

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
May 17, 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, May 17, 2022 at 7:00 p.m., roll call was taken.

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

Absent: None

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Director of Public Safety Brad Bloom, Assistant to the Village Manager Trevor Bosack, Police Chief Brian King, Fire Chief John Giannelli, Director of Community Development Robb McGinnis, Village Planner Bethany Salmon, Acting Finance Director Alison Brothen, Director of Public Services George Peluso

Present electronically: 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) **Regular Meeting of May 3, 2022**

Trustee Posthuma moved to **approve the minutes of the regular meeting of May 3, 2022, as presented.** Trustee Fisher seconded the motion.

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

NAYS: None

ABSTAIN: Trustee Banke

ABSENT: None

Motion carried.

VILLAGE PRESIDENT'S REPORT

President Cauley thanked the Police & Fire Departments for their assistance responding to the Metra train accident in Clarendon Hills.

He reported the Village has budgeted over \$1 million in capital funds to make much needed improvements to the Community Pool that include a new pool deck, new filter system, and underground infrastructure improvements. More information can be found on the Village website. The Memorial Day Procession will begin at 10:00 a.m. at the intersection of Third Street and Washington, ending in front of the Memorial Building. There will be a short presentation. There exists an unfilled vacancy on the Police Pension Fund Board. This Board meets quarterly, and deals with the investment of pension funds, and determinations of an officer's ability to qualify for the fund. Interested parties can contact the Village Clerk for more information.

APPOINTMENTS TO BOARDS AND COMMISSIONS

President Cauley asked for a motion to **appoint Mr. Scott Moore to the Plan Commission to complete an unexpired term, and Mr. Gannon O'Brien to the Zoning Board of Appeals to complete at unexpired term.** So moved by Trustee Byrnes, seconded by Trustee Banke.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

APPOINTMENT OF VILLAGE TREASURER

President Cauley introduced the item and explained the Village code outlines the powers and duties of the Village Treasurer, which is an unpaid position. The position is currently vacant as the Finance Director has resigned. Mr. Darrell Langlois worked for the Village from 2009 to 2021, was Village Treasurer during that time, and has agreed to serve in that capacity until a new Finance Director is hired.

Trustee Stifflear moved **to appoint Mr. Darrell Langlois as Village Treasurer.** Trustee Banke seconded the motion.

AYES: Trustees Posthuma, Haarlow, Stifflear, Fisher, Byrnes, and 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 for Changes to an Existing One-Story Building – Normandy Remodeling – 222 E. Ogden Avenue**

Trustee Stifflear introduced the item and explained this is an approval for changes to an existing one-story building located in the B-3 general business district. Lakeside Bank had submitted an application in January 2021 for this property, but the Board elected not to approve this special use for the property because there would be no sales tax benefit to the Village. This application for a showroom and office is a permitted use, and would include construction of a rear building addition, changes to the stairwell, a new loading area with screening, new landscape islands in the parking lot, additional parking, removal of a non-conforming sign, a landscaping plan, and dumpster and screening.

He reported the Plan Commission held a public hearing on this matter, and recommended Board approval 8-0. Concerns that were raised at the public hearing were the number of employees and parking. Normandy anticipates having about 90 employees, but more than half will work off-site, resulting in adequate parking. The Plan Commission recommended the resurfacing of the existing lot. They did not review the final landscaping and lighting plans.

Mr. Dave Mitchell, Director of Architecture for Normandy, addressed the Board regarding the scope of the project and proposed site plan changes. The addition will be off the south end of the existing building, and they will maintain the existing curb cuts on Ogden Avenue. He described proposed changes to accommodate handicapped parking and access. He explained Normandy wants to stay in Hinsdale, but need sufficient showroom space. The addition will be the same height as the existing building, with a slightly higher portion for an elevator. He illustrated proposed changes to the exterior appearance of the building and the materials they plan to use. They are not adding any additional parking lot fixtures, but will provide surface mounted fixtures on the building itself.

Discussion followed regarding the landscaping plan to add greenery in the parking lot, along Ogden Avenue, and for screening. At this time, completely repaving the parking lot is a budgetary consideration, but Mr. Mitchell assured the Board they will do it as it continues to deteriorate. President Cauley commented he is reluctant to put this as a condition of approval, rather, trusting the business owner will take pride in the property and maintain it properly. It was confirmed no commercial vehicles will be stored on the property.

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

CONSENT AGENDA

Administration & Community Affairs (Chair Posthuma)

- a) Trustee Fisher moved **Approval and payment of the accounts payable for the period of April 21, 2022 through May 11, 2022 in the aggregate amount of \$1,746,158.53 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.

The following items were approved by omnibus vote:

Environment & Public Services (Chair Byrnes)

- b) **Approve DuPage County joint bid purchase of bulk winter deicing salt to Morton Salt, Inc., in the amount of \$53,116**

Zoning & Public Safety (Chair Stifflear)

- c) **Approve a temporary use permit to allow for a tent and an outdoor dining area to be located within two (2) parking spaces for Giuliano's Pizza at 40 Village Place from May 23, 2022 to August 22, 2022, subject to conditions to be set forth by the Building Commissioner (First Reading – May 3, 2022)**

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

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

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

Environment & Public Services (Chair Byrnes)

- a) **Approve outdoor dining permits in the Village right-of-way until October 31, 2022 for Café La Fortuna, Altamura Pizza, Il Poggiolo Ristorante, Nabuki, Fuller House, Vistro Prime, Sauced Pizzeria, and Pages Restaurant subject to final permit issuance by the Community Development Department, and subject to any conditions to be set forth by the Building Commissioner and Fire Department upon final inspection**

Trustee Byrnes introduced the item to approve outdoor dining permits from eight of our Village restaurants as part of our quest to have an outstanding outdoor dining experience in the central business district (CBD). Outdoor dining was initiated during COVID, using jersey barriers, various types of tables and chairs and tents. Feedback indicated the popularity of outdoor dining. As a result, the Village developed appropriate standards for outdoor dining, to make it more attractive and appropriate for Hinsdale. The Village has received applications and site plans for outdoor dining this summer, and some restaurants have asked for exceptions from our newly developed design standards. He assured restaurant owners the Board is interested in their success.

Trustee Byrnes reported the requests of the following restaurants: Café la Fortuna meets design standards; Altamura pizza, wants to use the brightly colored tables they have been using since 2018, however, they have offered to paint them to meet the new design standards. Trustee Byrnes recommended leaving the tables as they are; Trustee Stifflear agreed it is okay to use existing equipment, however, when it needs to be replaced it should be done to meet design standards. Il Poggiolo proposed two options, to use the First Street frontage and equipment they've been using for several years or to use a longer frontage that includes the Marcus store area. Trustee Byrnes noted the Village would need to supply additional planter boxes in this case, and that Marcus is amenable to this proposal. The Board had no objections to extending the dining area in front of the additional business. Nabuki has asked to be allowed to include a black aluminum host station, as they used last year, and to allow live music. They have provided amplified acoustic music the last couple of years on Tuesdays and Thursdays between 6:00 p.m. and 9:00 p.m. Chief Brian King clarified they received two complaints about the music, but the officer who was dispatched determined the volume was reasonable. The Board will revisit this if there are complaints. Fuller House is in compliance. Vistro Prime and Sauced Pizzeria are compliant, but still waiting for the deck that will address the grade changes on Washington Street to be finalized. Pages is asking for an exception to move their dining area 70' west of their building to the area they have previously used. The site plan is still not finalized, the umbrellas are green. Village Planner Bethany Salmon explained that Zazu has asked that the tables outside their windows be staggered to reduce direct visibility. Discussion followed regarding the umbrellas, noting different colors are allowed, but not excessively bright, patterned or with signage. Trustee Fisher suggested that stricter controls regarding the umbrellas could be considered in the future, when we are not just getting started. Trustee Posthuma made the point that all of the umbrellas for the individual restaurant are the same. The Board was in agreement on the proposed permits, but that if the variations became problematic they would have to be worked through.

Trustee Byrnes moved to **Approve outdoor dining permits in the Village right-of-way until October 31, 2022 for Café La Fortuna, Altamura Pizza, Il Poggiolo Ristorante, Nabuki, Fuller House, Vistro Prime, Sauced Pizzeria, and Pages Restaurant, subject to final permit issuance by the Community Development Department, and subject to any conditions to be set forth by the Building Commissioner and Fire Department upon final inspection.** Trustee Fisher seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Trustee Stifflear added that the restaurants in Hinsdale are exceptional, and thanked them for their time and commitment to the community. Trustee Byrnes thanked Village staff, Police and Fire, Public Services, and Community Development for their time and effort on various aspects of this project, but most especially Village Planner Bethany Salmon and Assistant to the Village Manager Trevor Bosack.

b) Reject the bid submittals from 2BG Venture LLC, Misfits Construction Company, and Red Feather Group regarding Central Business District – Construction of Outdoor Dining Areas Bid

Trustee Byrnes introduced the item to reject the bids for outdoor dining platform systems. Unfortunately, they are expensive, and the delivery would not be timely requiring businesses to shut down during installation. However, staff is still working on a suitable arrangement for the Washington Street restaurants.

Trustee Byrnes moved to **Reject the bid submittals from 2BG Venture LLC, Misfits Construction Company, and Red Feather Group regarding Central Business District – Construction of Outdoor Dining Areas Bid.** Trustee Banke seconded the motion.

AYES: Trustees Posthuma, Haarlow, Stifflear, Fisher, Byrnes, and 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 nothing new to report.

DEPARTMENT AND STAFF REPORTS

a) Public Services

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.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Persons from the audience addressed the Board, but their comments were unable to be heard on the recording.

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 May 17, 2022**. Trustee Stifflear seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 8:04 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk