

**VILLAGE OF HINSDALE  
VILLAGE BOARD OF TRUSTEES  
MINUTES OF THE MEETING  
September 21, 2010**

The regularly scheduled meeting of the Hinsdale Village Board of Trustees was called to order by President Tom Cauley in Memorial Hall of the Memorial Building on Tuesday, September 21, 2010 at 7:40 p.m.

Present: President Tom Cauley, Trustees J. Kimberley Angelo, Bob Saigh, Laura LaPlaca, Doug Geoga and Bob Schultz

Absent: Trustee Cindy Williams

Also Present: Village Attorney Ken Florey, Village Manager Dave Cook, Assistant Village Manager/Director of Finance Darrell Langlois, Director of Community Development/Building Commissioner Robb McGinnis, Director of Public Services George Franco, Police Chief Brad Bloom, and Deputy Village Clerk Christine Bruton

Also Present: Ken Knudson-The Hinsdalean, Don Grigus-Suburban Life, Sabrina Wu-Hinsdale Patch

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

Trustee Schultz moved **to approve the minutes of the Meeting of September 7, 2010**. Trustee Saigh seconded the motion.

**AYES:** Trustees Angelo, Saigh, LaPlaca, Geoga, Schultz

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Williams

Motion carried.

**CITIZENS' PETITIONS**

None.

## VILLAGE PRESIDENT'S REPORT

It was with great sadness that President Cauley reported the death of Deputy Fire Chief Mark Johnson. Deputy Chief Johnson was a member of the Hinsdale Fire Department for twenty-four years and is survived by his wife and son. His passing is an enormous loss to the Fire Department and to the Village. On behalf of the Village Board, President Cauley offered condolences to the family.

## CONSENT AGENDA

President Cauley read the Consent Agenda, noting that Item G should be addressed separately with other ZPS items.

### Items Recommended by Environment & Public Services Committee

Item A: **Commuter Facility Improvement Grant Agreement, Part I between the Commuter Rail Division of the Regional Transportation Authority and the Village of Hinsdale in the amount of \$395,000.00** (Omnibus vote)

Item B: **Purchase of a 2011 Ford Taurus through the Suburban Purchasing Cooperative from Currie Motors in the amount of \$19,893.75** (Omnibus vote)

Item C: **Purchase of a Schmidt MF3.4 Snowplow Attachment from Lindco Equipment Sales, Inc. in the amount of \$14,091.52** (Omnibus vote)

### Items Recommended by Zoning & Public Safety Committee

Item D: **Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 18-20 E. First Street** (Omnibus vote) (O2010-44)

Item E: **Referral of Map Amendment – Case A-14-10, Hinsdale Township High School District 86, Location: 303-315 W. 57<sup>th</sup> Street** (Omnibus vote)

Item F: **Approval of a Proposal and Agreement with Prescient Solution to Provide Information Technology Services and Ongoing Support as Defined in the Scope of the Service Agreement for a Cost not to Exceed \$28,250.00 and to allow the Village Manager Final Purchase Approval of Certain Items Included in the Scope of the Project Including a Computer Server and Software that may be in Excess of \$15,000.00** (Omnibus vote)

Item G: **Temporary Use Permit to Operate a Realtor's Office at 22 N. Lincoln Street for the Period of September 22, 2010 through March 22, 2011** (Item moved to ZPS portion of agenda)

Item H: **Ordinance Approving a Major Adjustment to a Planned Development for the Construction of a Addition to the Single-family Residence at 18 E. Fourth Street – Covenant Church** (Omnibus vote) (O2010-45)

Trustee Schultz moved to **approve the Consent Agenda, as amended.** Trustee LaPlaca seconded the motion.

**AYES:** Trustees Angelo, Saigh, LaPlaca, Geoga, Schultz

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Williams

Motion carried.

## **ADMINISTRATION AND COMMUNITY AFFAIRS**

### **Accounts Payable**

Trustee Geoga explained that, in addition to the contents of the suitcase, tonight's Accounts Payable would include a payment to the State of Illinois in the amount of \$325,574.71. At the last Village Board meeting the Board elected to remove this payment from the warrant, however, the State has informed us that if it is not paid, it will be referred to collection. While it is outrageous that the State will collect receivables and not pay their payables, he understands that this question will be addressed through the Mayors and Managers Association.

Trustee Geoga **Approval and Payment of the Accounts Payable for the Period of September 4, 2010 through September 17, 2010 in the aggregate amount of \$1,096,423.65 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Angelo seconded the motion.

**AYES:** Trustees Angelo, Saigh, LaPlaca, Geoga, Schultz

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Williams

Motion carried.

## **ENVIRONMENT AND PUBLIC SERVICES**

No report.

## ZONING AND PUBLIC SAFETY

### **Waiver of Fees to be Granted for a Map Amendment Case A-14-10, Hinsdale Township High School District 86, Location: 303-315 W. 57<sup>th</sup> Street**

President Cauley introduced the item stating that the Map Amendment was approved on the consent agenda, but the ZPS Committee felt the fee shouldn't be waived unless the Village requested the rezoning. Village Manager Cook explained that the Intergovernmental Agreement, drafted by the attorney for the high school does not provide clarification. Discussion followed. Trustee LaPlaca pointed out that this request is for playing fields and is not a benefit to the Village; therefore, she is inclined not to waive fees. Trustee Angelo said he is inclined to give the school the benefit of the doubt. Discussion followed regarding the actual fees and reimbursements. Trustee Geoga moved **not to Approve a Waiver of Fees to be Granted for a Map Amendment Case A-14-10, Hinsdale Township High School District 86, Location: 303-315 W. 57<sup>th</sup> Street.** Trustee Saigh seconded the motion.

**AYES:** Trustees Saigh, LaPlaca, Geoga, Schultz

**NAYS:** Trustee Angelo

**ABSTAIN:** None

**ABSENT:** Trustee Williams

Motion carried.

### **Ordinance Approving an Intergovernmental Agreement between the Village of Hinsdale, the Clarendon Hills Park District and the Village of Clarendon Hills**

President Cauley introduced the item explaining that this Ordinance is part of a larger shared services agreement that will save the Village of Hinsdale hundreds of thousands of dollars and enhance public safety. This is a request to install an automatic gate at Lyons Park that will allow Clarendon Hills fire trucks to access south Hinsdale easier and faster. The Village of Hinsdale will pay the initial installation of the gate. Clarendon Hills has agreed to split the cost of maintenance in the future. Trustee Geoga moved **approval of an Ordinance Approving an Intergovernmental Agreement between the Village of Hinsdale, the Clarendon Hills Park District and the Village of Clarendon Hills.** (O2010-46) Trustee Angelo seconded the motion.

**AYES:** Trustees Angelo, Saigh, LaPlaca, Geoga, Schultz  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** Trustee Williams

Motion carried.

**Temporary Use Permit to Operate a Realtor's Office at 22 N. Lincoln Street  
for the Period of September 22, 1010 through March 22, 2011**

Trustee Schultz explained that the property is a good candidate for this use, and although small, Mr. Fuller has agreed to limit the number of agents in this space to ten. President Cauley added that the O-1 district allows commercial uses, but not real estate offices because of potential traffic, however, with the advent of the internet, there is less traffic and agents often work at home. Discussion followed. Mr. Doug Fuller addressed the Board and confirmed that he understands the 10 realtors caveat and that he has asked these employees not to park on the street. Trustee Schultz moved to approve a **Temporary Use Permit to Operate a Realtor's Office at 22 N. Lincoln Street for the Period of September 22, 1010 through March 22, 2011**. Trustee Angelo seconded the motion.

**AYES:** Trustees Angelo, Saigh, LaPlaca, Geoga, Schultz  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** Trustee Williams

Motion carried.

**REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

No reports.

**STAFF REPORTS**

Trustee LaPlaca noted that she had attended the Uniquely Thursdays wrap-up celebration and it was reported that the 2010 season of Uniquely Thursdays was very successful.

**CITIZENS' PETITIONS**

None.

## TRUSTEE COMMENTS

None.

## ADJOURNMENT

President Cauley stated there is need for a Closed Session of the Village Board tonight, therefore, Trustee LaPlaca **moved to adjourn the meeting of September 21, 2010 into Closed Session under 5 ILCS 120/2(c)(1) appointment, employment compensation, discipline, performance or dismissal of specific employees or legal counsel and not to reconvene into Open Session.** Trustee Geoga seconded the motion.

**AYES:** Trustees Angelo, Saigh, LaPlaca, Geoga, Schultz

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Williams

Motion carried.

Meeting adjourned at 8:09 p.m.

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