

**VILLAGE OF HINSDALE  
MINUTES OF THE MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
September 6, 2011**

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 6, 2011 at 7:30 p.m.

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

Absent: Trustees Doug Geoga and Bob Saigh

Also Present: Village Attorney Ken Florey, Village Manager Dave Cook, Assistant Village Manager/Finance Director Darrell Langlois, Director of Community Development Robb McGinnis, Director of Community Development Tim Scott and Village Clerk Christine Bruton

Also Present: Reporters from the Suburban Life, The Hinsdalean, Patch.com and The Doings

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

Clarifications to the minutes were suggested and agreed upon by the Trustees. Trustee Elder moved **to approve the minutes of the Regular Meeting of August 16, 2011, as amended.** Trustee LaPlaca seconded the motion.

**AYES:** Trustees Elder, Angelo, Haarlow, LaPlaca

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Geoga and Saigh

Motion carried.

**APPOINTMENTS TO BOARDS & COMMISSIONS**

President Cauley asked for a motion to appoint Mr. Kirk Rose to the Finance Commission to fill a current vacancy for a three year term. Mr. Rose is a lawyer and a CPA and is

currently a partner with Trustee Geoga at Salt Creek Hospitality, however, he doesn't feel there is a conflict because the Finance Commission is advisory only. Trustee Angelo moved **to appoint Mr. Kirk Rose to the Finance Commission for a 3-year term through April 30, 2014.** Trustee Elder seconded the motion.

**AYES:** Trustees Elder, Angelo, Haarlow, LaPlaca

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Geoga and Saigh

Motion carried.

## **CITIZENS' PETITIONS**

None.

## **VILLAGE PRESIDENT'S REPORT**

President Cauley reported that there has been significant progress with the dirt removal project at Veeck Park. The bulk of the dirt has been removed; thanks to the work Trustee LaPlaca has done with the contractor and the engineer to determine cost sharing. Six hundred truckloads of dirt were removed last week. The remaining dirt will be used at that facility or elsewhere in Village and the park will be restored to its original condition.

## **CONSENT AGENDA**

President Cauley read the Consent Agenda as follows:

### **Items Recommended by Administration & Community Affairs Committee**

- a) Award of Bid #1500 for Repairs to the Tennis and Basketball Courts at Brook Park to First Impressions, Inc. (Omnibus vote)

### **Items Recommended by Zoning & Public Safety Committee**

- b) Refer to the Plan Commission for Review and Consideration of a Text Amendment to Section 5-105C, to Allow Yoga Instruction as Special Uses in the B-1 Community Business District (Omnibus vote)
- c) Refer to the Plan Commission for Review and Consideration of a Text Amendment to Section 5-102D(1), to Allow Financial Institutions in Tenant Spaces that do not Abut a Street, on the First Floor in the B-2, Central Business District (Omnibus vote)
- d) Refer to the Plan Commission for Review and Consideration of a Text Amendment to Section 5-105C, to Allow Musical Tutoring Services as Special

Uses above the First Floor in the B-2 Central Business District (Item removed from Consent Agenda.)

- e) Approve a Permit for a Temporary Use at 50 S. Garfield for the Erection of a Tent over a Seating Area for the Period 12/15/2011 thru 3/15/2012 Subject to any Conditions to be set forth by the Building Commissioner and/or Fire Department (Omnibus vote)

Trustee Haarlow asked that Item 7d be pulled from the Consent Agenda for separate consideration. Trustee LaPlaca moved **to approve the Consent Agenda as amended**. Trustee Elder seconded the motion.

**AYES:** Trustees Elder, Angelo, Haarlow, LaPlaca, President Cauley

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Geoga and Saigh

Motion carried.

**Refer to the Plan Commission for Review and Consideration of a Text  
Amendment to Section 5-105C, to Allow Musical Tutoring Services as Special  
Uses above the First Floor in the B-2 Central Business District**

Trustee Haarlow expressed concern regarding the reference in the application to a real estate office on the first floor and a music training studio on the second floor. He is unclear why the real estate office is listed and why this is appropriate. Mr. Peter Coules, attorney for the applicant, addressed the Board and explained that the first floor business is an investment business with real estate in their portfolio. He stated that the face of the application can be changed to reflect this clarification; there is no intent by his client to make changes to the code regarding the first floor. It was confirmed that the Board is not approving any changes tonight, but referring the matter back to the Plan Commission for public hearing. Trustee LaPlaca recommended the confusing language be removed from the application and moved to **Refer to the Plan Commission for Review and Consideration of a Text Amendment to Section 5-105C, to Allow Musical Tutoring Services as Special Uses above the First Floor in the B-2 Central Business District**. Trustee Elder seconded the motion.

**AYES:** Trustees Elder, Angelo, Haarlow, LaPlaca, President Cauley

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Geoga and Saigh

Motion carried.

## ADMINISTRATION AND COMMUNITY AFFAIRS

Trustee Haarlow moved **Approval and Payment of the Accounts Payable for the Period of August 6, 2011 through September 2, 2011 in the aggregate amount of \$1,195,964.00 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Elder seconded the motion

**AYES:** Trustees Elder, Angelo, Haarlow, LaPlaca

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Geoga and Saigh

Motion carried.

**Approve an Ordinance Authorizing the Issuance of Taxable General Obligation Bonds (Alternate Revenue Source) of the Village of Hinsdale, DuPage and Cook Counties, Illinois, in the Aggregate Principal Amount of not to exceed \$1,500,000 for the Purpose of Funding the Village's Early Retirement Incentive Liability to the Illinois Municipal Retirement Fund**

President Cauley introduced the item explaining that this will refinance the bonds that fund the early retirement incentive liability at a lower interest rate. Trustee LaPlaca moved to **Approve an Ordinance Authorizing the Issuance of Taxable General Obligation Bonds (Alternate Revenue Source) of the Village of Hinsdale, DuPage and Cook Counties, Illinois, in the Aggregate Principal Amount of not to exceed \$1,500,000 for the Purpose of Funding the Village's Early Retirement Incentive Liability to the Illinois Municipal Retirement Fund.** Trustee Angelo seconded the motion.

**AYES:** Trustees Elder, Angelo, Haarlow, LaPlaca

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Geoga and Saigh

Motion carried.

## ENVIRONMENT AND PUBLIC SERVICES

Trustee LaPlaca reported that there would be a public meeting in September regarding the Oak Street Bridge. The 2011 road resurfacing is under way; Chestnut Street repairs are moving forward. She also reported that there would be railroad crossing work on Garfield beginning September 16<sup>th</sup> and on Washington Street on September 23<sup>rd</sup>. The Monroe Street crossing work will take place in October. Schools will be notified and buses rerouted.

## **ZONING AND PUBLIC SAFETY**

### **Refer to the Plan Commission for Review and Consideration of a Text Amendment to Sections 4-112, as it Relates to Density and Multi-Building Access in the R-5 and R-6 Multi-Family Residential District**

President Cauley introduced the proposed text amendment for Eden Assisted Living as discussed at the last Board of Trustees meeting. Trustee Elder moved to **Refer to the Plan Commission for Review and Consideration of a Text Amendment to Sections 4-112, as it Relates to Density and Multi-Building Access in the R-5 and R-6 Multi-Family Residential District.** Trustee Haarlow seconded the motion. Trustee LaPlaca commented that she has an aversion to creating ‘tortured’ language in the code. She recommends eliminating Subparagraph b, and suggested the Plan Commission consider this option. Discussion followed regarding this point, concerns raised were unintended or collateral consequences. Trustee Elder prefers to keep it specific and tight.

**AYES:** Trustees Elder, Haarlow, LaPlaca, President Cauley

**NAYS:** Trustee Angelo

**ABSTAIN:** None

**ABSENT:** Trustees Geoga and Saigh

Motion carried.

## **REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

### **Economic Development Commission Update**

Mr. John Karstrand, Chairman of the EDC, reported that they are already looking forward to and planning for the Holiday activities. He also reported the new ad campaign kicked off in West Suburban Living magazine that highlights the different restaurants and retail businesses in town.

## **STAFF REPORTS**

None.

### **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 Angelo **moved to adjourn the meeting of the Village Board of Trustees for September 6, 2011.** Trustee Elder seconded the motion.

**AYES:** Trustees Elder, Angelo, Haarlow, LaPlaca

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustees Geoga and Saigh

Motion carried.

Meeting adjourned at 7:58 p.m.

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