

**VILLAGE OF HINSDALE  
VILLAGE BOARD OF TRUSTEES  
MINUTES OF THE MEETING  
June 11, 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, June 11, 2019 at 7:32 p.m., roll call was taken.

Present: Trustees Matthew Posthuma, Scott Banke, Gerald J. Hughes (by phone), Neale Byrnes, and President Tom Cauley

Absent: Trustee Luke Stifflear and Laurel Haarlow

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Director of Public Safety Brad Bloom, Assistant Village Manager Emily Wagner, Assistant Finance Director Alison Brothen, Police Chief Brian King, Deputy Police Chief Tom Lillie, Fire Chief John Giannelli, Director of Public Services George Peluso, Village Engineer Dan Deeter, Superintendent of Parks & Recreation Heather Bereckis, 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 May 21, 2019**

Following changes to the draft minutes, Trustee Posthuma moved to **approve the draft minutes of the regular meeting of May 21, 2019, as amended.** Trustee Banke seconded the motion.

**AYES:** Trustees Posthuma, Banke, Hughes and Byrnes

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Stifflear and Haarlow

Motion carried.

**VILLAGE PRESIDENT'S REPORT**

No report.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

President Cauley remarked on the importance of residents volunteering as commissioners; their help, time and effort is appreciated. He read the appointments as follows:

Finance Commission

Mr. Christopher Elder appointed to a 3-year term through April 30, 2022  
Mr. Charlie Russ appointed to fill the unexpired term of Anish Parvatenehi through April 30, 2020  
Mr. Robert D'Arco re-appointed to a 3-year term through April 30, 2022  
Mr. Peter Boomer re-appointed to a 3-year term through April 30, 2022

Historic Preservation Commission

Mr. John Bohnen re-appointed to a 3-year term as Chair through April 30, 2022  
Mr. Bill Haarlow re-appointed to a 3-year term through April 30, 2022  
Mr. Jim Prisby re-appointed to a 3-year term through April 30, 2022  
Ms. Alexis Braden appointed to fill the unexpired term of Janice D'Arco through April 30, 2021

Parks & Recreation Commission

Mr. Darren Baker re-appointed to a 3-year term through April 30, 2022  
Mr. Chris Boruff re-appointed to a 3-year term through April 30, 2022

Plan Commission

Ms. Julie Crnovich re-appointed to a 3-year term through April 30, 2022  
Mr. Jim Krillenberger re-appointed to a 3-year term through April 30, 2022  
Mr. Mark Willobee re-appointed to a 3-year term through April 30, 2022

Zoning Board of Appeals

Mr. John Podliska re-appointed to a 5-year term through April 30, 2024  
Mr. Kathryn Engel re-appointed to a 5-year term through April 30, 2024

Board of Fire & Police Commissioners

Mr. Craig Milkint appointed to fill the unexpired term of Scott Banke through April 30, 2020

Trustee Banke moved to **Approve the appointments to Village Boards and Commissions, as recommended by the Village President.** Trustee Byrnes seconded the motion.

**AYES:** Trustees Posthuma, Banke, Hughes and Byrnes

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Stifflear and Haarlow

Motion carried.

**PUBLIC HEARING ON FY2019/20 APPROPRIATIONS ORDINANCE**

President Cauley introduced the item explaining this item approves the legal spending authority of the Village. The budget was approved in April 2019, and in addition to the budget, there are contingencies for each department, to be used in the event of unforeseen situations or emergencies. The proposed appropriations ordinance totaling \$59,153,024 represents the Village and Library legal spending authority for the Fiscal Year 2019/20. In accordance with State law, the Village must conduct a public hearing.

President Cauley opened the hearing and asked for any public or Trustee comments concerning the proposed appropriation ordinance. There being none, he asked for a motion to adjourn.

Trustee Posthuma moved **to close the Public Hearing on the FY2019/20 Appropriations Ordinance**. Trustee Banke seconded the motion.

**AYES:** Trustees Posthuma, Banke, Hughes and Byrnes

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Stifflear and Haarlow

President Cauley declares the motion passed and the Public Hearing adjourned.

### **CITIZENS' PETITIONS**

**Mr. Chris Elder, of 321 S. Garfield**, addressed the Board. He said that he didn't get a chance to thank everyone for his time on the Village Board, because he had to miss the last meeting. He said he appreciated President Cauley's leadership, and added It has been an honor to serve with such talented people, from Board members to those on committees and commissions. He complimented staff as hard working. He thanked the residents of Hinsdale for the opportunity to give back to the Village. He also thanked his family, and said he is looking forward to serving on the Finance Commission.

President Cauley thanked him for his work on the Board, and added he will be missed.

### **FIRST READINGS – INTRODUCTION**

#### **Administration & Community Affairs (Chair Hughes)**

- a) **Approve an Annual Appropriations Ordinance for the Fiscal Year of May 1, 2019 to April 30, 2020**

Trustee Hughes introduced the item, referencing the public hearing held earlier. This is a State requirement in order to allocate the categories for spending and to specify contingencies.

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

- b) **Approve an agreement with Avolin, LLC for software hosting and maintenance on the Village's financial accounting applications in the amount of \$84,405.36**

Trustee Hughes introduced the item and explained that until the ERP system is complete, the Village will need to use the financial software currently in use. This item is the renewal of a software license. Finance Director Darrell Langlois tried to negotiate down the 5% increase, but they have no incentive to reduce the cost. Staff did not want to extend the term of the agreement to improve price.

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

#### **Environment & Public Services (Chair Byrnes)**

- c) **Approve an ordinance amending Title 12 (Flood Control Regulations), Chapter 1 (General Regulations), Section 7 (Flood Insurance Rate Maps and Flood Insurance Studies) of the Village Code of Hinsdale to adopt the August 1, 2019 DuPage County Flood Insurance Rate Maps and Flood Insurance Study**

Trustee Byrnes introduced the item that will adopt new DuPage County flood insurance rate maps. Adoption is required if the Village wants to be part of the program. This is a housekeeping item, and is budget neutral.

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

- d) **Approve a Resolution approving the 2019 Infrastructure project contract Change Order Number 1 in the amount of \$418,453 to G&M Cement Construction, Inc.**

Trustee Byrnes introduced the item and explained since the project was designed some additional streets have been added. This locks in competitive pricing for hot mix asphalt. Director of Public Services George Peluso stated the additional work was in the maintenance plan for this year, but not in the original bid as infrastructure. Some areas have failed more quickly than anticipated, but maintenance monies are available. Additionally, staff has gotten some complaints on these areas.

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

- e) **Award the 2019 Crack Sealing Project to Denler, Inc. of Joliet, IL in the amount not to exceed \$99,390**

Trustee Byrnes introduced the item which relates to the item just reviewed. They will do patching, and the competitive bidding process has been waived according to policy. This work is proactive maintenance.

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

#### **Zoning and Public Safety (Chair Stifflear)**

- f) **Approve an Ordinance Amending Parking Regulations in Section 6-12-8, Schedule VIII ('No Parking Zones') Relating to the East Side of Blaine Street between Addresses of 15 and 37 Blaine; and**

- g) **Approve an Ordinance amending Parking Regulations in Section 6-12-9(C), Schedule IX; ('Limited Parking Zones'), Two Hour Parking, 9AM to 6PM; relating to the west side of Blaine Street between Addresses of 18-38 Blaine**

President Cauley introduced the item to amend parking on Blaine Street. Police Chief King said this was a request from residents received via a petition, and Deputy Chief Tom Lillie did a parking study. The west side of the street is zoned O1 Specialty Office District and as a result parking is heavier. This ordinance will prohibit parking on the east side, and permit parking on the west side only. There has been no negative feedback regarding this change.

The Board agreed to move these items to the Consent agenda of their next meeting.

- h) **Authorize the purchase of two (2) new Police Department patrol fleet vehicles to Currie Motors at 452 in the amount of \$73,174**

President Cauley introduced the item noting that one of the cars has 93,000 miles, and the other will have 80,000 by the time it is replaced. The 2020 model has increased in price by 21%, and there are no used vehicles available. Chief King explained production of the 2019 model stopped early, and nothing is available from the State bid. The proposed vehicles will be hybrids which will increase the initial cost, but the gas savings will cover that increase within one year. Chief King explained the wear on the engines from idling is actually three times worse than that from mileage.

Trustee Hughes noted the memo indicates staff will do an independent analysis of mileage; he is concerned that this is not a good use of staff time. Chief King said it would not require a lot of staff time; Trustee Hughes said a modest effort would be acceptable.

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

- i) **Approve the purchase of eight (8) - GETAC V110 Convertible Laptops, adaptors, docking stations, mounting hardware, GPS antennal, and installation from A Beep LLC located N. Chicago Street, Joliet, Illinois 60432 in the amount of \$39,802**

President Cauley introduced the item and explained the Fire Department needs new terminals in their vehicles in order to link with DUCOMM. He is concerned that these are more expensive than some of the options used in neighboring communities. Fire Chief John Giannelli explained that Deputy Chief Tim McElroy had done a lot of research, and tested several models in the rigs, some of which did not fit in the vehicle. He pointed out the Village hasn't had a new CAD system in 20 years. He also noted that the Village went out to bid this item and only one came back. The 'go live' date for the new DUCOMM system is June 18; Chief Giannelli explained that the old system will continue to work, but some of the new functions and enhancements will not be supported. Discussion followed regarding the benefits of these more expensive computers. Deputy Chief McElroy will also be available at the next meeting to answer Board questions.

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 May 22, 2019 to June 11, 2019, in the aggregate amount of \$2,602,999.21 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Banke seconded the motion.

**AYES:** Trustees Posthuma, Banke, Hughes and Byrnes

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Stifflear and Haarlow

Motion carried.

*The following items were approved by omnibus vote:*

### Environment & Public Services (Chair Byrnes)

- b) **Approve a lobbying services agreement with Chris Nybo LLC, 444 Mitchell Avenue, Elmhurst, through December 31, 2019 (First Reading – May 21, 2019)**
- c) **Award Roofing Repair Services for the Katherine Legge Memorial Lodge Roof and Gutters and Brush Hill Train Station Roofs to Huebner Roofing Inc. in the amount not to exceed \$62,500**

Trustee Byrnes moved to **approve the Consent Agenda, as presented.** Trustee Posthuma seconded the motion.

**AYES:** Trustees Posthuma, Banke, Hughes and Byrnes

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Stifflear and Haarlow

Motion carried.

## SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

### Administration & Community Affairs (Chair Hughes)

- a) **Approve the blanket purchase orders for Fiscal Year 2019-2020 totaling \$590,096 and waiving the competitive bidding requirements where applicable** (*First Reading – May 21, 2019*)

Trustee Hughes introduced the item, which is an annual housekeeping item that addresses those items that in the aggregate exceed the Village Manager’s authority to approve.

Trustee Banke moved to **Approve the blanket purchase orders for Fiscal Year 2019-2020 totaling \$590,096 and waiving the competitive bidding requirements where applicable.**

Trustee Posthuma seconded the motion.

**AYES:** Trustees Posthuma, Banke, Hughes and Byrnes

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Stifflear and Haarlow

Motion carried.

### Zoning and Public Safety (Chair Stifflear)

- b) **Approve an Ordinance Amending Title 5 (“Police Regulations”), Chapter 7 (“Dogs, Cats, and other Animals”), Section 5-7-10 (“Restraint”) and Section 5-7-11 (“Impoundment”) of the Village Code of Hinsdale Related to Leashing Dogs and Impounding Dangerous or Vicious Dogs Pending Investigation** (*Discussion Item – May 7, 2019, First Reading – May 21, 2019*)

President Cauley introduced the item that changes the Village ordinance to require dogs be leashed, not just under voice control, except at KLM; and that an owner will be prevented from picking up their dog after an incident if the Police Chief determines the dog should be retained, or until DuPage Animal Control investigates the incident. He referenced Trustee Stifflear’s comments at the last meeting that the ordinance should also cover dogs attacking dogs, not just humans. Chief King elaborated on this language and that of the sole discretion of the Chief. The word ‘vicious’ was removed from the ordinance because the County definition of vicious would not include other dogs. Trustee Byrnes noted the letters from dog owners making reasonable arguments not to leash their animals, but the safety of residents must take precedence.

Trustee Byrnes moved to **Approve an Ordinance Amending Title 5 (“Police Regulations”), Chapter 7 (“Dogs, Cats, and other Animals”), Section 5-7-10 (“Restraint”) and Section 5-7-11 (“Impoundment”) of the Village Code of Hinsdale Related to Leashing Dogs and Impounding Dangerous or Vicious Dogs Pending Investigation.** Trustee Posthuma seconded the motion.

**AYES:** Trustees Posthuma, Banke, Hughes and Byrnes  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** Trustees Stifflear and Haarlow

Motion carried.

### **DISCUSSION ITEMS**

**a) Hinsdale Paddle Tennis Association (HPTA) naming of the paddle hut**

President Cauley introduced the item and noted that the Trustees have received documents submitted by HPTA recognizing Mr. Bill O'Brien; included are the application form, letters of recommendation and a letter from Mr. O'Brien, who agrees his name can be used. The Board agreed this matter could be moved to Parks & Recreation for review at their meeting next Tuesday evening.

### **DEPARTMENT AND STAFF REPORTS**

- a) Fire
- b) Engineering
- c) Parks & Recreation
- d) Economic Development

Village Manager Kathleen Gargano reported various Chamber of Commerce and Parks & Recreation activities taking place in Hinsdale this summer. Trustee Banke referenced the recent Chamber Fine Arts Festival, and suggested it be changed back to Father's Day weekend, as it seemed to be better attended than recently. Ms. Gargano said she would follow up with the Chamber about the date.

### **REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

No reports.

### **OTHER BUSINESS**

None.

### **NEW BUSINESS**

None.

### **CITIZENS' PETITIONS**

None.

## TRUSTEE COMMENTS

None.

## ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn to Closed Session. Trustee Banke moved to **adjourn the regularly scheduled meeting of the Hinsdale Village Board of Trustees of June 11, 2019 into closed session under 5 ILCS 120/2(c)(2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, and 5 ILCS 120/2(c)(11) litigation, filed or pending before a court or administrative tribunal or when an action is probable or imminent, not to reconvene into open session.** Trustee Posthuma seconded the motion.

**AYES:** Trustees Posthuma, Banke, Hughes and Byrnes

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Stifflear and Haarlow

Motion carried.

Meeting adjourned at 8:20 p.m.

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