

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
August 14, 2012**

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, August 14, 2012 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 Manager Dave Cook, Chief of Police Brad Bloom, Fire Chief Rick Ronovsky, Assistant Village Manager/Finance Director Darrell Langlois, Director of Community Development Robb McGinnis, Director of Public Services George Franco and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Regular Meeting of June 19, 2012

Corrections were made to the minutes. Trustee Elder moved **to approve the minutes of the regularly scheduled meeting of June 19, 2012, as amended.** Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Regular Meeting of July 17, 2012

Corrections were made to the minutes. Trustee LaPlaca moved **to approve the minutes of the regularly scheduled meeting of July 17, 2012, as amended.** Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

CITIZENS' PETITIONS

None.

RECOGNITION OF PERSONS PROVIDING ASSISTANCE TO THE POLICE DEPARTMENT

Deputy Chief Mark Wodka described the events of July 10th, wherein Mr. Richard Dynis, persistently chased a suspect which assisted the police in the suspect's apprehension. Chief Bloom commented that this is a dangerous situation, but that Mr. Dynis has earned their appreciation. President Cauley presented a certificate to Mr. Dynis.

SWEARING IN OF FIRE DEPARTMENT PERSONNEL

President Cauley administered the oath of office as follows: Nicholas McDonough – Probationary Fire Fighter/Paramedic, Bill Claybrook – Lieutenant and David DeWolf – Captain. Chief Ronovsky noted that it is Captain Bill O'Rourke's last day, he has served on the Hinsdale Fire Department for 26 ½ years and has done a wonderful job.

VILLAGE PRESIDENT'S REPORT

President Cauley reported the results from the Illinois Policy Institute Transparency website audit. Six months ago the Village received a score of 51.2%. Director of Finance Langlois and Technology Coordinator Amy Pisciotto put in a lot of work and we now have a passing grade of 81.2%. The criteria looked at for the audit is contact information for public officials and staff, meeting information, budget information and salary information. The score wasn't perfect because of salary and contract information. The Village has elected to publish salary

ranges instead of employee names and their salaries on the web in an effort to protect the privacy of its employees. This information is always available with a Freedom of Information request. With respect to contracts, it is a matter of time and money. Contract summary information is posted on the web and copies of any contract can also be requested through FOIA.

In connection with our \$5 million 2012 General Obligation bond offering for infrastructure work, the Village Received a AAA bond rating from Standard and Poors and Fitch rating services. That highest bond rating enabled the Village of get a favorable interest rate of 2.09% rate for 20 year bonds. He thanked Spear Financial and Mr. Langlois for their hard work.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Items Recommended by Administration & Community Affairs Committee

- a) Approval of the Community Pool Lap Lane rates
- b) Approval of a License Agreement between the Village of Hinsdale and the Hinsdale Swim Club for the 2013 through 2015 season
- c) Approval of a Paddle Tennis License Agreement with Mary Doten for a Period of One Year at the rate of \$5,871.00
- d) Award of Bid #1515 for Playground and Trail Grading to Hacienda Landscaping in the amount of \$12,200.00
- e) Award of Bid #1517 for Playground Installation to Hacienda Landscaping in the amount of \$14,278.00
- f) Award of Bid #1522 for the Lacrosse Field Grading and Drainage to McDonagh Demolition the amount of \$73,273.00
- g) Award of Bid #1523 for the Lacrosse Field Seeding and Blanket to Beverly Environmental in the amount of \$17,110.00
- h) Award of Bid #1524 for the Lacrosse Field Irrigation to Muellermist Irrigation Company in the amount of \$18,430.00

Trustee Geoga moved to **approve the Consent Agenda, as presented.** Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

With respect to Item B, President Cauley thanked Park & Recreation Chair Matt Kluchenech and Member Susan Owens for their help. What started as a contentious issue has been worked through and all parties are happy.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Elder moved **Approval and Payment of the Accounts Payable for the Period of July 7, 2012 through August 3, 2012 in the aggregate amount of \$3,871,858.99 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 Elder, Angelo, Haarlow, Geoga, LaPlaca, Saigh
NAYS: None
ABSTAIN: None
ABSENT: None

Motion carried.

Ordinance Authorizing and Providing for the Issuance of \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2012A, for Municipal Improvements

President Cauley introduced the item. Trustee Geoga moved to approve an **Ordinance Authorizing and Providing for the Issuance of \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2012A, for Municipal Improvements.** Trustee Elder seconded the motion. Trustee Geoga asked Mr. Kevin McCanna from Spear Financial, Inc. to provide a summary of the bond process. Mr. McCanna addressed the Board and explained the bidding and the rating process. He provided a packet explaining the AAA rating. Trustee Geoga thanked Mr. Cook and Mr. Langlois for their help with the rating agencies.

AYES: Trustees Elder, Angelo, Haarlow, Geoga, LaPlaca, Saigh
NAYS: None
ABSTAIN: None
ABSENT: None

Motion carried.

Resolution Approving a Bond Record-Keeping Policy

President Cauley explained that this resolution formalizes the way the Village already handles bond record keeping. Trustee Geoga moved to approve a **Resolution Approving a Bond Record-Keeping Policy**. Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Award Bid #1527 for Village Hall and Memorial Hall exterior painting in the amount of \$74,350.00 to Painters USA

President Cauley introduced the item and explained that the last bidding was unsuccessful because most of the contractors need some of their expenses paid before completion of the job. Director of Public Services noted that this company has worked for the Village before, they are bonded and he is confident they will complete the job as promised. Trustee LaPlaca moved to **Award Bid #1527 for Village Hall and Memorial Hall exterior painting in the amount of \$74,350.00 to Painters USA**. Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ZONING AND PUBLIC SAFETY

Approve a Permit for a Temporary use to allow an Oversized Banner at 120 N. Oak for the period of 8/15/12 through 12/31/12

Adventist Hinsdale Hospital personnel addressed the Board and explained that they have received a safety award and would like to display a banner announcing their achievement. The proposed banner is 12' x 60' and would be installed on the northeast elevation of the hospital. Trustee Saigh moved to **Approve a Permit for a Temporary use to allow an Oversized Banner at 120 N. Oak for the period of 8/15/12 through 12/31/12**. Trustee Elder seconded the motion.

Discussion followed wherein the Board expressed concerns about the size of the banner, it's impact in a residential area, existing restrictions and consistency of enforcement. The Board suggested moving the banner to the east side of the building and checking with area residents for approval. They will come back to the Board on September 4th. Trustee Saigh removed his motion from the table. No vote was taken.

Cancel the Purchase of one 2012 Type I Modular Ambulance with Foster Coach/MEDTEC in the amount of \$189,357.00

President Cauley explained that upon receipt of a donation compromising half the cost of the ambulance the order was placed. However, the manufacturer is going out of business and this would be the last ambulance they build. Chief Ronovsky expressed concerns about the quality of the vehicle as a result and possible problems getting parts in the future. Trustee Saigh moved to **Cancel the Purchase of one 2012 Type I Modular Ambulance with Foster Coach/MEDTEC in the amount of \$189,357.00**. Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

ENVIRONMENT & PUBLIC SERVICES

Trustee LaPlaca referenced the Public Services memo commenting that resurfacing projects continue. Mr. Franco stated they expect completion in about 2-3 more weeks. She noted the increased number of water main breaks, due in part to the age of the pipes, but additionally the volume, temperature of the water and the drought may be causing the ground to shift. Trustee Angelo suggested more actively enforcing the watering restrictions.

Trustee LaPlaca stated there is a community working group and public hearing on the Oak Street Bridge coming up. Further, the pedestrian walkway has been closed by IDOT as unsafe; the Village will have to decide if repairs will happen to a bridge that will be replaced in a couple years anyway.

Director of Public Services George Franco explained to the Board that there is \$40,000 remaining in the budget from tree injections. He would like to spend the money on other large elm trees throughout the Village. Trustee Saigh said that makes sense to him and feels there is an urgency to this matter. Additionally, Mr. Franco pointed out that spending this money this year will reduce the funds needed next year. The Board concurs.

ZONING AND PUBLIC SAFETY

Trustee Saigh reported that the Committee did not meet in July, but the August agenda will include the draft ordinance for the cell antennas.

ADMINISTRATION & COMMUNITY AFFAIRS

Trustee Geoga stated that all matters for ACA were on the Board agenda this evening.

STAFF REPORTS

No reports.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT

President Cauley asked for a motion to adjourn into Closed Session and not reconvene. Trustee Haarlow **moved to adjourn the meeting of August 14, 2012 into Closed Session under 5 ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, and not to reconvene.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 8:32 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk