

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
May 18, 2021**

The regularly scheduled meeting of the Hinsdale Village Board of Trustees (conducted in person and electronically) was called to order by Village President Tom Cauley on Tuesday, May 18, 2021 at 7:31 p.m., roll call was taken.

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

Participating electronically: Trustee Michelle Fisher

Absent: None

Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Director of Public Safety Brad Bloom, Finance Director Andrea Lamberg, Director of Community Development/Building Commissioner Robb McGinnis, Village Planner Bethany Salmon and Village Clerk Christine Bruton

Participating electronically: Police Chief Brian King, Fire Chief John Giannelli, Assistant Finance Director Alison Brothen, Director of Public Services George Peluso, Superintendent of Parks & Recreation Heather Bereckis, and Village Engineer Dan Deeter, Human Resources Consultant Tracy McLaughlin

PLEDGE OF ALLEGIANCE

President Cauley led those in attendance in the Pledge of Allegiance

APPROVAL OF MINUTES

a) **Regular Meeting of May 4, 2021**

Following changes to the draft minutes, Trustee Posthuma moved to **approve the draft minutes of the regular meeting of May 4, 2021, as presented.** Trustee Banke seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

VILLAGE PRESIDENT'S REPORT

President Cauley welcomed all to the first in-person meeting in a year. The State of Illinois is in the Bridge Phase, but the target date to be fully open is June 11.

He acknowledged the passing of Hinsdale resident Mr. Martin Gross, and reported his many accomplishments, which include serving as Village President from 1989 through 1993.

He reported a burglary attempt at the Landrover and Continental Motors auto dealerships on Ogden Avenue at 2:00 a.m. this past Monday morning. Hinsdale police officers confronted armed perpetrators; two of the four were taken into custody. This could have been tragic because of the gun, but due to the professionalism of our officers no shots were fired. He commended Sergeant Tom Krefft, and Officers Ryan Grahn and Michael Dzierzega.

He noted that Restaurant Week is under way. Pool passes are on sale, staff plans to open the pool Memorial Day weekend under Bridge Phase guidelines. Staff continues to plan for summer events. He reported area COVID-19 vaccination and case statistics.

President Cauley addressed the McNaughton development agenda item that is a request for a referral to the Plan Commission for review of the proposed concept plan of a planned development located north of Ogden on Adams and Madison. He believes the history of the proposals for this property shows how the process works. To come back with a new proposal is the developer's right, but a code compliant project can be built by right without input from the Board. Before the Board tonight is a development concept plan that may be advanced to the Plan Commission to allow resident input at a public hearing. He referenced the 50+ email communications received on this matter, some of which indicate that residents want more time to review the plan. He explained that the process has to start somewhere, and there will be 6-8 months of meetings and multiple opportunities for residents to provide input. Nothing is being rushed. He explained a referral is not an approval, and described the process if the item is summarily denied.

Assistant Village Manager/Director of Public Safety Brad Bloom reported the Zoom meeting information was posted incorrectly on the meeting agenda. President Cauley stated he will not refer this item tonight if there is a communication problem, and recommended the item be tabled to allow residents every opportunity to participate. Discussion followed and the Board agreed to table the item.

CITIZENS' PETITIONS

None.

FIRST READINGS – INTRODUCTION

None.

CONSENT AGENDA

Administration & Community Affairs (Chair Posthuma)

- a) Trustee Byrnes moved **Approval and payment of the accounts payable for the period of May 3, 2021 through May 14, in the aggregate amount of \$2,390,142.08 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, Haarlow, Stifflear, Fisher, Byrnes and Banke

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Environment & Public Services (Chair Byrnes)

- b) **Approve DuPage County joint bid purchase of bulk winter deicing salt to Compass Minerals, in the amount of \$56,791 (First Reading – May 4, 2021)**

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

Administration & Community Affairs (Chair Posthuma)

- a) **Approve an increase to the budget for lobbying services in the amount of \$33,000 to continue the contract with JLD Consulting through the end of November 2021, OR:**

Terminate the agreement with JLD Consulting effective June 1, 2021 (First Reading – May 4, 2021)

Trustee Posthuma introduced the item recapping the recommendation to approve continuing of the contract with JLD Consulting to provide continued assistance with the Tollway and the Oasis. Given the importance of these matters, it is prudent to continue the relationship. These dollars were not budgeted, but revenues are up. The general consensus at the last meeting was to move ahead with the balance of contract.

Trustee Posthuma moved to **Approve an increase to the budget for lobbying services in the amount of \$33,000 to continue the contract with JLD Consulting through the end of November 2021.** Trustee Banke seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Environment & Public Services (Chair Byrnes)

- b) **Approve an Intergovernmental Agreement (IGA) between the Tollway and the Villages of Hinsdale and Western Springs for the construction, maintenance and use of a pedestrian bridge (First Reading – May 4, 2021)**

Trustee Byrnes introduced the item that specifies the financial construction and maintenance responsibilities of the Tollway Authority, Hinsdale and Western Springs with respect to the pedestrian bridge. At the first reading of the item, President Cauley had raised the issue of the indemnification provision, and asked the Tollway to delineate the obligations in that section of the agreement. Our attorney, Mr. Bill Ryan, reported the Tollway rejected that suggestion. Although President Cauley would have liked it to be clearer, there is no disadvantage to the Village.

Trustee Byrnes moved to **Approve an Intergovernmental Agreement (IGA) between the Tollway and the Villages of Hinsdale and Western Springs for the construction, maintenance and use of a pedestrian bridge.** Trustee Haarlow seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Zoning & Public Safety (Chair Stifflear)

- c) **Approve an Ordinance Approving a Major Adjustment to an Exterior Appearance and Site Plan – Dr. VanWormer-Hartman – 110 E. Ogden Avenue (First Reading – May 4, 2021)**

Trustee Stifflear introduced the item stating an exterior appearance and site plan for this property was approved by the Board in March 2020. However, the project was never started at that time. The applicant has made revisions to the plan that warrant a major adjustment. These include the reconfiguration of the sidewalk plans, landscaping changes, two entrances on the west side of the building, and roofline and other architectural changes. The footprint of the building and parking lot site access are all the same, and the O2 Limited Office bulk regulations and setbacks are either legal non-conforming or code compliant. The item was unanimously recommended for approval by the Village Board at the Plan Commission, with the exception of concerns about the color of the white siding. The applicant has provided color samples for the Board to review this evening.

Mr. Mike Zalud, architect for the project, provided a PowerPoint presentation to illustrate the changes to the elevations proposed since the project was previously approved in 2020. He said Nightingale is the color that will be on any of the stucco finishes.

The Board agreed this will be a great improvement to Ogden Avenue.

Trustee Stifflear moved to **Approve an Ordinance Approving a Major Adjustment to an Exterior Appearance and Site Plan – Dr. VanWormer-Hartman – 110 E. Ogden Avenue.** Trustee Banke seconded the motion.

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

NAYS: None

ABSTAIN: Trustee Fisher

ABSENT: None

Motion carried.

- d) **Approve a referral of a Text Amendment to Section 3-106(B)(1), and concurrent Planned Development Concept Plan, Special Use Permit, and Site Plan and Exterior Appearance Review for Heather Highlands by McNaughton Development for consideration by the Plan Commission, OR;**

Deny a Text Amendment to Section 3-106(B)(1) and concurrent Planned Development Concept Plan, Special Use Permit, and Site Plan and Exterior Appearance Review for Heather Highlands by McNaughton Development

This item was introduced during Presidents Comments, and tabled to a special meeting of the Village Board on May 26, at 6:30 p.m. President Cauley asked for more detailed and larger renderings of the homes on the lots for the next meeting.

DISCUSSION ITEMS

- a) **Tollway update**

Mr. Bloom reported there were no updates at this time.

DEPARTMENT AND STAFF REPORTS

- a) Fire
- b) Engineering
- c) 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.

Village Manager Kathleen Gargano announced that starting Monday, Village Hall hours will be 9:00 a.m. to 4:00 p.m., appointments are available between 8:00 a.m. and 4:30 p.m.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn. Trustee Stifflear moved to **adjourn the regularly scheduled meeting of the Hinsdale Village Board of Trustees of May 18, 2021**. Trustee Fisher seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 8:15 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk