

VILLAGE OF HINSDALE
Administration and Community Affairs Committee
Minutes of the Meeting June 2, 2014

Chairman Hughes called the meeting of the Administration and Community Affairs Committee to order in the Board Room of the Memorial Building on June 2, 2014 at 7:32 PM.

Members Present: Chairman Hughes, Trustees Angelo, Elder and LaPlaca

Staff Present: Darrell Langlois, Assistant Village Manager/Finance Director; Gina Hassett, Director of Parks and Recreation; Amy Pisciotto, IT Coordinator and Tim Scott, Economic Development Director

Others Present: Lori Halligan, Hinsdale Humane Society; Ms. Kym Iffert, a representative of the Hinsdale Humane Society Junior Board

Approval of Minutes – May 5, 2014

Trustee Elder moved approval of the May 5, 2014 minutes as amended. Trustee Angelo seconded and the motion passed as amended. Chairman Hughes commented on one change to the minutes regarding the Economic Development Director's report

Monthly Reports

Chairman Hughes stated that staff monthly reports were available as printed reports, so the discussion will only focus on questions regarding the staff reports.

Treasurers Report - Mr. Langlois stated that a couple of items warranted some discussion. Corporate fund summary – some adjustments will need to be made but the report reflects near-final numbers. There will be a potential budget variance in FY 2014-15 regarding department capital in that a fire truck in the amount of \$400,000 was not received until May when this item was expected to be received in April of the prior fiscal year. Water purchased from DWC has normalized indicating the most of the leaks that occurred during the harsh winter had now been found and repaired.

Parks and Recreation - Trustee LaPlaca asked Ms. Hassett if recycling is done in the parks. Ms. Hassett stated that some of the bigger parks with athletic field have rolling recycling carts. Ms. Hassett highlighted that the platform tennis debt is down to \$728. Ms. Hassett stated that Countryside wants to reinstate its membership into the Gateway Special Recreation Agency so that a resident that needs special recreations services would be eligible for door to door transportations services.

Economic Development - Trustee LaPlaca commented on the Hinsdale Lifestyle marketing campaign. Chairman Hughes asked what the objective was for the campaign. Mr. Scott stated that the advertising is for local and regional awareness. Chairman Hughes stated that he is concerned about the code name and is worried about the stereotypes of the community. Mr. Scott commented on some of the negative thoughts. He explained why the theme is changed each year.

IT Report – There were no questions from the Trustees.

Approval of a Paddle License Agreement with Mary Doten for a Period of Two Years

Ms. Hassett explained the contract terms that apply to the proposed agreement. Chairman Hughes asked about the duration of the agreement. It is a two year agreement. Trustee Elder moved approval of the request. Trustee LaPlaca seconded and the motion passed unanimously.

Extension of the Lease with the Hinsdale Humane Society for Use of the Building at 5905 S County Line Road in KLM Park

Ms. Halligan stated that the building helps with office space and no animals are there. The Trustees were all in favor of the extension. Mr. Langlois noted that based on the consensus a successor lease will be drafted and placed on the Village Board agenda for June 17, 2014.

Discussion of a Request from the Hinsdale Humane Society Junior Board to Hold a Concert on September 6, 2014 at the Grass Area Near 22 N. Elm Street

Ms. Hassett explained the request for the concert. The neighbors will be made aware of the event. Ms. Iffert explained that the Hinsdale Humane Society Junior Board would be running the event and this would be a benefit concert. There could be three local bands involved and the teens want to help out in the community. The concert would be held on September 6, 2014 from 4 to 8 pm with a rain date of September 13, 2014.

Trustee LaPlaca had concerns regarding allowing a ticketed event promoting a charity, which is against the past practice of allowing ticketed events in a Village park. Ms Iffert noted this would not be a ticketed event but donations would be solicited. Trustee Elder is concerned about the space with that amount of people and the parking issues. Trustee Angelo was okay with the idea. Chairman Hughes was also okay with the idea because it is adjacent to the Humane Society. There was consensus of the Committee to approve the request.

Mr. Langlois stated that there is a \$250 fee for the permit and the fee will not be waived. Ms. Hassett stated that option is not offered.

Mr. Langlois stated that the next scheduled ACA meeting will be July 7, 2014 at 7:30 pm.

Adjournment

As there was no further business to come before the Committee, Trustee Elder motioned to adjourn. Trustee Angelo seconded and the motion passed unanimously. The meeting was adjourned at 8:15 P.M.

Respectfully Submitted:

Darrell Langlois
Assistant Village Manager/Director of Finance

DL/lc