

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
Monday, July 7, 2014**

The specially 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 Monday, July 7, 2014 at 7:33 p.m.

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

Absent: None

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Finance Director Darrell Langlois, Police Chief Brad Bloom, Deputy Chief Mark Wodka, Fire Chief Rick Ronovsky, Director of Community Development/Building Commissioner Robb McGinnis, Village Engineer Dan Deeter, Director of Economic Development & Urban Design Tim Scott and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

There being no corrections to the draft minutes, Trustee Elder moved to **approve the draft minutes of the regularly scheduled meeting of June 17, 2014, as presented.** Trustee Saigh seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

**PARKING PRESENTATION BY (CMAP)
CHICAGO METROPOLITAN AGENCY FOR PLANNING**

President Cauley moved this item to the end of the agenda following all regular business.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

No report.

PUBLIC HEARING FOR THE ANNUAL APPROPRIATIONS ORDINANCE

President Cauley introduced the item, opened the Public Hearing and explained that this ordinance is required per State Statute and must be passed every year. It mirrors the FY2014-15 budget, except for the addition of the \$450,000 fire truck which is a carryover from last year. There is a contingency line item in each department budget to ensure that the Village has legal spending authority in the case of unforeseen situations or emergencies. The proposed ordinance totals \$52,042,572 and represents the Village and the Library legal spending authority for FY2014-15.

President Cauley asked for any public comments, hearing none, Trustee Hughes **moved to close the Public Hearing for the Annual Appropriations Ordinance**. Trustee Elder seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

Recommended by Zoning & Public Safety Committee

- a) Refer to Plan Commission Case A-17-2014 for Review and Consideration of a Text Amendment to Section 6-106 (Special Uses), to Allow Cooking Classes as Special Uses in the O-1, Specialty Office District

Trustee Saigh moved **to Refer to Plan Commission Case A-17-2014 for Review and Consideration of a Text Amendment to Section 6-106 (Special Uses), to Allow Cooking Classes as Special Uses in the O-1, Specialty Office District**. Trustee Haarlow seconded the motion.

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

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Hughes moved **Approval and Payment of the Accounts Payable for the Period of June 14, 2014 through July 3, 2014 in the aggregate amount of \$1,719,417.02 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, Hughes, LaPlaca and Saigh
NAYS: None
ABSTAIN: None
ABSENT: None

Motion carried.

Ordinance Authorizing Transfers of Appropriations within Departments and Agencies of the Village for the Fiscal Year May 1, 2013 to April 30, 2014

President Cauley introduced the item noting this is also required by State Statute. Trustee Elder moved to approve an **Ordinance Authorizing Transfers of Appropriations within Departments and Agencies of the Village for the Fiscal Year May 1, 2013 to April 30, 2014.** Trustee Hughes seconded the motion.

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

Motion carried.

**Annual Appropriations Ordinance for the Fiscal Year
May 1, 2014 to April 30, 2015**

President Cauley introduced the item stating this is the ordinance relating to the public hearing held earlier. Trustee Hughes moved to approve the **Annual Appropriations Ordinance for the Fiscal Year May 1, 2014 to April 30, 2015**. Trustee Haarlow seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

**Approval of an Ordinance Amending Subsection 3-3-5G of the Village Code of
Hinsdale Related to the Number of Class B Full Service Restaurant Liquor
Licenses**

President Cauley introduced the item which would increase the number of Class B Full Service Restaurant licenses from eight (8) to eleven (11) to accommodate three new restaurants scheduled to open in the near future; these being Vistro, The Fuller House and Baldinelli's. Trustee LaPlaca moved **Approval of an Ordinance Amending Subsection 3-3-5G of the Village Code of Hinsdale Related to the Number of Class B Full Service Restaurant Liquor Licenses, increasing the number from Eight (8) to Eleven (11)**. Trustee Elder seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

**Approve the Amendment to the Application Service Agreement between the
Village of Hinsdale and Apteau, Inc.**

President Cauley explained that for 20 years the Village has used 4-GOV software; Apteau, Inc. is the new name of the company. This amendment represents a 3% annual increase. Assistant Village Manager/Finance Director Darrell Langlois noted that they had not increased the fee last year, the new company wanted a 5% increase, but we were able to negotiate the 3%. Trustee LaPlaca moved to **Approve the Amendment to the Application Service Agreement between the Village of Hinsdale and Apteau, Inc.** Trustee Hughes seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

Approve a Resolution of the Village of Hinsdale, DuPage and Cook Counties, Illinois, Approving the Contribution of Funds in an Amount not to Exceed One Hundred Fifteen Thousand Dollars (\$115,000) to the Graue Mill Homeowners Association for the Graue Mill Salt Creek Flood Control Project

President Cauley introduced the item stating this is a measure to assist in combating the terrible water damage Graue Mill homeowners have sustained. He outlined the process since the first flooding in 2010. The Graue Mill Homeowners Association has been very successful in raising money for the project, but on February 7, 2012 they came to the Board asking for a Village contribution. The Board declined at that time because of short notice and lack of information. They asked Graue Mill to come back when the grant monies were finalized. At the September 13, 2013 Environment & Public Services Committee (EPS) meeting, it was reported that after FEMA and DuPage County funding, there was a balance of \$208,000 still necessary to complete the project. EPS Committee members indicated they would likely fund some of this shortfall. President Cauley explained this Board makes hard decisions on where to spend limited dollars and outlined the financial obligations and services for which this Board is responsible, but does recognize the projects that are important to residents. The Village has an 80/20 policy in place to fund localized drainage projects. The Village pays 20% and residents pay 80%, however, in this case the Village is willing to pay 50% of the remaining funding necessary. President Cauley said in good conscience, the Board cannot offer to pay more. This means that each of the owners of the 243 units in Graue Mill would pay \$427.00 each to make up the difference. In addition to providing half of the necessary funds, the Village will assist in any way possible and provide any engineering support needed moving forward. Trustee Hughes moved to **Approve a Resolution of the Village of Hinsdale, DuPage and Cook Counties, Illinois, Approving the Contribution of Funds in the Amount of One Hundred and Four Thousand Dollars (\$104,000) to the Graue Mill Homeowners Association for the Graue Mill Salt Creek Flood Control Project.** Trustee Elder seconded the motion.

Trustee Hughes commented with respect to the 80/20 localized drainage practice, Graue Mill is a different situation and therefore there is no worry of precedent. He views this as a cost sharing; a dollar for dollar match to what Graue Mill will contribute. Trustee LaPlaca explained that in 2010, at the inception of the request from Graue Mill, the Board was clear that we would not treat this project as a localized drainage issue, and therefore not an

80/20 project. Further, this is such an unusual and isolated situation this would be treated as a one-time 'contribution', however, we will continue to help with design and engineering.

AYES: Trustees Elder, Angelo, Haarlow, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Award the 2014 Roadway and Utility Improvements Project to A-Lamp Concrete Contractors, Inc. in the Amount not to Exceed \$2,522,898.90

President Cauley introduced the item and noted the infrastructure summary sheet attached to the motion. Assistant Village Manager/Finance Director Darrell Langlois explained that tonight's action includes mostly MIP work and the Garfield water main project. Going forward with Maple Street, Fuller Road and Clay Street is not included in this bid, we would have to negotiate with awarded vendor to do that work. These would be a Change Order at a future Board meeting, if monies can be found. Discussion followed. Trustee LaPlaca moved to **Award the 2014 Roadway and Utility Improvements Project to A-Lamp Concrete Contractors, Inc. in the Amount not to Exceed \$2,522,898.90.** Trustee Elder seconded the motion.

Village Manager Gargano confirmed Board consensus to move forward with change orders.

AYES: Trustees Elder, Angelo, Haarlow, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

ZONING AND PUBLIC SAFETY

Refer to Plan Commission Case A-19-2014, 543 N. Madison Street for Review and Consideration of a Map Amendment

President Cauley introduced the item stating that this is Zoned R-2 and is located at the southeast corner of Madison and Ogden. He noted that the Zoning & Public Safety Committee (ZPS) moved to deny the request. .

Mr. Paul McNaughton, developer for the property, addressed the Board explaining that under current zoning in this district, there are only two buildable lots permitted, but they want to change the zoning district to R-4, for the construction of 4 single-family

residences. He stated they are not changing the use of the property; it would still be zoned for detached single-family homes. In their opinion, the trend of development recently has been toward a smaller lot size. Ogden Avenue abuts an R-4 district; north of Ogden is R-2, but they are non-conforming lots. Thousands of zoning lots in this area are R-4; they believe this is an appropriate amendment to the code and applicable because this is a major intersection. There will be a pond constructed at the back of the site for water retention. It is their plan that all water will drain to the pond and out to Ogden and will not drain to Madison. Based on feedback from the Board and neighbor comments, it seemed like this proposal was of concern because of density. Mr. McNaughton reported the financial justification for their request and acknowledged that this is an uphill climb with the Village.

Mr. Gary Moberly, 420 Warren Terrace, addressed the Board stating he lives south of the parcel in question. He reported that neighbors are against four lots on this parcel. He said he would be ok with three, but can't speak for anyone else.

Ms. Jackie Olson, 412 Warren Terrace, urged the Board to leave the zoning R-2. She is concerned about drainage and is against four houses on the lots. Mr. McNaughton said storm water is a major concern and his engineer is available to discuss this with area residents.

President Cauley reminded the Board that this is only a referral to Plan Commission for public hearing to get more information. This will still preserve the right of the Board to object and talk about water. Trustee Saigh appreciates this discussion but is troubled by the proposed density and doesn't think this location is so unattractive that two lots won't work. He is concerned about the unknowns, the trend of hardscaping in Hinsdale and water running onto Madison Street. He appreciates the efforts of the developers, but believes the zoning code should be followed. Trustee Elder added he still has concerns, thinks three lots may work, but the only way to find out is to refer the matter to the Plan Commission. Trustee Hughes said he thinks this deserves a full vetting and if it makes sense to let the process play out. Trustee LaPlaca moved to **Refer to Plan Commission Case A-19-2014, 543 N. Madison Street for Review and Consideration of a Map Amendment**. Trustee Elder seconded the motion.

AYES: Trustees Elder, Angelo, Haarlow, Hughes and LaPlaca

NAYS: Trustee Saigh

ABSTAIN: None

ABSENT: None

Motion carried.

**PARKING PRESENTATION BY (CMAP)
CHICAGO METROPOLITAN AGENCY FOR PLANNING**

Ms. Lindsey Bayley from CMAP addressed the Board. She stated that the Village came to them in 2012 to request technical assistance for the parking problems and a grant was subsequently awarded for the study of current parking conditions in the downtown area. She had a power point presentation and a video of Mr. Mike Fox, a business owner in Oak Park, who reported his experiences and solutions with issues that mirror Hinsdale's. The study showed that the biggest problem was meter feeding by employees of the downtown businesses. Ms. Bayley explained that the most convenient spaces should be the highest price and that frequent customers in Hinsdale expect to pay more than 25 cents per hour. Moving forward they would investigate the rates in other communities. She pointed out that parking meter rates are not intended to be a revenue source for the Village, but people shopping in town are. She also noted that if parking rates are increased, those monies can be designated to fund downtown improvements which often helps business owner and resident attitude toward higher rates. Discussion followed. Chief Bloom said ZPS could come up with a proposal. Trustee Hughes said it is clear we have to substantially eliminate employee parking in the core and simplify the system. Further, this matter should be addressed now while the information provided by the CMAP study is current and relevant. Trustee Angelo thinks an incremental approach is best and Trustee LaPlaca noted there is a capital cost, too. Trustee Haarlow thanked the working group and the police and all those persons who for have worked on this compelling report. He believes timeliness is important so as not to squander the grant that was used for this study.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

OTHER BUSINESS

None.

STAFF REPORTS

Village Manager Kathleen Gargano thanked staff for their hard work on the successful Fourth of July parade and events.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee Angelo thanked the Hinsdale Police Department for the assistance in making a recent St. Isaac Jogues event a safe one.

ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn into Closed Session. Trustee Hughes **moved to adjourn the meeting of the Hinsdale Board of Trustees of February 4, 2014 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 Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 9:31 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk