

**VILLAGE OF HINSDALE
MINUTES OF THE
SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
May 18, 2011**

The Special Meeting of the Hinsdale Village Board of Trustees was called to order by President Tom Cauley in Memorial Hall of the Memorial Building on Wednesday, May 18, 2011 at 7:30 p.m.

Present: President Tom Cauley, Trustees Christopher Elder, J. Kimberley Angelo, William Haarlow, Doug Geoga, Laura LaPlaca and Bob Saigh

Absent: None

Also Present: Village Attorney Ken Florey, Village Manager Dave Cook, Fire Chief Mike Kelly, Assistant Village Manager/Finance Director Darrell Langlois and Village Clerk Christine Bruton

Also Present: Joe O'Donnell – Patch.com, Pam Lannom – The Hinsdalean, Chuck Fieldman – The Doings

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Saigh suggested a clarifying word to the minutes regarding the vacation of alleys. Trustee Angelo moved **to approve the minutes of the Regular Meeting of May 3, 2011, as amended.** Trustee Elder seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Geoga, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

EMERGENCY MEDICAL SERVICES WEEK PROCLAMATION

President Cauley read the Emergency Medical Services Week Proclamation.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

President Cauley announced that two awards have been recently received by the Hinsdale Fire Department. On April 26, 2010, Hinsdale Fire Fighters/Paramedics Doug Niemeyer, Dan Majewski, Tom Sener and Lieutenant Jon Carlson responded to a call that resulted in saving the life of a 2-month old baby. As a result, the Hinsdale Fire Department was the first runner-up recipient of the Joseph Hartmann Award of Excellence. On April 12, 2011, Captain Rick Ronovsky and Firefighters Jim Nichols and Steve Tullis were honored with a STEMI award for outstanding service and timely clinical expertise for a resident who suffered a heart attack earlier this year. President Cauley congratulated these firefighters and thanked the Fire Department for all the hard work they do. He commented that he frequently receives compliments from residents regarding the Police Department, as well.

President Cauley said that on April 30th the terms of members of the EDC, Finance, HPC, Parks and Recreation and Plan Commission have expired. He encouraged residents interested in serving to please volunteer and send their application to him or Village Manager Cook.

President Cauley asked Trustee LaPlaca to comment on the Veeck Park dirt situation. She reported that they had met on Monday, were presented with financial figures, and are hoping to have the matter finalized after the Memorial Day weekend.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Environment & Public Safety Committee

- a) **Ordinance Authorizing the Sale by Auction of Personal Property Owned by the Village of Hinsdale (Public Services Vehicles) (Omnibus vote) (O2011-23)**

Items Recommended by Zoning & Public Services Committee

- b) **Ordinance Amending Article VI (Office Districts), Section 6-106 (Special Uses), Subsection A (Finance, Insurance and Real Estate) of the Village of Hinsdale Zoning Code, to Add Real Estate Offices as a Special Use in the O-1 Specialty Office District" (Omnibus vote) (O2011-24) , and an:**
- c) **Ordinance Approving A Special Use Permit for a Real Estate Office, with a Maximum of Thirteen (13) Personnel, at the Property Located at 22 North Lincoln Street (Omnibus vote) (O2011-25)**

Trustee Saigh asked for discussion on Item B because he understood it was the intention of the Board to word this ordinance tightly and specific to this property. President Cauley clarified that the first ordinance amends real estate in the O-1 as a special use; then the Plan Commission and the Village Board could evaluate these matters on a case by case basis. Originally, there were more restrictions in the ordinance, but the Plan Commission made it more general by design. The second ordinance, Item C, is specific to this property and overrides the general specifications of the code. President Cauley also commented that he does not believe this weakens the code in any way. Trustee LaPlaca moved to **approve the Consent Agenda, as presented**. Trustee Angelo seconded the motion

AYES: Trustees Elder, Angelo, Haarlow, Geoga, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Trustee Geoga moved **Approval and Payment of the Accounts Payable for the Period of April 30, 2011 through May 13, 2011 in the aggregate amount of \$750,046.60 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk**. Trustee LaPlaca seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Geoga, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Ordinance Amending Subsection 7-4B-2(A) of the Village Code of Hinsdale Regarding Water Rates (O2011-26)

President Cauley introduced the item explaining that in April 2011 the DuPage Water Commission increased our water rate by 10% from \$2.09/1000 to \$2.29/1000. This ordinance passes this increase on to residents. He noted that there was a period of time where this was not done and the Village basically subsidized water for residents. Trustee Geoga moved to approve an **Ordinance Amending Subsection 7-4B-2(A) of the Village**

Code of Hinsdale Regarding Water Rates. Trustee Saigh seconded the motion. Trustee Geoga commented that the Village has to pay the increased rate either by passing it through to the users or charging the taxpayers at large.

AYES: Trustees Elder, Angelo, Haarlow, Geoga, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Trustee Geoga explained that the Village has a two year arrangement with their auditors and at the end of every fiscal year, Village practice is to compose an ad hoc audit committee whose purpose is to review the audit, to consider results of the audit and the performance of the auditor. The group has performed this task and was satisfied and will not interrupt the two year arrangement with Sikich, LLC.

ENVIRONMENT AND PUBLIC SERVICES

No report.

ZONING AND PUBLIC SAFETY

No report.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

STAFF REPORTS

No reports.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee Saigh referenced the letter on the dais tonight from the Chamber of Commerce regarding the Christmas walk. Mr. Cook explained that this item would go back to ACA and then the Board at their next meetings.

ADJOURNMENT

There being no further business before the Village Board of Trustees, President Cauley stated there is a need for a Closed Session and asked for a motion. Trustee Geoga **moved to adjourn the special meeting of May 18, 2011 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 LaPlaca seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Geoga, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 7:52 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk