

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
October 1, 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, October 1, 2019 at 7:34 p.m., roll call was taken.

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

Absent: Trustee Scott Banke

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Director of Public Safety Brad Bloom, Assistant Village Manager Emily Wagner, Police Chief Brian King, Fire Chief John Giannelli, Finance Director Darrell Langlois, Director of Community Development Robb McGinnis, Director of Public Services George Peluso, 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 September 17, 2019**

There being no changes to the draft minutes, Trustee Posthuma moved to **approve the draft minutes of the regular meeting of September 17, 2019, as presented.** Trustee Byrnes seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Banke

Motion carried.

VILLAGE PRESIDENT'S REPORT

None.

CITIZENS' PETITIONS

None.

FIRST READINGS – INTRODUCTION**

Administration & Community Affairs (Chair Hughes)

- a) **Approve an Ordinance amending Title 7 (Public Ways and Property) Chapter 7, (Commercial Filming, Photography and Taping Activities) of the Village Code of Hinsdale relative to Commercial Filming, Photography and Taping Activities within the Village**

Trustee Hughes introduced the item and explained that not quite a year ago there was a situation with a commercial filming event that caused consternation with neighbors, and was compounded by ongoing construction. This gave rise to discussion about what the Village should allow, and should the process or what is permitted be changed. The Request for Board Action (RBA) outlines the changes in a number of areas. Essentially, fees are commensurate with staff effort, there are increased time lines to consider the request and how to manage any impact, there allows more time to notify residents, and a process for the Village Manager to deny the request or move it the Village Board for consideration. Assistant Village Manager/Director of Public Safety Brad Bloom added the proposed filming hours mirror current construction hours. Filming cannot be set up until 8:00 a.m. and must be completely gone by 8:00 p.m. This change will allow time for staff review and thoughtful consideration to mitigate impact in residential areas. Trustee Hughes added he was impressed by the level of duress to staff by short timelines. Mr. Bloom said staff took the best pieces of North shore community ordinances as they have a lot of experience with residential filming. He also pointed out that many residents like to use their homes for this purpose. Trustee Stifflear likes how it is bifurcated for small or large crews. There is an application fee and a permit fee, pointed out Mr. Bloom. The Board agreed to move this to the consent agenda of their next meeting.

CONSENT AGENDA

Administration & Community Affairs (Chair Hughes)

- a) Trustee Hughes moved **Approval and payment of the accounts payable for the period of September 18, 2019 to October 1, 2019, in the aggregate amount of \$686,548.15 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Posthuma seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Banke

Motion carried.

The following items were approved by omnibus vote:

- b) **Approve an Ordinance Amending Title 3 (Business and License Regulations), to Add a New Chapter 19 (Motor Fuel Tax) of the Village Code of Hinsdale (First Reading – September 17, 2019)**

- c) **Approve an Agreement with Ryan and Ryan to provide legal assistance in negotiating and drafting an Intergovernmental Agreement (IGA) with the IL Tollway to lease and redevelop the Tollway Oasis** (*First Reading – September 17, 2019*)
- d) **Approve the issuance of a blanket purchase order in the amount of \$25,000 to J.S. White & Associates, LLC for accounting services** (*First Reading – September 17, 2019*)

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

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Banke

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

Administration & Community Affairs (Chair Hughes)

- a) **Approve an ordinance amending certain sections of Title 2 (Boards and Commissions), Chapter 13 (Economic Development Commission), relative to Economic Development Commission meetings and membership** (*First Reading – September 3, 2019*)

Trustee Hughes introduced the item and moved to **Approve an ordinance amending certain sections of Title 2 (Boards and Commissions), Chapter 13 (Economic Development Commission), relative to Economic Development Commission meetings and membership.** Trustee Stifflear seconded the motion.

Trustee Hughes began discussion stating if the Village is having a hard time recruiting Commission members, the question may be whether there is enough 'meat' and content for them to address. He has had a number of conversations with staff since this matter was introduced, and met with existing Commissions Jill Sunderson and Mike Kiyosaki. His take away was there a number of good things for the Commission to focus on. Trustee Hughes believes they should look at their mission statement, and the Board should formalize agenda setting to engage with the Commission. Former Chair John Karstrand used to come to Board meetings a few times a year. Staff will work with the new Chair of the EDC for new routines, to provide the Board with EDC feedback, and let the Board know what should be on their radar. He believes there is plenty to do, and the interest to do it. He recommends the Board adopt the changes as included in the ordinance before the Board.

Ms. Gretchen Barnard, Chairman of the Chamber of Commerce, addressed the Board stating she echoes Trustee Hughes comments. The Chamber wants to assist anyway they can, and improve the path of conversation. She believes the EDC is an important Commission. Chamber President, Eva Field added it has been working great to build a stronger business community.

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

Motion carried.

b) **Approve the appointments to Village Boards and Commissions, as recommended by the Village President**

President Cauley read the appointments as follows:

Economic Development Commission

Ms. Jill Sunderson re-appointed to a 3-year term as Chair through April 30, 2022

Ms. Carrie Thangamani appointed to a 3-year term through April 30, 2022

Mr. Mike Merrill appointed to a 3-year term through April 30, 2022

Mr. Thomas Cunningham appointed to a 2-year term through April 30, 2021

Ms. Sue Tannura appointed to a 2-year term through April 30, 2021

Mr. Richard Eck appointed to a 1-year term through April 30, 2020

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

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

Motion carried.

Zoning and Public Safety (Chair Stifflear)

c) **Approve an Ordinance Amending Section 9-12-3 (Fences) of the Village Code of Hinsdale Relative to the Maximum Height of Fences on Certain Residential Lots** (*First Reading – September 17, 2019*)

Trustee Stifflear introduced the item that applies only to single-family homes where the rear lot line borders the Illinois tollway. This ordinance will increase the allowable fence height from 8' feet to 10' feet. These residents want the additional buffer. This matter did not go to the Plan Commission for review because the change is in the municipal code not the zoning code. The tollway fence will be east of the residential fence.

Trustee Stifflear moved to **Approve an Ordinance Amending Section 9-12-3 (Fences) of the Village Code of Hinsdale Relative to the Maximum Height of Fences on Certain Residential Lots.** Trustee Posthuma seconded the motion.

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

Motion carried.

- d) **Approve an Ordinance Amending Title 3 (Business and License Regulations) to add a new Chapter 20 (Adult-Use Cannabis) of the Village Code of Hinsdale Prohibiting Adult-use Cannabis Business Establishments within the Village** (*First Reading – September 17, 2019*)

Trustee Stifflear introduced the item that will decide whether adult use recreational cannabis business establishments should be allowed in the Village. Hinsdale may not restrict private possession or consumption of recreational cannabis, but may enact local ordinances pertaining to the zoning of recreational cannabis businesses within the Village, and 'opt-out' and prohibit all recreational cannabis businesses within the Village. With respect to medical marijuana dispensaries, the State has lifted proximity restrictions. However, the Village will need to consider zoning restrictions on this matter in the future.

Trustee Stifflear moved to **Approve an Ordinance Amending Title 3 (Business and License Regulations) to add a new Chapter 20 (Adult-Use Cannabis) of the Village Code of Hinsdale Prohibiting Adult-use Cannabis Business Establishments within the Village**. Trustee Posthuma seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Banke

Motion carried.

- e) **Approve an Ordinance Approving a Major Adjustment to a Planned Development to Replace Existing Street Light and Landscape Lights in the Graue Mill Country Condominium Planned Development** (*First Reading – September 17, 2019*)

Trustee Stifflear introduced the item stating that at the first reading of the Board there was consensus that this proposal to replace street lights and landscape lights, is in substantial conformity with the original PUD. All of the requests are code compliant, and the proposed lighting levels match the current drafts of the revised lighting ordinance before the Plan Commission. Plan Commission Chair Steve Cashman has reviewed the application and does not believe the Plan Commission would have any material input. Letters in support of the proposal have been received from the Graue Mill ad Hoc Street Lighting Committee, the Architectural Control Committee and the Homeowners Board.

Trustee Stifflear moved to **Approve an Ordinance Approving a Major Adjustment to a Planned Development to Replace Existing Street Light and Landscape Lights in the Graue Mill Country Condominium Planned Development**. Trustee Hughes seconded the motion.

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

NAYS: None

ABSTAIN:

ABSENT: None

Motion carried.

DISCUSSION ITEMS

a) **Parking deck update**

Mr. Bloom is pleased to report the concrete footings were poured this week at the deck site; the project is moving forward as scheduled.

b) **Tollway update**

Mr. Bloom said the Tollway is working on a project to relocate some fiber optic cable, and clearing brush at Peirce and Veeck Parks. There have been no resident complaints.

c) **Request to waive hours for construction from the Illinois Tollway for work on the BNSF bridge project**

Mr. Mark Keating, Tollway project manager, addressed the Board and explained part of the project is to relocate the fiber vault that is located in the middle of the Wellness House entrance. Tollway and Wellness House staff have met, and there is no alternative location for parking during this work, therefore, they are asking permission for expanded weekend hours and overnight. Mr. Keith Keslinke, also from the tollway, addressed the Board stating they will Coordinate all activities with the Wellness House, and will limit saw cutting, breaking pavement and chipping the vault to daytime hours. Discussion followed regarding the work to be done and stipulating a hard stop at 10:00 p.m. It was noted the schedule would need to be juggled in the event of rain. Mr. Bloom said adjacent neighbors will be notified, and the tollway has a communication team to inform area residents. The Board agreed to the request as presented.

d) **Pedestrian Bridge**

Mr. Bloom referenced design plan alternatives for the pedestrian bridge that have been provided to the Board. He has met with area residents who indicated they are pleased with the new design, at the existing location, which will be a serpentine switchback system to accommodate ADA requirements. Mr. Bloom reported residents had questions about easements if the bridge is moved, whether the road would be extended through the cul de sac, and maintenance. It was noted the Tollway Authority is paying for the bridge. Trustee Posthuma believes the bridge should be located where the most people can use it; the optimal place may be the alternative location that connects Veeck Park to Western Springs. Trustee Byrnes thinks the bridge is very unattractive; Ms. Gargano said we can ask if there is any design flexibility. Trustee Haarlow agreed the second option that would connect Veeck Park to Spring Park might be used by more park users. Discussion followed. Ms. Gargano added Western Springs has not surveyed their community as yet. Trustee Haarlow suggested landscape for the switchback for the first option. Trustee Stifflear suggested Parks & Recreation look at this as a connecting bike path.

DEPARTMENT AND STAFF REPORTS

a) **Engineering**

b) **Economic Development**

c) **Community 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.

Village Manager Gargano referenced the press release sent to the Board earlier announcing that Sterigenics will not be reopening in Willowbrook. She thanked Trustees Stifflear and Byrnes for their help, and added that Willowbrook Mayor Frank Trilla asked her to extend thanks to the Village Board for their support. Next week, Thursday October 10, the Chamber of Commerce is sponsoring a luncheon for Village staff to say thank you for all the work they do to support Chamber events. Regarding the Madison Street drainage project, she reported it has been delayed by rain. Director of Public Services George Peluso concurred, stating the east is substantially complete, but work on the west is delayed due to the rain.

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 Haarlow moved to **adjourn the regularly scheduled meeting of the Hinsdale Village Board of Trustees of October 1, 2019.** Trustee Byrnes seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Banke

Motion carried.

Meeting adjourned at 8:18 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk