD. Mr. Creech said they would work closely with stakeholders to develop a plan. Different work times could be specified, as long as contractors know what they are getting into.

Trustee Hughes said that although the material to be used on the crosswalks has been confirmed, as we move forward, the Village should get the best advice on aesthetics and safety; the Oak Street bridge crosswalks are a little narrow. Mr. Creech said they would be wider in the CBD to accommodate more pedestrian traffic. It was confirmed that it would be prohibitively expensive to install brick pavers in Village Place. Trustee LaPlaca mentioned that stamped concrete has improved, and some of the Village Place area is privately owned.

In response to Trustee Hughes question about other improvements, Village Engineer Dan Deeter explained there is some water main work, sanitary or storm sewer separation and utility work included.

Trustee LaPlaca moved to **Waive the First Reading and Approve a Resolution Approving the 2017 Resurfacing Project Design Engineering Contract Change Order Number 1 in an Amount not to Exceed \$82,445 Addition to HR Green.** Trustee Saigh seconded the motion.

AYES: Trustees Elder, Byrnes, Stifflear, Hughes, LaPlaca and Saigh
NAYS: None
ABSTAIN: None
ABSENT: None

Motion carried.

Zoning & Public Safety (Chair Saigh)

- d) **Approve a Referral to the Plan Commission for a hearing and consideration of a text amendment to Section 3-106: Special Uses, to allow a Planned Development in any single-family residential district, subject to the issuance of a special use permit, and subject to a minimum lot area of 20 acres (First Reading – August 9, 2016)**

President Cauley explained this is the motion to formally send this matter to the Plan Commission for their review and public hearing.

Trustee Saigh moved to **Approve a Referral to the Plan Commission for a hearing and consideration of a text amendment to Section 3-106: Special Uses, to allow a Planned Development in any single-family residential district, subject to the issuance of a special use permit, and subject to a minimum lot area of 20 acres.** Trustee Elder seconded the motion.

Trustee LaPlaca noted the Public Hearing on this matter, the proposed 55th & County Line venture (Hinsdale Meadows), will be held on October 12th, and information can be found on the website. President Cauley explained that whether the project is age-targeted or age-restricted has not been determined, however, the applicant will bring forward an age-targeted product. Mr. James will bring information to the Plan Commission on this issue. Trustee Saigh suggested the Plan Commission be provided with the minutes from the Village Board meetings as they were clear on those things the Board is looking for. President Cauley noted the meetings are on tape, too, for people to view.

AYES: Trustees Elder, Byrnes, Stifflear, Hughes, LaPlaca and Saigh
NAYS: None
ABSTAIN: None
ABSENT: None

Motion carried.

DISCUSSION ITEMS

- a) **Construction activity update**

Mr. Deeter reported, with reference to the CBD project, the Board would be provided frequent updates in Manager's Notes regarding project safety and aesthetics.

DEPARTMENT AND STAFF REPORTS

- a) Parks & Recreation
- b) Police
- c) Community Development
- d) Public Services
- e) Engineering
- f) Economic Development

The reports listed above were provided to the Board. There were no additional questions regarding the contents of the department and staff reports.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

OTHER BUSINESS

None.

NEW BUSINESS

None.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee Hughes reported having met with the Hinsdale Paddle Tennis Association (HPTA) at Katherine Legge Memorial Lodge (KLM) to go through the facility and become familiar with the current state of things, as well as what is required ongoing to maintain the courts and hut. He hopes to have a complete report by Thanksgiving. One thing that came up when looking at the courts and underneath the walkways, there appears to be corrosion in these areas. This is a situation where it would be easy to miss things, as there are three parties involved. He believes it would be good to have someone on staff with some expertise in paddle facilities. Director of Community Development Robb McGinnis confirmed that HPTA did work there that the Village was unaware of. President Cauley advised the Village should supervise the contractor as it is our asset.

Trustee Hughes also commented on the lodge. He said it looks great, but noticed that revenues are down. He stated further that as we continue to invest in the property, we need to market it. KLM is a great asset, and shows well for Hinsdale. Ms. Gargano added that a marketing plan is being developed by KLM manager Hilary Poshek, Interim Parks & Recreation Manager Heather Bereckis, and Economic Development staff Emily Wagner and Anna DeVries. She will meet with staff and report back to the Board, noting that all suggestions and feedback are welcome.

Trustee LaPlaca thanked staff for their hard work on the MIP memo, which went through a number of iterations. She reported hearing positive feedback from residents about the improved roads. President Cauley added that he appreciates that staff has looked at all the roads to prioritize their maintenance so as to be able to defend to residents that Village money is used effectively and appropriately.

ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn. Trustee Hughes **moved to adjourn the regularly scheduled meeting of the Hinsdale Village Board of Trustees of September 6, 2016.** Trustee LaPlaca seconded the motion.

AYES: Trustees Elder, Byrnes, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 8:39 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk