

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
January 8, 2019**

The regularly scheduled meeting of the Hinsdale Village Board of Trustees was called to order by Village President Tom Cauley in Memorial Hall of the Memorial Building on Tuesday, January 8, 2019 at 7:30 p.m., roll call was taken.

Present: Trustees Christopher Elder, Michael Ripani, Luke Stifflear, Matthew Posthuma, Neale Byrnes and President Tom Cauley

Absent: Trustee Gerald J. Hughes

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Director of Public Safety Brad Bloom, Assistant Finance Director Alison Brothen, Police Chief Brian King, Fire Chief John Giannelli, Director of Public Services George Peluso, Director of Community Development/Building Commissioner Robb McGinnis, Administration Manager Emily Wagner, Management Analyst Jean Bueche and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

a) **Regular meeting of December 18, 2018**

There being no changes to the draft minutes, Trustee Elder moved to **approve the draft minutes of the special meeting of December 18, 2018, as presented.** Trustee Ripani seconded the motion.

AYES: Trustees Elder, Ripani, Stifflear, Posthuma, Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustee Hughes

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

None.

FIRST READINGS – INTRODUCTION

Environment & Public Services (Chair Byrnes)

- a) **Approve Phase 2 of Veeck CSO Facility SCADA Improvements to Concentric Integration in the amount not to exceed \$37,200**

Trustee Byrnes introduced the item and explained that this item will upgrade the software, as is standard practice every five years, and provide improvements for the remote monitoring of Veeck Park, as required by the Illinois Environmental Protection Agency (IEPA). He noted that this item is \$6,800 over budget. It was noted that there have been no complaints with regard to stormwater issues at Veeck Park.

The Board agreed to move this item to the consent agenda of their next meeting.

Zoning and Public Safety (Chair Stifflear)

- b) **Approve an Ordinance Approving a Design Review Permit for Illuminated Ground Sign on Property Located at 724 North York Road – Hinsdale Animal Hospital**

Trustee Stifflear introduced the item and explained that the Village Board typically does not approve signs, but this property is located in a design overlay district, so it comes before the Village Board for approval. He noted that the requested sign is code compliant, with a height of 8' feet, and a total of 49' square feet. It is a double-faced internally illuminated sign, and matches the materials of the building. The Plan Commission had a public hearing, there were no public comments from neighbors, and they approved the request unanimously.

The Board agreed to move this item forward for a second reading at their next meeting.

- c) **Approve an Ordinance Amending Title 9 (Building Regulations), Chapter 1 (Administrative Provisions), Section 9-1-4 (Permit Fees) Relative to Permit Fees**

Trustee Stifflear introduced the item which will tie all new construction fees to an annual increase occurring on May 1 of each year. This increase would be tied to the Consumer Price Index (CPI), to allow our fees to be indexed for inflation. The last time permit fees were increased was May 2015. This ordinance will increase fees by 4.9% to cover CPI increases since 2015. Discussion followed regarding whether the CPI will round up to the nearest tenth. The Board recommended the rounding up language be added to the ordinance, as well as language to protect against reductions.

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 Byrnes moved **Approval and payment of the accounts payable for the period of December 19, 2018 to January 8, 2019, in the aggregate amount of \$1,536,844.24 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, Ripani, Stifflear, Posthuma, Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustee Hughes

Motion carried.

Environment & Public Services (Chair Byrnes)

- b) **Waive the competitive bidding requirement in favor of the Suburban Purchasing Cooperative Agreement – Contract #178 with Currie Motors Commercial Center and approve the purchase of a new utility truck not to exceed \$32,143**

Trustee Byrnes moved to **Waive the competitive bidding requirement in favor of the Suburban Purchasing Cooperative Agreement – Contract #178 with Currie Motors Commercial Center and approve the purchase of a new utility truck not to exceed \$32,143.** Trustee Elder seconded the motion.

AYES: Trustees Elder, Ripani, Stifflear, Posthuma, Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustee Hughes

Motion carried.

Following a question regarding the definition of 'useful life' as it pertains to vehicles, Director of Public Services George Peluso explained it relates to activity, or use of the vehicle, but staff will always try to extend the usable life of the vehicles. Replacement of this truck was deferred several years, because staff did a good job with preventative maintenance.

SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

Zoning and Public Safety (Chair Stifflear)

- a) **Approve an Ordinance approving Exterior Appearance and Site Plans for Parking Lot Improvements – 550 W. Ogden Avenue (First Reading – December 18, 2018)**

Trustee Stifflear introduced the item before the Board for a second reading. This matter pertains to the prior removal of green space, improvements to the parking lot landscape, new plant material along the residential side of the parking lot, and improved lighting. The Plan Commission approved the request unanimously, and there were no resident comments.

Trustee Stifflear moved to **Approve an Ordinance approving Exterior Appearance and Site Plans for Parking Lot Improvements – 550 W. Ogden Avenue.** Trustee Elder seconded the motion.

AYES: Trustees Elder, Ripani, Stifflear, Posthuma, Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustee Hughes

Motion carried.

DISCUSSION ITEMS

None.

DEPARTMENT AND STAFF REPORTS

- a) Fire
- b) Public Services
- c) Community Development
- d) Parks & Recreation
- e) Economic Development

The report(s) listed above were provided to the Board. There were no additional questions regarding the content of the department and staff reports.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

None.

OTHER BUSINESS

None.

NEW BUSINESS

None.

CITIZENS' PETITIONS

Mr. Ben Johansen, project manager with Landmark Sign Group, addressed the Board. His company will be constructing the sign for the Hinsdale Animal Hospital, and he has concerns about the fabrication time line. President Cauley explained that based on this evening's first reading of the matter, he should count on final approval by the Village Board.

TRUSTEE COMMENTS

None.

ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn. Trustee Elder moved to **adjourn the regularly scheduled meeting of the Hinsdale Village Board of Trustees of January 8, 2019**. Trustee Ripani seconded the motion.

AYES: Trustees Elder, Ripani, Stifflear, Posthuma, Byrnes

NAYS: None

ABSTAIN: None

ABSENT: Trustee Hughes

Motion carried.

Meeting adjourned at 7:43 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk