

**VILLAGE OF HINSDALE
SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
December 12, 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 Monday, December 12, 2011 at 7:30 p.m.

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

Absent: Trustee William Haarlow

Also Present: Village Manager Dave Cook, Assistant Village Manager/Finance Director Darrell Langlois, Director of Public Services George Franco, Director of Parks & Recreation Gina Hassett, Director of Economic Development Tim Scott and Village Clerk Christine Bruton

Also Present: Reporters from the Hinsdalean and Patch.com

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Elder moved **to approve the minutes of the Regular Meeting of November 15, 2011**. Trustee Angelo seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

CITIZENS' PETITION

Jan Anderson, President of the Chamber of Commerce, reported that the Christmas Walk this year was phenomenal and she thanked the Board for their support. She commented that changing the date after 45 years was controversial, but the response was very favorable. She thanked President Cauley for lighting the tree, George Franco, Chief Bloom and Chief Kelly and their departments for their help. She said it is difficult to quantify the number of people who came to town, but she stated there were numerous hits to their webpage about the Christmas Walk and they received calls from Naperville, Downers Grove, Burr Ridge and other surrounding communities for information about the Walk. She thanked the merchants and businesses that participated.

VILLAGE PRESIDENT'S REPORT

No report.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Administration & Community Affairs Committee

- a) Approval of a Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year of the Village of Hinsdale, Illinois, commencing on May 1, 2011 and ending on April 30, 2012 (Omnibus vote) (O2011-56)
- b) Resolution abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$4,000,000 General Obligation Bonds (State Shared Income Alternate Revenue Source), Series 2003, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (Omnibus vote) (R2011-25)
- c) Resolution abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$3,045,000 General Obligation Bonds (Library Fund Tax Alternate Revenue Source), Series 2006, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (Omnibus vote) (R2011-26)
- d) Resolution abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$3,500,000 General Obligation Bonds (Water and Sewerage Systems Alternate Revenue Source), Series 2008, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (Omnibus vote) (R2011-27)
- e) Resolution abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$1,425,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2011, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (Omnibus vote) (R2011-28)
- f) Approval of a Ordinance For the Levy and Assessment of Taxes for the Fiscal Year Beginning on May 1, 2011 and ending on April 30, 2012, in and for the Village of

Hinsdale Special Service Area No. 9-Localized Drainage Solution (Omnibus vote) (O2011-57)

- g) Ordinance Amending Subsection 7-4B-2(A) of the Village Code of Hinsdale Regarding Water Rates (Omnibus vote) (O2011-58)
- h) Approval of an Agreement with Hinsdale Platform Tennis Association (Omnibus vote)
- i) Approval of the Permit Fee Schedule for Picnic Shelters at KLM Park (Omnibus vote)
- j) Approval of the Construction of an Ice Rink and for the 2011-12 Winter Season at Melin Park by the Residents of Hinsdale and Agreeing that the Village will Supply Water for the Ice Rink (Omnibus vote)

Items Recommended by Environment & Public Services Committee

- k) Approve the Purchase of a Ford F-150 Pickup Truck, through the State of Illinois Purchasing Cooperative in the amount of \$19,650.00 from Landmark Ford (Omnibus vote)

Items Recommended by Zoning & Public Safety Committee

- l) Refer to the Plan Commission (Case A-37-2011) a Text Amendment to Section 12-206 (Definition), as it Relates to the Definition of 'Attached Garage' (Omnibus vote)
- m) Ordinance Amending Title 5 (Police Regulations), Chapter 3 (Misdemeanor Offenses), Section 5-3-8 (Offenses Relating to Property) of the Village Code of Hinsdale (Omnibus vote) (O2011-59)
- n) Resolution Adopting a Village of Hinsdale Rules of Conduct for Public Buildings Policy (Omnibus vote) (R2011-29)
- o) Amendment to the ADT Agreement with the Village of Hinsdale (Omnibus vote)

Trustee Elder moved to approve the Consent Agenda as presented. Trustee Angelo seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS
Accounts Payable

Trustee Geoga reported that Trustee Haarlow had reviewed the accounts payable and had all questions answered. He moved **Approval and Payment of the Accounts Payable for the Period of November 11, 2011 through December 9, 2011 in the aggregate amount of \$5,219,922.51 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, Geoga, LaPlaca, Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

Approve the 2012 Annual Meeting Schedule

President Cauley introduced the item and noted that his personal schedule will require that the meeting of March 20th be rescheduled, but it can be published as a special meeting when a different date is determined. Trustee Angelo moved to **Approve the 2012 Annual Meeting Schedule**. Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Approval of an Ordinance Providing for and Requiring the Submission of the Question of Whether the Village of Hinsdale should have the Authority Under Public Act 96-176 to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers who have not Opted out of such Program to the Electors of the Village of Hinsdale, DuPage and Cook Counties, Illinois by Referendum at the General Primary Election to be held on the 20th day of March 2012 (O2011-60)

President Cauley introduced the item. Trustee Angelo moved **Approval of an Ordinance Providing for and Requiring the Submission of the Question of Whether the Village of Hinsdale should have the Authority Under Public Act 96-176 to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers who have not Opted out of such Program to the Electors of the Village of Hinsdale, DuPage and Cook Counties, Illinois by Referendum at the General Primary Election to be held on the 20th day of March 2012**. Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

ZONING AND PUBLIC SAFETY

President Cauley introduced the item and asked for Trustee comments. Trustees agreed to support the Chamber of Commerce request and Trustee Elder moved to **Approve the Request from the Hinsdale Chamber of Commerce to Waive the Parking Meter Fees in the Central Business District on December 10th, 17th, and 24th, 2011.** Trustee Angelo seconded the motion. Discussion followed concluding that there is no data to support increased sales in return for the loss of parking revenue, but this primarily a good will effort. Also discussed was the traffic control aspect of the parking meters.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Haarlow

Motion carried.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

Economic Development Commission Update

Mr. John Karstrand, Chairman of the EDC, reported that the repairs to the First Street wall are complete and it looks great; the contractor did a fabulous job. He thanked Tim Scott who did a great job writing the scope of project. He also reported the success of the Christmas Walk. The next big event will be the Customer Appreciation event in the spring. He thanked the Board for all their support.

STAFF REPORTS

Chief Bloom reported that Hinsdale Patch, a web based newspaper, has approached him with the request to purchase 300 parking meters at \$2.25/per meter on Friday, December 23rd and set up a tent with promotional materials. This would be for one day only. He was unable to take the request to committee because it came in too late. The Board gave their consent for the project.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee Saigh noted that the ZPS Committee will not conduct their regular meeting of December 19th as there is nothing pressing this month, monthly reports can be forwarded as usual. He thanked Chief Bloom, Deputy Chief Wodka and Public Works Director George Franco for their response to the parking situation on Third Street involving neighbors and the Historical Society. They have come to a temporary resolution.

Trustee LaPlaca informed the Board that there was a meeting last week with IDOT. Oak Street bridge alternatives were discussed and public comments received. These were reviewed by the federal highway authority and they have directed us that the best option is a grade crossing at the existing location. There will be a working group meeting in February to focus on traffic and engineering and the design of bridge. On another matter, after the first of the year, the Village arborist and Mr. Franco will propose a management plan for the emerald ash borer infestation.

ADJOURNMENT

There being no further business before the Village Board of Trustees, President Cauley asked for a motion to adjourn into closed session. Trustee Geoga **moved to adjourn the meeting of December 12, 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.** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 8:01 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk

