

**VILLAGE OF HINSDALE  
VILLAGE BOARD OF TRUSTEES  
MINUTES OF THE MEETING  
Tuesday, January 4, 2022**

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, January 4, 2022 at 7:00 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: Assistant Village Manager/Director of Public Safety Brad Bloom, Assistant to the Village Manager Trevor Bosack, Finance Director Andrea Lamberg, Director of Community Development Robb McGinnis, Director of Public Services George Peluso, Superintendent of Public Services Rich Roehn, Village Planner Bethany Salmon, and Village Clerk Christine Bruton

Present electronically: Village Manager Kathleen A. Gargano, Police Chief Brian King, Fire Chief John Giannelli, Superintendent of Parks & Recreation Heather Bereckis, HR Director Tracy McLaughlin

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

a) **Special Meeting of November 30, 2021**

Trustee Posthuma moved to **approve the minutes of the regular meeting of November 2, 2021, as presented.** Trustee Banke seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Fisher

Motion carried.

b) **Regular Meeting of December 14, 2021**

Following corrections to the draft minutes, Trustee Posthuma moved to **approve the minutes of the regular meeting of November 14, 2021, as amended.** Trustee Byrnes 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 announced that, starting in 2022, meetings of the Village Board will begin at 7:00 p.m. All meeting starting times are posted on the Village website. Parking hangtags are on sale at Village Hall. He thanked Public Services staff for efficient snow removal over the weekend, and reminded residents of the new snow shoveling referral program, details of which are on the Village website. He reported the significant increase in DuPage County COVID-19 cases, and other area statistics.

## CITIZENS' PETITIONS

None.

## FIRST READINGS – INTRODUCTION

### Environment & Public Services (Chair Byrnes)

- a) **Approve the purchase of two (2) 2023 Peterbilt Model 548s through the Sourcewell Purchasing Agreement #060920-PMC, Bolingbrook, IL in the amount of \$440,267.28**

Trustee Byrnes introduced the item for the purchase of two snowplows. A replacement truck is budgeted for purchase this year, but manufacturer lead times and prices have increased due to supply chain issues, and an order placed now will not arrive until 2023. The truck scheduled to be purchased next year will suffer the same issues. Staff is recommending both trucks be purchased now for 2023. The existing trucks will be auctioned.

President Cauley wondered if the supply chain issues might correct themselves by next year, and suggested the Village only buy one this year at the inflated price, but keep the old truck. Prices may come down next year, as this is not typical inflation. Trustee Posthuma pointed out the second truck is still within the stated lifetime policy. Discussion followed.

Trustee Banke asked if these trucks are in bad shape, and will the cost of any repairs be more expensive than higher replacement prices. Mr. Peluso stated he would not recommend going past the 19-year lifespan of the trucks, but does not foresee any major problems with these vehicles. He suggested ordering one truck now, and waiting six months to reevaluate the second purchase. He added staff does light maintenance on the trucks, but have a service contract for bigger things.

Superintendent of Public Services Rich Roehn said the manufacturer has guaranteed the quoted price until January 20.

The Board agreed to move this item forward for a Second Reading at their next meeting.

### Zoning & Public Safety (Chair Stifflear)

- b) **Approve an Ordinance Approving a Special Use Permit to Operate a Physical Fitness Facility (Martial Arts Studio) in the B-1 Community Business Zoning District at 777 N. York Road, Unit 21 (IJKLM,LLC d/b/a Premier Marital Arts)**

Trustee Stifflear introduced the item for a special use permit to allow a martial arts studio at the Gateway Square Shopping Center located at 777 N. York Road. Pursuant to code, a martial arts studio is defined as a physical fitness facility, and therefore, a special use. This location is surrounded by businesses and single-family homes. Currently, there are 246 parking spaces on site. With the addition of the proposed martial arts studio, a total of 201 spaces are required by code. The application is fully code compliant, and there are no proposed changes to the exterior of the building. Any future signage will be reviewed by the

Plan Commission. The Plan Commission held a public hearing on December 8, 2021, and voted unanimously to recommend approval by the Board of Trustees.

Ms. Cathleen Keating, attorney for the applicant, addressed the Board stating the parking was calculated as the maximum requirement, the space is uniquely situated and suited for this use, and there is no adverse impact on area neighbors.

Mr. Kevin McElroy, applicant, described the business in detail, which serves children and adults, offering 4-5 classes a day, 4-6 days a week.

The Board agreed to move this item forward for a Second Reading at their next meeting.

c) **Approve an Ordinance Approving a Final Plat of Subdivision (820 N. County Line Road)**

Trustee Stifflear introduced the item to approve the subdivision of 820 N. County Line Road into two code compliant lots in the R-4 residential district, both greater than the 8,750' square foot lots required by code. The new lot would be on Jefferson Street. There are no current plans to develop that property, but when there are, construction and engineering plans will be required. At the December 8, 2021 Plan Commission meeting, approval was unanimously recommended.

Mr. John Stock, attorney representing the applicant, stated this property is the one remaining through lot in the area. The property is held by a trust. He confirmed that there is no structure on the back lot.

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 Stifflear moved **Approval and payment of the accounts payable for the period of December 9, 2021 through December 30, 2021 in the aggregate amount of \$768,518.26 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.

## SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

### 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 (First Reading – December 14, 2021)**

Trustee Stifflear introduced the item for the Chase Bank building at 4 N. Washington to install two parking lot light poles and one wall-mounted light. The lighting is intended to increase safety on site for both customers and employees. The property is not within 250' feet of any

single-family zoning district, therefore no mailings of notification were sent, however, there have been several plan iterations in order to minimize light pollution for Eve Assisted Living. The proposed lighting is code compliant, and the foot candle power of the light at the property line will be zero across the majority of the property line. It was suggested at the First Reading on December 18, 2021, the lighting be reduced to security level after hours of operation. Staff researched the request, and found that security level is not a defined term. This issue was discussed at the Plan Commission, and since the illumination is so low, it was not a concern. Security lighting at the parking deck and Landrover was discussed. Trustee Stifflear is not concerned with the proposed lighting, but a definition of security level lighting should be defined at some time.

Trustee Stifflear moved to **Approve an Ordinance Approving an Exterior Appearance and Site Plan Review for an Existing Building – 4 N. Washington Street – J.P. Morgan Chase.** Trustee Banke seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Fisher

Motion carried.

- 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** (*First Reading – December 14, 2021*)

Trustee Stifflear introduced the item for a second floor business at 36 E. Hinsdale Avenue in the downtown historic district. The applicant is seeking changes to the front and rear façade. The request has been reviewed by the Historic Preservation Commission and the Plan Commission, both of which recommended modifications that have been incorporated by the applicant and are included in the Board materials.

Trustee Stifflear moved to **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 Banke seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Fisher

Motion carried.

## DISCUSSION ITEMS

- a) **Tollway update**

Assistant Village Manager/Director of Public Safety Brad Bloom said there is nothing new to report at this time.

- b) **Tollway Flooding Event June 26, 2021**

Mr. Bloom reported three quarters of the claims have been negotiated or paid. Resolution of resident claims is moving along well.

## DEPARTMENT AND STAFF REPORTS

### a) Parks & Recreation

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 Haarlow moved to **adjourn the regularly scheduled meeting of the Hinsdale Village Board of Trustees of January 4, 2022.** Trustee Byrnes seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Fisher

Motion carried.

Meeting adjourned at 7:38 p.m.

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