

**VILLAGE OF HINSDALE  
MINUTES OF THE MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
March 15, 2011**

The Hinsdale Village Board of Trustees regularly scheduled meeting was called to order by President Tom Cauley in Memorial Hall of the Memorial Building on Tuesday, March 15, 2011 at 7:30 p.m.

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

Absent: None

Also Present: Village Attorney Ken Florey, Village Manager Dave Cook, Assistant Village Manager/Director of Finance Darrell Langlois, Building Commissioner Robb McGinnis, Police Chief Brad Bloom, Fire Chief Mike Kelly, Director of Public Services George Franco, Director of Parks & Recreation Gina Hassett and Deputy Village Clerk Christine Bruton

Also Present: Chuck Fieldman - The Doings, Joe Rusich – Trib Local, Dennis Jacobs – Patch.com, Ken Knudson – The Hinsdalean

**APPROVAL OF MINUTES**

President Cauley asked for changes or corrections to the minutes, there being none, Trustee Saigh moved **to approve the minutes of the Regular Meeting of March 1, 2011**. Trustee Angelo seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

**CITIZENS' PETITIONS**

None.

**VILLAGE PRESIDENT'S REPORT**

None.

## CONSENT AGENDA

President Cauley removed Items A & B for separate consideration and read the amended Consent Agenda as follows:

### Items Recommended by Zoning & Public Services Committee

Item A: **Ordinance Amending Article VI (Office Districts), Section 6-106 (Special Uses), of the Village of Hinsdale Zoning Code, to allow Real Estate Offices, with a Maximum of 10 Agents, in the O-1 specialty Office District as Special Uses, and;** (Item taken separately)

Item B: **Ordinance Approving a Special Use Permit to Allow a Real Estate Office, With a Maximum of 10 Agents, for the Property Located at 22 N. Lincoln Street** (Item taken separately)

Item C: **Ordinance Approving Site Plans and Exterior Appearance Plans for Replacement and Repair of Certain Shelters at the Property Located at 5891-5911 South County Line Road (KLM Park) (O2011-13)** (Omnibus vote)

Item D: **Ordinance Amending Article IX (District Regulations of General Applicability), Section 9-104 (Off-Street Parking), Subsection F (Residential Use Requirements), Subsection 3 (Parking and Driveways for Residential Uses), Subsection (C) (Widths) of the Hinsdale Zoning Code (O2011-14)** (Omnibus vote)

### Items Recommended by Environment & Public Safety Committee

Item E: **Intergovernmental Agreement between Village of Hinsdale, Graue Mill Homeowners Association, and the County of DuPage for the Graue Mill County Condominiums Flood Investigation Study, Subject to Village Attorney Review** (Omnibus vote)

Item F: **Federal Signal Corporation (University Park, IL) for a Proposed Cost of \$99,995 (not to exceed \$100,000) to Install a Wireless Mesh Video Surveillance System at the Grade Crossings with the condition the antennae's needed for this hardware will not exceed 6' above the roof line** (Omnibus vote)

Item G: **Waive the Competitive Bidding Process and Award a Contract for Tree Inventory Services and Development of an Emerald Ash Borer Management Plan to Natural Path Forestry in the Amount of \$26,700 to be Funded by \$20,000 from Illinois Technical Assistance Grant and \$6.,700 through the Tribute Tree Fund and Tree Removal Fund** (Omnibus vote)

Item H: **Waive the Competitive Bid Process and Extend the Fertilizer and Pest Control Contract with Tru-Green Limited Partnership for 2011 in the Amount of \$18,720 and for 2012 for \$19,215.** (Omnibus vote)

Item I: **Extend Bid #1450, Custodial Services in Village Facilities, to DanMar in the Amount of \$101,136 for a Two-Year Contract** (Omnibus vote)

Item J: **Award the HCA Chimney Reconstruction and Tuck Pointing Project to Fortune Restoration in the Amount of \$18,000.** (Omnibus vote)

**Item K: Award Bid #1485, Sewer Cleaning, Televising and Root Cutting, to American Underground, Inc for the Contract Price of \$37,200. (Omnibus vote)**

**Item L: Award Bid #1486, Water Leak Detection Survey, to Water Services in the Amount of \$8,200. (Omnibus vote)**

**Item M: Extend Bid #1466, Fuel Delivery, with Al Warren Oil Company, Inc., with Pricing for Fuel Delivery to Remain at \$0.01 over OPIS Average for Gasoline and \$0.02 over OPIS Average for Diesel (Omnibus vote)**

Items Recommended by Administration & Community Affairs Committee

**Item N: Waiver of Fees to the Hinsdale Center for the Arts for use of KLM (Omnibus vote)**

**Item O: Waive the Formal Bid Process and Award a Contract in the Amount of \$32,756 to Mortensen's Roofing for the Roof Repair at KLM and to Waive the Formal Bid Process and Award a Contract in the Amount of \$14,000 to Heat Engineering for the Removal and Repair of Duct Work at KLM (Omnibus vote)**

**Item P: Waive the Formal Bid Process and Award a Contract in the Amount of \$29,500 to Atlas Restoration for the Community Pool Pump House Foundation Repairs (Omnibus vote)**

**Item Q: Award of Bid #1489 to Alaniz Landscape Group in the Amount of \$24,149 for Repairs to the Retaining Wall at KLM (Omnibus vote)**

**Item R: Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hinsdale (O2011-15) (Omnibus vote)**

**Item S: Resolution Extending the Period of Participation in the Intergovernmental Personnel Benefit Cooperative (IPBC) for a Period of Three Additional Years (R2011-01) (Omnibus vote)**

Trustee Angelo moved to approve the Consent Agenda, as amended. Trustee Saigh seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

**Ordinance Amending Article VI (Office Districts), Section 6-106 (Special Uses), of the Village of Hinsdale Zoning Code, to allow Real Estate Offices, with a Maximum of 10 Agents, in the O-1 Specialty Office District as Special Uses, and;**

**Ordinance Approving a Special Use Permit to Allow a Real Estate Office, With a Maximum of 10 Agents, for the Property Located at 22 N. Lincoln Street**

President Cauley introduced the item and explained that he received an email from Plan Commission Chair Neale Byrnes stating that the Plan Commission felt they didn't have enough time to look at this case and requested that it be sent back to the Plan Commission for fuller vetting. President Cauley explained that the temporary use expires on March 21<sup>st</sup> but can be extended tonight. He believes if the Plan Commission wants more time and there is no detriment to the applicant it would be wise to send it back. The Plan Commission is concerned about the reference in the ordinance to the ten agent limit, there may be more; the document includes eleven parking spaces, President Cauley counted eight or nine spaces. Director of Community Development Robb McGinnis reported going by the property and there were always unused parking spaces. Mr. Doug Fuller addressed the Board stating that Ms. Feinstein has five full-time agents, but 40 agents that work from home. He explained that the building is cleaned up and the Fire Department has specified the number of legal occupants in the building. Concern was expressed about full staff meetings. Village Attorney Florey explained the process and noted that the facts have to match up with the special use. Discussion followed regarding these points and whether or not this Board should amend the ordinance tonight.

Trustee Angelo moved to send **Ordinance Amending Article VI (Office Districts), Section 6-106 (Special Uses), of the Village of Hinsdale Zoning Code, to allow Real Estate Offices, with a Maximum of 10 Agents, in the O-1 specialty Office District as Special Uses, and; Ordinance Approving a Special Use Permit to Allow a Real Estate Office, With a Maximum of 10 Agents, for the Property Located at 22 N. Lincoln Street back to the Plan Commission and extend the Special Use Permit 90 days.** Trustee Saigh seconded the motion. Trustee LaPlaca clarified that the matter be sent back with the recommendation there be a maximum of ten agents on site.

**AYES:** Trustees Angelo, Saigh, Geoga and President Cauley

**NAYS:** Trustees LaPlaca, Williams and Schultz

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

**ADMINISTRATION AND COMMUNITY AFFAIRS**

Trustee Williams moved **Approval and Payment of the Accounts Payable for the Period of February 18, 2011 through March 4, 2011 in the aggregate**

**amount of \$591,125.95 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Geoga seconded the motion.

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

Motion carried.

## **ENVIRONMENT AND PUBLIC SERVICES**

### **Engineering Services for Bidding and Construction Observation of the Chestnut Street Improvement Project to Clark Dietz, Inc. in an amount not to exceed \$281,949.00**

Trustee LaPlaca explained that Clark Dietz, Inc. did the engineering plans for this project and staff recommended retaining them for this phase of the project because of their familiarity. Since the project hadn't been sent out to bid, EPS wanted to make sure the price was the best. Mr. Jay Olson, of Clark Dietz, renegotiated some of the figures and came back with the bid before the Board tonight. It is not as conservative as the original and allows that overages would come back for Board approval should they occur. Trustee LaPlaca moved to approve the **Engineering Services for Bidding and Construction Observation of the Chestnut Street Improvement Project to Clark Dietz, Inc. in an amount not to exceed \$281,949.00.** Trustee Geoga seconded the motion.

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

Motion carried.

President Cauley noted that 5% of the Clark-Dietz costs relate to coming to meetings, he would like to check with Trustee LaPlaca on EPS and the Board if it's necessary to have them attend. Further, it makes sense to move metered vendor or consultant issues to the top of the agenda.

**Presentation of the FY 2011-12 Annual Performance Budget**  
(Item taken out of order)

Trustee Geoga presented the FY 2011-2012 initial budget proposal. He explained that the draft budget was posted on the Village website February 18<sup>th</sup> and was prepared by management in consultation with the Village president and ACA chair. This is a discussion document, comments and discussion are welcome. He outlined the review process and adoption schedule noting that the Finance Commission, after extensive review, did not recommend any modifications. He explained a top priority over a period of years will continue to be addressing deferred infrastructure problems. He outlined funding sources and said the new sales tax will help, but the Village will need continued contributions from the corporate fund, grant funding and some borrowed funds. He noted that economic recovery is built into this plan, but the end of recession will not cure the problem.

Trustee Geoga provided highlights of the corporate fund proposal in terms of infrastructure and non-infrastructure capital expenditures, cautioning the Board that there are several non-infrastructure expenditures that have been deferred, but will need to be addressed in the near future. He reiterated the focus of this Board on the Master Infrastructure Plan; outlining the means by which the Village can fund this plan. He pointed out that this budget is a dynamic process and that since the publication of this draft, there have been new developments. Census data may impact per capita revenue sharing, the FOP has declined to adjust contractual COLA to be more in line with actual cost of living, new pension laws have been enacted and Gateway agency contributions have been adjusted.

Trustee Schultz questioned the funding of skate board park repairs. Director of Parks and Recreation Gina Hassett volunteered other capital improvements that could be done. Discussion followed. The Board reached consensus to spend the money on windows at the warming hut instead. Trustee Williams asked about the line item for the Woodlands; Trustee LaPlaca explained that it is for the engineering plan for the Woodlands project. Trustee Geoga explained that departments don't have discretionary spending, if they want to spend money or change an allocation, it has to go back to the Board for approval. Mr. Cook noted that capital items are budgeted specifically, if there are leftover monies at the end of the year they are reallocated. Trustee Saigh noted that while there is no extra money in the budget, would the Village be able to take advantage of any special opportunity that could arise. President Cauley replied that the budget is a guiding principal; there is some flexibility.

**ZONING AND PUBLIC SAFETY**

None.

**REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

No reports.

**STAFF REPORTS**

No reports.

**CITIZENS' PETITIONS**

None.

**TRUSTEE COMMENTS**

None.

**ADJOURNMENT**

There being no further business before the Village Board of Trustees and no need for a Closed Session, Trustee Saigh **moved to adjourn the meeting of March 15, 2011.** Trustee LaPlaca seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

Meeting adjourned at 9:00 p.m.

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