

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
December 10, 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, December 10, 2019 at 7:30 p.m., roll call was taken.

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

Absent: Trustee Luke Stifflear

Also Present: Village Manager Kathleen A. Gargano, Village Attorney Michael Marrs, Assistant Village Manager/Director of Public Safety Brad Bloom, Assistant Village Manager Emily Wagner, Police Chief Brian King, Fire Chief John Giannelli, Assistant Fire Chief Tim McElroy, Firefighter Nick McDonough, Finance Director Darrell Langlois, Director of Community Development Robb McGinnis, Director of Public Services George Peluso, Village Planner Chan Yu, 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 November 19, 2019**

Following changes to the draft minutes, Trustee Haarlow moved to **approve the draft minutes of the regular meeting of November 19, 2019, as amended.** Trustee Hughes seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Stifflear

Motion carried.

VILLAGE PRESIDENT'S REPORT

President Cauley reported the wall has been installed at the Land Rover property. There are gaps between the wall and ground that need to be filled, but the materials are on site to complete this work. He commented it looks very nice and residents he has spoken to have liked the result, as well. He also addressed an article recently in the Doings that he believes is misleading. It was reported that the Village offered Land Rover a sales tax rebate to keep them in Hinsdale, and over the course of the next 15 years, the Village could rebate up to a maximum of \$4,550,000 of

sales tax to Jacobs. President Cauley stated the Village did not make a bad deal with Land Rover. He explained that Land Rover is the single largest sales tax generator in the Village. In 2016, Land Rover was getting pressure from their corporate group to move to Clarendon Hills or Westmont. Those two communities would provide financial incentives. It is not likely Hinsdale would have found a single business to replace Land Rover. He explained the terms of the agreement with Land Rover, and noted that after 15 years there would be no more rebates, and the tax revenue will increase with the Jaguar addition. They also agreed to vacate their old parcel, and when that property comes on the market, hopefully another luxury car dealership will take that property. These areas are zoned commercial, and the Village needs to encourage commercial businesses in order to pay for resident services. That said, Hinsdale is a residential community, but the GM Training site was an eyesore. If another developer had purchased the property, they could have put in a two-story building with a larger footprint. This would have been more problematic for residents than what is there now. He added there are always issues with major developments, but this Board has been committed to resolve resident issues. With respect to the remaining landscaping issues, they will be addressed as soon as possible, when weather permits. Trustee Hughes added this dealership is a relevant amenity for many who live in the Village.

CITIZENS' PETITIONS

Mr. Edward Wavak of 805 N. Oak Street addressed the Board, agreeing the new Land Rover barrier is a good thing, but wanted to call attention to dimming the lights after hours and snow removal on sidewalks. Discussion followed regarding test driving of vehicles and delivery trucks. Village Manager Kathleen Gargano has talked to the Chief of Police to evaluate these issues. Additionally, she stated Land Rover and neighbors have committed to have a final landscape plan for the southeast corner of the property, to be planted in the spring.

FIRST READINGS – INTRODUCTION

Administration & Community Affairs (Chair Hughes)

- a) **Approve a lobbying services agreement with Chris Nybo LLC, 444 Mitchell Avenue, Elmhurst, effective January 1, 2020 through July 1, 2020 at a cost not to exceed \$30,000**

Trustee Hughes introduced the item explaining this is an extension to the existing agreement, and will allow the lobbyist to assist in Springfield with legislation regarding sales tax revenue sharing with other municipalities, pending grant requests as part of the Capital bill, and navigating 5G. It was noted that the agreement can be cancelled with 30 days' notice.

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

Zoning & Public Safety (Chair Stifflear)

- b) **Approve An Ordinance Amending Section 14-5-3 (Application) of Chapter 5 (Certificate of Appropriateness), Title 14 (Historic Preservation), Relative to Applications for Certificates of Appropriateness**

President Cauley introduced the item to change the Historic Preservation ordinance following a suggestion from the Historic Preservation Commission (HPC). Currently, a

Certificate of Appropriateness is required for new construction or demolition in the Robbins historic district or the downtown historic district, and a request for demolition can be made without plans for what will be replaced. The Historic Preservation Commission wants to know what will become of a subject property before demolition, and wants to require plans be included. He noted that only a fraction of the demolition applications do not include plans, but this change to Title 14 would require the plans. It was noted that HPC is an advisory commission; their decisions can be brought to the Board.

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

- c) **Reject all bids, waive the competitive bidding process and approve the purchase of (24) Self-contained Breathing Apparatus (SCBA), (3) Rapid Intervention Team SCBA's, (44) 4,500psi 30-minute air cylinders, and (27) full face piece masks to Municipal Emergency Services (MES) d/b/a 3M Scott brand, 132 Eisenhower Lane South, Lombard, Illinois in an amount not to exceed \$168,713**

President Cauley introduced the item for the purchase of the breathing apparatus firefighters use to protect them from smoke, gas and toxic fumes. The Village received two bids, and finds the Air One Equipment (MSA brand) to be inferior and unreliable. Therefore, staff recommends the 3M Scott product. Trustee Byrnes added Scott been doing this a long time and have a good reputation. Ms. Gargano thanked Firefighter Nick McDonough for his input and testing of the apparatus. It was noted that the order would be placed this year, but payment would commence in 2020.

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

- d) **Approve an Intergovernmental Agreement (IGA) with Hinsdale Township High School District No. 86 for reciprocal reporting of Criminal Offenses**

President Cauley noted this item and the next make administrative changes to existing agreements with School District No. 86. Chief King said the changes do not change how the Hinsdale Police Department does business. State law now requires two additional training classes for School Resource Officers (SRO). The language of the agreement changes, but not department protocol, as Hinsdale already required these classes. Additionally, the agreement now includes an expiration date.

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

- e) **Approve an Intergovernmental Agreement (IGA) with Hinsdale Township High School District No. 86 for School Resource Officer Services**

This item was addressed with the previous item.

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

CONSENT AGENDA

Administration & Community Affairs (Chair Hughes)

- a) Trustee Banke moved **Approval and payment of the accounts payable for the period of November 20, 2019 to December 10, 2019, in the aggregate amount of \$3,199,544.36 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 Posthuma, Banke, Hughes, Haarlow and Byrnes

NAYS: None

ABSTAIN: None
ABSENT: Trustee Stifflear

Motion carried.

Finance Director Darrell Langlois explained there will be another check run on December 27, the checks will be mailed on December 30. This warrant will be on the January 7 agenda for approval. A second warrant will be on the agenda for the time period following December 27.

The following items were approved by omnibus vote:

- b) **Approve the CY2020 Pay Plan** (*First Reading November 19, 2019*)

Zoning & Public Safety (Chair Stifflear)

- c) **Approve the purchase of one new patrol vehicle for the amount of \$44,000** (*First Reading November 19, 2019*)

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

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

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

Administration & Community Affairs (Chair Hughes)

- a) **Waive the First Reading and Approve a Resolution Amending Resolution No. R2019-12, Approved on November 5, 2019, Entitled “Resolution Determining Amounts Of Money to be Raised through Ad Valorem Property Taxes,” to Correct a Scrivener’s Error Therein**

Trustee Hughes introduced Items a) and b) and explained they are housekeeping items related to changing the fiscal year to a calendar year. The original documents did not reflect the correct date of the ‘stub’ year.

Trustee Hughes moved to **Waive the First Reading and Approve a Resolution Amending Resolution No. R2019-12, Approved on November 5, 2019, Entitled “Resolution Determining Amounts Of Money to be Raised through Ad Valorem Property Taxes,” to Correct a Scrivener’s Error Therein.** Trustee Posthuma seconded the motion.

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

Motion carried.

- b) **Waive the First Reading and Approve an Ordinance Amending Ordinance No. O2019-19, Adopted July 16, 2019, Entitled “Annual Appropriation Ordinance for the Fiscal Year May 1, 2019 to April 30, 2020” to Correct Certain Scrivener’s Errors Therein**
Trustee Hughes moved to **Waive the First Reading and Approve an Ordinance Amending Ordinance No. O2019-19, Adopted July 16, 2019, Entitled “Annual Appropriation Ordinance for the Fiscal Year May 1, 2019 to April 30, 2020” to Correct Certain Scrivener’s Errors Therein.** Trustee Banke seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Stifflear

Motion carried.

- c) **Approve the CY2020 Annual Performance Budget** (*Committee of the Whole November 19, 2019*)
Trustee Hughes introduced the item and noted the budget was reviewed at the Committee of the Whole with the Finance Commission. There were no changes to the draft budget as a result of that review.
Trustee Hughes moved to **Approve the CY2020 Annual Performance Budget.** Trustee Byrnes seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Stifflear

Motion carried.

- d) **Approve an Ordinance providing for the issue of not to exceed \$2,695,000 general obligation limited tax bonds to finance capital projects in and for the Village and refund outstanding bonds of the Village, providing for the levy of taxes to pay said bonds, and authorizing the sale of said bonds to the purchaser thereof** (*First Reading November 19, 2019*)
Trustee Hughes introduced the item related to the bond issuance. Finance Director Darrell Langlois confirmed the bonds were sold this morning, at an advantageous rate of 2.26%. The Village received a favorable rate, lower than the anticipated rate that will provide the Village additional funds, but still keep the debt service flat.
Trustee Hughes moved to **Approve an Ordinance providing for the issue of not to exceed \$2,695,000 general obligation limited tax bonds to finance capital projects in and for the Village and refund outstanding bonds of the Village, providing for the levy of taxes to pay said bonds, and authorizing the sale of said bonds to the purchaser thereof.** Trustee Banke seconded the motion.

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

Motion carried.

- e) **Approve an Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year of the Village of Hinsdale, Illinois Commencing on May 1, 2019 and Ending on December 31, 2019 in the aggregate amount of \$13,712,494 (First Reading November 19, 2019)**
Trustee Hughes introduced Items e) – k) as annual housekeeping related to the next fiscal year budgets, tax levies and appropriations.
Trustee Hughes moved to **Approve an Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year of the Village of Hinsdale, Illinois Commencing on May 1, 2019 and Ending on December 31, 2019 in the aggregate amount of \$13,712,494.**
Trustee Posthuma seconded the motion.

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

Motion carried.

The following items moved and approved with one motion and vote:

- f) **Approve a Resolution abating the tax hereto levied for the year 2019 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2012A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (First Reading November 19, 2019)**
- g) **Approve a Resolution abating the tax hereto levied for the year 2019 to pay the principal of and interest on \$2,710,000 General Obligation Refunding Bonds (Library Fund Tax Alternate Revenue Source), Series 2013A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (First Reading November 19, 2019)**
- h) **Approve a Resolution abating the tax hereto levied for the year 2019 to pay the principal of and interest on \$2,025,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2014A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (First Reading November 19, 2019)**
- i) **Approve a Resolution abating the tax hereto levied for the year 2019 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2014B, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (First Reading November 19, 2019)**
- j) **Approve a Resolution abating the tax hereto levied for the year 2019 to pay the principal of and interest on \$9,775,000 General Obligation Bonds (Alternate Revenue**

Source), Series 2017A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
(First Reading November 19, 2019)

- k) **Approve a Resolution abating the tax hereto levied for the year 2019 to pay the principal of and interest on \$20,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2018A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois** *(First Reading November 19, 2019)*

Trustee Hughes moved to **Approve a Resolution abating the tax hereto levied for the year 2019 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2012A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois; and Approve a Resolution abating the tax hereto levied for the year 2019 to pay the principal of and interest on \$2,710,000 General Obligation Refunding Bonds (Library Fund Tax Alternate Revenue Source), Series 2013A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois; and Approve a Resolution abating the tax hereto levied for the year 2019 to pay the principal of and interest on \$2,025,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2014A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois; Approve a Resolution abating the tax hereto levied for the year 2019 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2014B, of the Village of Hinsdale, DuPage and Cook Counties, Illinois; and Approve a Resolution abating the tax hereto levied for the year 2019 to pay the principal of and interest on \$9,775,000 General Obligation Bonds (Alternate Revenue Source), Series 2017A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois; and Approve a Resolution abating the tax hereto levied for the year 2019 to pay the principal of and interest on \$20,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2018A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.**

Trustee Posthuma seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Stifflear

Motion carried.

DISCUSSION ITEMS

a) Parking deck update

Assistant Village Manager/Director of Public Safety Brad Bloom reported the project is moving forward, the pre-cast sections will arrive on site on Thursday. Installation will require approximately three weeks. President Cauley stated he is unaware that any of the contingency funds have been used to date. Mr. Bloom said the Village has just received an accounting of the contingency fund; staff will work through those numbers.

b) Tollway update

Mr. Bloom reported regarding the pedestrian bridge. Recently an article in the Patch reported that a survey of Western Springs residents indicated they would prefer the bridge to remain in its current location. However, their Village Board, Park District and Police Department supports the 47th Street location. The Patch incorrectly reported this is up to tollway, but the tollway has stated it is up to the communities to come to consensus, if they

do not, the tollway will not rebuild the bridge. Mr. Bloom confirmed that the Hinsdale Village Board prefers the 47th Street location. He explained the Western Springs Police Department wants it moved because of security issues at the current location. Mr. Bloom added the survey of Hinsdale residents indicates they prefer the 47th Street location. President Cauley clarified he is in favor of moving the bridge in deference to the neighbors in that area. With the ADA requirements, the proposed bridge looks like an obstacle. Discussion followed regarding the advantages to moving.

DEPARTMENT AND STAFF REPORTS

- a) Community Development
- b) Parks & Recreation
- c) Police
- d) 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

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 December 10, 2019.** Trustee Banke seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Stifflear

Motion carried.

Meeting adjourned at 8:22 p.m.

ATTEST: _____

Christine M. Bruton, Village Clerk