

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
October 19, 2021**

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 19, 2021 at 7:34 p.m., roll call was taken.

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

Absent: Trustee Michelle Fisher

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Director of Public Safety Brad Bloom, Police Chief Brian King, Assistant to the Village Manager Trevor Bosack, Finance Director Andrea Lamberg, Director of Community Development Robb McGinnis, Village Planner Bethany Salmon, Director of Public Services George Peluso and Village Clerk Christine Bruton

Present by phone: Fire Chief John Giannelli, Assistant Fire Chief Jon Carlson, Director of Community Development Robb McGinnis, and Superintendent of Parks & Recreation Heather Bereckis

PLEDGE OF ALLEGIANCE

President Cauley led those in attendance in the Pledge of Allegiance.

APPROVAL OF MINUTES

a) **Regular Meeting of October 5, 2021**

Following changes to the draft minutes, Trustee Haarlow moved to **approve the draft minutes of the regular meeting of October 5, 2021, as amended.** Trustee Banke seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Fisher

Motion carried.

VILLAGE PRESIDENT'S REPORT

President Cauley reported that regarding the resident claims as a result of flooding on June 26, 2021, things are moving in the right direction. The Village will continue to monitor the situation. He noted that paving has finally started on Chicago Avenue and Eighth Street. On the agenda this evening is a levy resolution for property taxes. It is a two-step process requiring the adoption of a resolution and then an ordinance. The proposed Village levy is a modest increase

of 1.94%, determined by using the prior year Consumer Price Index (CPI) from December 2020 and the Equalized Assessed Value (EAV) from new construction in the Village. The tax levy increase of \$147,454 is used to fund the Village's ongoing operations. Debt payment does not come from property taxes, because the Village has other sources of revenue used for this purpose. He noted the Public Library levy is included by State statute in the levy resolution. Regarding COVID-19, he said the Illinois Department of Public Health is reporting DuPage County's seven day rolling positivity is 2.6%. He reported other area statistics as well.

CITIZENS' PETITIONS

None.

FIRST READINGS – INTRODUCTION**

Administration & Community Affairs (Chair Posthuma)

a) Approve a Resolution Determining Amounts of Money to be Raised through Ad Valorem Property Taxes for the Village of Hinsdale in the amount of \$11,100,926

Trustee Posthuma introduced the item to approve the 2021 property tax levy, as explained by President Cauley in his opening comments. By statute, the Village is allowed to increase the levy by the lower of the CPI, or 5% plus new construction. The CPI was 1.4% at the end of 2020, and is the cap for this year. Estimated new construction is \$14 million. Finance Director Andrea Lamberg confirmed the levy increase for the Village is 1.94%, and the library is 2.11%, for a combined 1.99%. The Village levies separately for Police and Fire pension contributions, debt service, and Gateway special recreation.

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

Zoning & Public Safety (Chair Stifflear)

b) Approve a Referral to Plan Commission for Review and Consideration of an Ordinance Amending Section 3-110(I)(9) of the Hinsdale Zoning Code relating to the placement of accessory structures in side yards and rear yards in the Single-Family Residential Districts

Trustee Stifflear introduced the item, noting it is a first reading, however, since this is a referral to Plan Commission, the Board can vote to refer it at this time. The matter is a change to the zoning code for R1, R2, R3 and R4 Residential Districts, for side and rear yard regulations for accessory structures. This request was made by a local architect and resident. Staff believes the change would be better for homeowners, and would not have any unintended consequences. This will allow garages to be set 2' feet from the side yard property lot line when the garage is in the rear 25% of the lot. Code currently requires that the garage be located in the rear 20%. The problem arises when there is a vacated alley that requires a 7.5' foot easement, and including the depth of an average garage, the property owner then cannot build within the rear 20% of the lot. He noted that the Zoning Board of Appeals has heard nine variation requests for this issue, and all nine were approved. Following discussion, the Board agreed that this zoning change should only apply to those properties with easement situations, and the ordinance should be modified accordingly.

Trustee Stifflear suggested this item be brought back to the Board for a First Reading to review the changes recommended by the Board. *(Upon subsequent review, the item will appear as a Second Reading, as directed by policy, for additional review by the Board.)*

c) Approve the renewal of an Intergovernmental Agreement by and between the Board of Education of Hinsdale Township High School District No. 86 and the Village of Hinsdale for School Resource Officer Services

Trustee Stifflear introduced the item to renew the Intergovernmental Agreement (IGA) with District 86 for a school resource officer (SRO) through June 30, 2023. He explained the IGA details the responsibilities of each party, and reflects any new Federal and State legislation. The Board agreed to move this item to the Consent Agenda of their next meeting.

d) Approve an Ordinance Amending Section 6-12-3(B) of the Village Code of Hinsdale (for installation of two-way stop signs at three Ninth Street intersections); and Approve an Ordinance Amending Section 6-12-4(D) (for installation of a multi-stop sign at Lincoln & Center)

Trustee Stifflear introduced the item and reminded the Board that the subject of uncontrolled intersections has been addressed several times by the Board. The Board agreed that with the proliferation of area deliveries, use of Uber, and people not paying attention, all uncontrolled intersections should be reviewed. These intersections are part of a broader study that focused on the southwest quadrant of the Village. Two-way stop signs are recommended for Ninth Street and Thurlow, Bodin and Ninth Street, and Adams and Ninth Street. Additionally, at Lincoln and Center Street, currently controlled by a yield sign, the Police Department is recommending an upgrade to a four-way stop, because there have been five collisions at this intersection in the past 12 months. There are two remaining uncontrolled intersections in the Village, but they are in a remote part of the Village, and have no crash history.

Trustee Posthuma believes there is very little traffic at Bodin and Ninth Street, and Adams and Ninth Street since there is no through traffic on Ninth Street and only accessible from the north. Discussion followed regarding the necessity of traffic signs at these intersections. The Board agreed to move this item to the Consent Agenda of their next meeting.

CONSENT AGENDA

Administration & Community Affairs (Chair Posthuma)

- a) Trustee Posthuma moved **Approval and payment of the accounts payable for the period of October 4, 2021 through October 13, 2021 in the aggregate amount of \$1,135,070.70 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, Byrnes, Banke

NAYS: None

ABSTAIN: None

ABSENT: Trustee Fisher

Motion carried.

The following items were approved by omnibus vote:

Environment & Public Services (Chair Byrnes)

- b) **Award a contract for the replacement of the roof at the KLM Caretaker's Building to Summit Roofing Corp., in the amount of \$23,382.50**

Zoning & Public Safety (Chair Stifflear)

- c) **Approve payment to Kiesler Police Supply Jeffersonville, IN for the purchase of 30 replacement duty pistols in the amount of \$18,436**

Trustee Banke moved to **approve the Consent Agenda, as presented.** Trustee Haarlow seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Fisher

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

None.

DISCUSSION ITEMS

- a) Tollway update – No further update at this time
- b) Tollway Flooding Event June 26, 2021 – No further update at this time

DEPARTMENT AND STAFF REPORTS

- a) 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.

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 October 19, 2021.** Trustee Banke seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Fisher

Motion carried.

Meeting adjourned at 8:08 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk