

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
September 3, 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, August 6, 2019 at 7:33 p.m., roll call was taken.

Present: Trustees Matthew Posthuma, Scott Banke, Luke Stifflear, Gerald J. Hughes, Laurel Haarlow, Neale Byrnes, and President Tom Cauley

Absent: None

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Director of Public Safety Brad Bloom, Assistant Village Manager Emily Wagner, Finance Director Darrell Langlois, Police Chief Brian King, Fire Chief John Giannelli, Director of Community Development Robb McGinnis, Director of Public Services George Peluso, 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) **Special Meeting of August 6, 2019**

Following changes to the draft minutes, Trustee Posthuma moved to **approve the draft minutes of the regular meeting of August 6, 2019, as amended**. Trustee Banke seconded the motion.

AYES: Trustees Posthuma, Banke, Stifflear, Haarlow and Byrnes

NAYS: None

ABSTAIN: Trustee Hughes

ABSENT: None

Motion carried.

VILLAGE PRESIDENT'S REPORT

None.

RECOGNITION OF BOY SCOUT

President Cauley acknowledged the work of Cole Harris and Troop 52 for their work revitalizing the nature playground at Katherine Legge Memorial Lodge (KLM). He presented Mr. Harris with a certificate of appreciation.

CITIZENS' PETITIONS

None.

FIRST READINGS – INTRODUCTION

Administration & Community Affairs (Chair Hughes)

- a) **Approve an Ordinance amending Title 2 (Boards and Commissions), Chapter 13 (Economic Development Commission), Relative to Economic Development Meetings and Membership**

Trustee Hughes introduced the item related to the meeting schedule and composition of the Economic Development Commission (EDC). He reported challenges in recruiting members and meeting a quorum for regular meetings. Staff is recommending quarterly meetings, he noted this change was made for the Finance Commission and works well. Assistant Village Manager Emily Wagner addressed the Board stating the goal is to get as many people as possible to meetings, and following conversation with the remaining EDC members, it was consensus to meet quarterly in the morning.

Trustee Hughes said this prompts the question as to whether an Economic Development Commission is necessary, perhaps the Board should take this on. They have a \$150,000 annual budget, \$90,000 is for marketing initiatives, and \$60,000 is for capital projects, some of which goes to annual holiday lighting. He believes if it is hard to get people to participate, it is hard for the commissioners to see their value and purpose. Village Manager Gargano noted the EDC was established in 2003 at a time when the Chamber of Commerce was organizing activities, but not representing all the businesses. She thinks this has changed, but will meet with the Chamber to see what they think about eliminating the 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 Stifflear moved to **Approval and payment of the accounts payable for the period of August 7, 2019 to September 3, 2019, in the aggregate amount of \$1,469,171.98 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Byrnes seconded the motion.

AYES: Trustees Posthuma, Banke, Stifflear, Haarlow and Byrnes

NAYS: None

ABSTAIN: Trustee Hughes

ABSENT: None

Motion carried.

The following items, with the exception of Item I, were approved by omnibus vote:

- b) **Accept and Place on File the Post-Issuance Tax Compliance Report** *(First Reading – August 6, 2019)*
- c) **Approve and Award a contract to Orbis Solutions of Aurora, IL to provide information technology (IT) support services for an annual cost not to exceed \$164,928** *(First Reading – August 6, 2019)*
- d) **Approve a naming request for the Hinsdale Platform Tennis hut in honor of Bill O'Brien, as petitioned by the Hinsdale Platform Tennis Association (HPTA)** *(First Reading – August 6, 2019)*

Environment & Public Services (Chair Byrnes)

- e) **Approve and award a competitive bid for plumbing for the parking deck project to CR Leonard Plumbing and Heating at a cost not to exceed \$207,000** *(First Reading – August 6, 2019)*
- f) **Approve entering into the State of Illinois contract, Central Management Services, Fleet Fuel Card Services CMS57903500 through WEX Bank for unleaded fuel** *(First Reading – August 6, 2019)*
- g) **Approve and Award a contract for Quality Control/Quality Assurance (QA/QC) testing services for the parking deck project to SMC Material Testing of Arlington Heights at a cost not to exceed \$28,255** *(First Reading – August 6, 2019)*
- h) **Award year three of the three year contract #1635 to Lake Shore Recycling Systems for street sweeping in the year three amount of \$36,934.20, with approval to utilize the fully budgeted amount of \$47,589**
- i) **Award Bid #1662 to Sewer Tech LLC in the amount of \$53,799 and perform additional sewer cleaning, televising, and root cutting services not to exceed the budgeted amount of \$60,000**
- j) **Award the 2019 50/50 Sidewalk Project to Strada Construction in the amount not to exceed \$78,820**
- k) **Award the replacement of the Forestry Wood Chipper Unit #57 to Atlas Bobcat of Elk Grove Village, Illinois in the amount not to exceed \$52,307**

Zoning and Public Safety (Chair Stifflear)

- l) **Approve a Resolution Approving the Study of a Potential Intergovernmental Agreement with Willowbrook, Burr Ridge and Darien (Sterigenics Property)** *(First Reading – August 6, 2019)*

Trustee Stifflear requested that Item I be removed from the consent agenda and considered separately. Trustee Posthuma moved to **approve the Consent Agenda, as amended**. Trustee Banke seconded the motion.

AYES: Trustees Posthuma, Banke, Stifflear, Haarlow and Byrnes

NAYS: None

ABSTAIN: Trustee Hughes

ABSENT: None

Motion carried.

Approve a Resolution Approving the Study of a Potential Intergovernmental Agreement with Willowbrook, Burr Ridge and Darien (Sterigenics Property)

Trustee Stifflear introduced the item that is a second reading regarding studying a potential Intergovernmental Agreement (IGA) with Willowbrook, Darien and Burr Ridge, and to authorize the Village to work with these communities to explore the feasibility of joint options to ensure Sterigenics does not reopen. This action does not authorize any expenditure of funds. He noted that language regarding the condemnation of the property has been removed as premature, as a result of Trustee input. The Board is voting tonight on the revised language.

Trustee Stifflear moved to **Approve a Resolution Approving the Study of a Potential Intergovernmental Agreement with Willowbrook, Burr Ridge and Darien (Sterigenics Property)**. Trustee Banke seconded the motion.

AYES: Trustees Posthuma, Banke, Stifflear, Haarlow and Byrnes

NAYS: None

ABSTAIN: Trustee Hughes

ABSENT: None

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

Zoning and Public Safety (Chair Stifflear)

- a) **Approve a Referral to the Plan Commission for Review and Consideration of an Ordinance amending the Hinsdale Zoning Code, Sections 6-106(B)(10), and 6-106(B)(11), to add Design Work for Home or Office Remodeling and related Showrooms as a Special Use in the O-3 General Office District and concurrent Special Use Permit for Normandy Builders to operate at 11 Salt Creek Lane in the O-3 District**

Trustee Stifflear introduced the item that is a text amendment to add design work for home or office remodeling and related showrooms as a special use in the O-3 General Office District. He reminded the Board that this use was approved in the O-2 District at 20 East Ogden Avenue for LaMantia Designs. He pointed out that the O-2 District is generally more restrictive than the O-3 District which allows a wider range of permitted and special uses. Concurrently, Normandy Builders is requesting a special use permit to occupy 7,000 square feet on the second and third floors of the existing three story building. He noted there will be no assembly or warehouse storage on site. There will be no alternations to the exterior of the building. The applicant is under contract to purchase the building at 11 Salt Creek Lane, and their existing space at the southwest corner of Ogden and County Line Road will be put up for lease.

Mr. Jim Olguin, attorney representing the applicant, addressed the Board. He explained the showroom would be on the second floor, and offices on the third floor. He said the building is

currently 75% vacant. Normandy needs more space, and this would allow for the possible expansion of the existing car dealership into their old location. Although the new site will have less visibility than the Ogden Avenue location, theirs is a destination use. Normandy will be sought out, and it is important to show their customers visible options in an inviting location.

Trustee Stifflear moved to **Approve a Referral to the Plan Commission for Review and Consideration of an Ordinance amending the Hinsdale Zoning Code, Sections 6-106(B)(10), and 6-106(B)(11), to add Design Work for Home or Office Remodeling and related Showrooms as a Special Use in the O-3 General Office District and concurrent Special Use Permit for Normandy Builders to operate at 11 Salt Creek Lane in the O-3 District.** Trustee Posthuma seconded the motion.

AYES: Trustees Posthuma, Banke, Stifflear, Haarlow and Byrnes

NAYS: None

ABSTAIN: Trustee Hughes

ABSENT: None

Motion carried.

DISCUSSION ITEMS

a) **Parking deck update**

Assistant Village Manager/Director of Public Safety Brad Bloom reported the project is on schedule; the bulk of the excavation should be complete by Friday.

b) **Tollway update**

Village Manager Gargano said residents will see more movement as the notice to proceed has been issued. The BNSF bridge will be first; she noted that traffic off I-294 will not be routed through residential neighborhoods.

DEPARTMENT AND STAFF REPORTS

a) **Treasurer's Report**

b) **Engineering**

c) **Community Development**

d) **Parks & Recreation**

e) **Public Services**

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

Ms. Gargano said that Mr. Cole Harris, recognized earlier this evening, would like to thank Superintendent of Parks & Forestry John Finnell and his staff for their assistance. He also wanted to thank the following organizations for their donations to the nature playground: Hinsdale Bank & Trust, Home Depot, Einstein's Bagels, J.C. Licht, and Tammelings.

Ms. Gargano reported the Madison drainage project is ongoing. Director of Public Services George Peluso said the detour will be lifted next week. President Cauley remarked on the vault installation and pipes, stating the detention area will be the same size as used at Sox Park; there should never be another flood in this area.

Ms. Gargano said the design is underway for the east Chicago drainage corridor project; advance payment funds from the Tollway have been deposited to cover this phase of the project.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

None.

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. Trustee Hughes moved to **adjourn the regularly scheduled meeting of the Hinsdale Village Board of Trustees of September 3, 2019.** Trustee Byrnes seconded the motion.

AYES: Trustees Posthuma, Banke, Stifflear, Hughes, Haarlow and Byrnes

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 8:03 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk