

**VILLAGE OF HINSDALE  
VILLAGE BOARD OF TRUSTEES  
MINUTES OF THE MEETING  
December 14, 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, December 14, 2021 at 7:34 p.m., roll call was taken.

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

Absent: None

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Director of Public Safety Brad Bloom, Police Chief Brian King, Fire Chief John Giannelli, Assistant to the Village Manager Trevor Bosack, Finance Director Andrea Lamberg, Director of Community Development Robb McGinnis, Superintendent of Parks & Recreation Heather Bereckis, Director of Public Services George Peluso, HR Director Tracy McLaughlin 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 16, 2021**

Trustee Posthuma moved to **approve the minutes of the regular meeting of November 16, 2021, as presented.** Trustee Banke seconded the motion.

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

**NAYS:** None

**ABSTAIN:** Trustee Haarlow

**ABSENT:** None

Motion carried.

**VILLAGE PRESIDENT'S REPORT**

President Cauley pointed out that tonight's agenda includes the approval of the 2022 Budget, following Board review of the draft document on November 30. The document before the Board reflects changes following that review; the reduction in wage and benefits as a result of the retirement of a police officer, the elimination of an \$800,000 transfer from the General Fund to the Water Fund, adjustment of budgeted legal fees to account for pending litigation, and a \$150,000 increase in contingency funds.

He also reported that, following feedback from residents, an additional leaf pickup has been scheduled for Thursday, December 16, and the DuPage County 7-day rolling positivity rate for COVID-19 is at 6%

## APPROVAL OF SALARY INCREASE - VILLAGE MANAGER

President Cauley introduced the item asking the Board to approve a 3% salary increase for Village Manager Kathleen Gargano. He complimented her job performance, stating she is competent, enthusiastic and well-liked by residents. He noted that this increase is consistent with area Village managers in comparable communities, as is her overall compensation package.

Trustee Byrnes moved to **approve an increase in the Village Manager's salary by 3%**. Trustee Haarlow seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

## CITIZENS' PETITIONS

None.

## FIRST READINGS – INTRODUCTION

### Zoning & Public Safety (Chair Stifflear)

**a) Approve an Ordinance Approving an Exterior Appearance and Site Plan Review for an Existing Building – 4 N. Washington Street – J.P. Morgan Chase**

Trustee Stifflear introduced the item for the Chase Bank building to install (2) parking lot light poles, and (1) wall mounted light in order to increase safety on site for customers and employees. He noted the property has no single-family district within 250' feet of the subject property. He explained that several different plan iterations were reviewed to protect Eve Assisted Living residents. The height of the light poles and the foot-candle illumination of the proposed lighting is code compliant. The Plan Commission unanimously recommended Board approval (5-0) on the condition that a light shield be included on the east side to stop any glare to Eve Assisted Living. The applicant agreed to do that.

Mr. Tim Messick, architect, and Mr. Jon Krissoff from Chase Bank, addressed the Board and described the current parking lot illumination, and stressed the safety and security of employees parking in the west lot. They plan to have the lights on overnight as there is a 24-hour ATM on premises. Discussion followed. There was a question as to whether or not the lights can only be on during business hours. Director of Community Development Robb McGinnis will verify the code requirements.

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

**b) Approve an Ordinance Approving an Exterior Appearance and Site Plan Review for Improvements to an Existing Building – 36 E. Hinsdale Avenue – Performance Wealth Management**

Trustee Stifflear introduced the item noting this is a second floor business proposing changes to the front and rear façade. This property is in the B-2 historic downtown district, therefore, the Historic Preservation Commission (HPC) and the Plan Commission (PC) reviewed the application. They made minor adjustments that have been incorporated by the applicant.

The amended plans were reviewed by architects Mr. Jim Prisby and Mr. Steve Cashman, both of whom agree the suggested changes have been incorporated.

Mr. Mike Zalud, architect for the project, addressed the Board summarizing the changes requested. The main change was not to cover the limestone detail on the building. The new signage was approved by the Plan Commission, but will be installed below the limestone feature. The shutters will be removed, and the awning color in the rear of the building will be changed from black to blue, so they can direct customers to the blue awning. The dark blue does not fight with existing black awning.

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

## CONSENT AGENDA

### Administration & Community Affairs (Chair Posthuma)

- a) Trustee Haarlow moved **Approval and payment of the accounts payable for the period of November 11, 2021 through December 8, 2021 in the aggregate amount of \$1,861,341.64 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, Haarlow, Stifflear, Fisher, Byrnes, Banke

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

*The following items were approved by omnibus vote:*

- b) **Approve an Ordinance Amending Title 1 (Administration), Chapter 6 (Village Board of Trustees), Section 1-6-5(A) (Meetings of the Board) of the Village code relative to start time for the Village Board of Trustees meetings (First Reading – November 30, 2021)**
- c) **Approve the Annual Meeting Schedule 2022**

### Environment & Public Services (Chair Byrnes)

- d) **Award year two of the Custodial Services Bid #1669 to Bravo Service, Inc., for 2022 custodial services within Village facilities, in the amount not to exceed \$72,900**

### Zoning & Public Safety (Chair Stifflear)

- e) **Approve payment to Currie Motors, Frankfort, Illinois for the purchase of one new patrol fleet vehicle in the amount of \$35,910**

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

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

**SECOND READINGS / NON-CONSENT AGENDA – ADOPTION**

**Administration & Community Affairs (Chair Posthuma)**

- a) **Approve an Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year of the Village of Hinsdale, Illinois Commencing on January 1, 2021 and Ending on December 31, 2021 in the aggregate amount of \$14,286,413** (*First Reading – November 16, 2021*)  
Trustee Posthuma introduced the final approval of the tax levy and abating six bond issues.
- b) **Approve a Resolution abating the tax hereto levied for the year 2021 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 16, 2021*)
- c) **Approve a Resolution abating the tax hereto levied for the year 2021 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 16, 2021*)
- d) **Approve a Resolution abating the tax hereto levied for the year 2021 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 16, 2021*)
- e) **Approve a Resolution abating the tax hereto levied for the year 2021 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 16, 2021*)
- f) **Approve a Resolution abating the tax hereto levied for the year 2021 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 16, 2021*)
- g) **Approve a Resolution abating the tax hereto levied for the year 2021 to pay the principal of and interest on \$2,655,000 General Obligation Bonds (Alternate Revenue Source), Series 2021, of the Village of Hinsdale, DuPage and Cook Counties, Illinois** (*First Reading – November 16, 2021*)  
Trustee Posthuma read each item and moved to approve Items a-g. Trustee Haarlow seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried

- h) **Approve an Ordinance abating a portion of the tax hereto levied for the year 2021 to pay the principal of and interest on \$1,575,000 Special Service Area Number Thirteen Bonds, Series 2012B, of the Village of Hinsdale, DuPage and Cook Counties, Illinois** (*First Reading – November 16, 2021*)  
Trustee Posthuma introduced the item to approve a property tax abatement with monies from an excess fund balance for Special Service Area #13.

Trustee Posthuma moved to **Approve an Ordinance abating a portion of the tax hereto levied for the year 2021 to pay the principal of and interest on \$1,575,000 Special Service Area Number Thirteen Bonds, Series 2012B, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.** Trustee Banke seconded the motion.

**AYES:** Trustees Posthuma, Haarlow, Stifflear, Fisher, Byrnes, Banke  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** None

Motion carried

i) **Approve the 2022 Annual Budget (First Reading – November 30, 2021)**

Trustee Posthuma introduced the item that was reviewed by the Board at the November 30 special meeting. Minor modifications have been included in this final draft, as noted by the Village President in his opening remarks.

Trustee Posthuma moved to **Approve the 2022 Annual Budget.** Trustee Byrnes seconded the motion.

**AYES:** Trustees Posthuma, Haarlow, Stifflear, Fisher, Byrnes, Banke  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** None

Motion carried.

j) **Approve Blanket Purchase Orders for Calendar Year 2022 totaling \$684,537 and waiving the competitive bid requirements, where applicable (First Reading – November 16, 2021)**

Trustee Posthuma introduced the item explaining this item approves multiple invoices from the same vendor throughout the year. The list of vendors is the same as last year.

Trustee Posthuma moved to **Approve Blanket Purchase Orders for Calendar Year 2022 totaling \$684,537 and waiving the competitive bid requirements, where applicable.** Trustee Banke seconded the motion.

**AYES:** Trustees Posthuma, Haarlow, Stifflear, Fisher, Byrnes, Banke  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** None

Motion carried

k) **Approve participation in the National Opioid Settlement Agreement and Authorizing the Village Manager to Execute the Related Participation Agreements and any other Documents Necessary to Facilitate Participation**

Trustee Posthuma introduced that item that is being presented as a second reading due to time sensitivity. The Village must opt in by January 2, 2022 to participate. In July 2021, a

nationwide settlement was announced in multi-district federal litigation against opioid distributors and manufacturers. This is a \$22.7 billion settlement, of which Illinois is expected to receive 3.3% of the proceeds. Opting in will release all claims against the named parties, and the proceeds must be used to mitigate opioid abuse in the Village. The Board agreed there was no reason not to participate.

Trustee Posthuma moved to **Approve participation in the National Opioid Settlement Agreement and Authorizing the Village Manager to Execute the Related Participation Agreements and any other Documents Necessary to Facilitate Participation.** Trustee Fisher seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried

#### **Zoning & Public Safety (Chair Stifflear)**

- l) **Waive competitive bidding and award a contract to Orbis Solutions for the repair of the Railroad Security Camera System at a cost not to exceed \$33,451** (*First Reading – November 16, 2021*)

Trustee Stifflear introduced the item explaining the Village has already received IRMA insurance money for the repair, but must pay back the deductible of \$25,000. Orbis Solutions currently provides our IT services and is familiar with the security system.

Trustee Stifflear moved to **Waive competitive bidding and award a contract to Orbis Solutions for the repair of the Railroad Security Camera System at a cost not to exceed \$33,451.** Trustee Banke seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried

#### **DISCUSSION ITEMS**

- a) **Tollway update**  
Assistant Village Manager/Director of Public Safety Brad Bloom said there is no update at this time.
- b) **Tollway Flooding Event June 26, 2021**  
Village Manager Gargano reported there has been no further resident communication, and 50% of the claims are in the process of being settled.

## DEPARTMENT AND STAFF REPORTS

- a) Community Development – October & November
- b) Engineering

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 thanked the Board for their direction and support, she thanked the engaged community members for their input, and thanked the talented co-workers she serves with on behalf of the Board and residents.

## REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

## CITIZENS' PETITIONS

None.

## TRUSTEE COMMENTS

Trustee Byrnes commented it was a good year for Hinsdale, all things considered. Trustee Stifflear added that in addition to her professionalism and leadership, Ms. Gargano is 'in the trenches' whenever necessary.

President Cauley wished all a Merry Christmas and Happy New Year.

## ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn. Trustee Banke moved to **adjourn the regularly scheduled meeting of the Hinsdale Village Board of Trustees of December 14, 2021**. Trustee Byrnes seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried

Meeting adjourned at 8:14 p.m.

ATTEST: \_\_\_\_\_  
Christine M. Bruton, Village Clerk