

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
November 3, 2022**

The specially 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, November 3, 2022 at 7:13 p.m., roll call was taken.

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

Absent: Trustee Luke Stifflear

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Director of Public Safety Brad Bloom, Assistant Village Manager Andrianna Peterson, Police Chief Brian King, Fire Chief John Giannelli, Finance Director Alison Brothen, Director of Community Development Robb McGinnis, Director of Public Services George Peluso, Village Planner Bethany Salmon, Village Engineer Matthew Lew, HR Director Tracy McLaughlin, Parks & Recreation Supervisor Mike Hayes, 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 October 18, 2022**

Trustee Byrnes moved to **approve the minutes of the regular meeting of October 18, 2022, as presented.** Trustee Banke seconded the motion.

AYES: Trustees Haarlow, Fisher, Byrnes, Banke

NAYS: None

ABSTAIN: Trustee Posthuma

ABSENT: Trustee Stifflear

Motion carried.

b) **Closed Session meetings of May 3, 2022 and October 4, 2022**

Trustee Byrnes moved to **approve the Closed Session meetings of May 3, 2022 and October 4, 2022, as presented.** Trustee Banke seconded the motion.

Trustee Posthuma noted that the minutes of October 4 indicate that he was present at the meeting, however, he was absent. The Clerk will make the correction.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Stifflear

Motion carried.

VILLAGE PRESIDENT'S REPORT

President Cauley reported that the Burlington Northern Santa Fe (BNSF) Railroad plans to conduct repairs at the Garfield Street crossing. A complete closure of the crossing will be required to complete the work. The work will occur between November 10 and November 20 from 9:00 a.m. to 5:00 p.m. Signs will be posted to alert motorists and pedestrians, detours will be provided.

He also reported the Village has been working to put more services online; the purchase of vehicle stickers, reporting concerns, signing up for the Village newsletter, requesting a block party and applying for a parking permit. As of November 2, residents can now access their water billing account and make credit card payments online. These online resources can be easily accessed on the Village website home page.

The Village is seeking feedback from residents on future recreational needs for the Community Pool and outdoor dining. Village Planner Bethany Salmon reported she has received over 500 communications regarding the outdoor dining, most of which are favorable.

President Cauley reminded residents the Village Snow Shoveling Referral Program is available to senior and disabled residents. Applications can be found on the Village website.

CITIZENS' PETITIONS

None.

FIRST READINGS – INTRODUCTION

Environment & Public Services (Chair Byrnes)

- a) **Approve Intergovernmental Agreements (IGA's) with DuPage County for American Rescue Plan Act (ARPA) Drainage Improvements for a reimbursement amount not to exceed \$234,645**

Trustee Byrnes introduced the item and explained that in June 2022, the Village was awarded two grants of ARPA funding to be used for drainage improvement projects. The Village will fund 50% of the cost for improvements at Charleston Road and Fifth Street and Grant Street. This covers the County contribution.

The Board agreed to move this to the Consent agenda of their next meeting.

- b) **Award the design engineering and construction observation professional services for the 2023 Resurfacing Program to HR Green in the amount not to exceed \$88,211**

Trustee Byrnes introduced the item for engineering and construction observation in preparation for the next round of street resurfacing. Public Services staff and he drove the Village to create a pavement condition map, and identified streets in critical and poor condition. He noted some of the streets as outlined in the Board materials.

The Board agreed to move this to the Consent agenda of their next meeting.

c) **Approve an Intergovernmental Agreement (IGA) with the Illinois Department of Transportation (IDOT) to maintain State Traffic Signals located within the Village of Hinsdale**

Trustee Byrnes introduced the item and explained there are five State traffic signals located within the Village. IDOT maintains the signals, and the Village contributes to the cost of the maintenance. Staff anticipates the 2023 cost to be \$10,500.

The Board agreed to move this to the Consent agenda of their next meeting.

CONSENT AGENDA

Administration & Community Affairs (Chair Posthuma)

- a) Trustee Posthuma moved to **Approve payment of the accounts payable for the period of October 13, 2022 through October 26, 2022 in the aggregate amount of \$1,454,910.01 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, Fisher, Byrnes, Banke

NAYS: None

ABSTAIN: None

ABSENT: Trustee Stifflear

Motion carried.

Environment & Public Services (Chair Byrnes)

- b) Trustee Byrnes moved to **Waive the competitive bidding process and award a contract to Beverly Companies for contracted snow removal and salting of Brush Hill Train Station and Highland Train Station in the amount of \$44,720.** (*First Reading – October 18, 2022*) Trustee Fisher seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Stifflear

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

Administration & Community Affairs (Chair Posthuma)

- a) **Approve a Resolution Determining the Estimated Village of Hinsdale Real Estate Tax Levy for Year 2022 in the amount of \$11,750,033** (*First Reading – October 18, 2022*)

Trustee Posthuma introduced the item that is a second reading of the real estate tax levy resolution. The proposed Village tax levy for 2022 amounts to \$8,212,001, which represents an increase of \$441,953 (5.69%) from the 2021 extended taxes. When combined with the Library Board's potential request for a 5.92% increase in their levy, the total maximum Village and Library levy amounts to \$11,750,033, which represents an increase of \$639,724 (5.76%)

from the 2021 extended taxes. He explained that the Library Board has not met to finalize their levy, so the total amount may change.

Trustee Posthuma moved to **Approve a Resolution Determining the Estimated Village of Hinsdale Real Estate Tax Levy for Year 2022 in the amount of \$11,750,033.** Trustee Banke seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Stifflear

Motion carried.

Zoning & Public Safety (Chair Stifflear)

- b) **Approve an Ordinance Approving an Exterior Appearance Plan and Site Plan to Allow for Changes to the Exterior Façade of an Existing Building – 36 S. Washington Street & 4 W. Hinsdale Avenue – Airoom** (*First Reading – October 18, 2022*)

President Cauley introduced the item. He clarified the Board is approving the second option for the façade that includes a recessed entrance. The Board had no objections at the first reading of this item. Ms. Salmon confirmed that no resident has complained about the proposal.

Trustee Byrnes moved to **Approve an Ordinance Approving an Exterior Appearance Plan and Site Plan to Allow for Changes to the Exterior Façade of an Existing Building – 36 S. Washington Street & 4 W. Hinsdale Avenue – Airoom.** Trustee Fisher seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Stifflear

Motion carried.

DISCUSSION ITEMS

- a) **Resident on-line services**

President Cauley addressed this matter earlier in the meeting in his comments.

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 Banke moved to **adjourn the specially scheduled meeting of the Hinsdale Village Board of Trustees of November 3, 2022.** Trustee Byrnes seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Stifflear

Motion carried.

Meeting adjourned at 7:27 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk