

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE SPECIAL MEETING
August 5, 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 Tuesday, August 5, 2014 at 7:37 p.m.

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

Absent: Trustees Christopher Elder and Gerald J. Hughes

Also Present: Village Manager Kathleen A. Gargano, Police Chief Brad Bloom, Fire Chief Rick Ronovsky, Director of Community Development/Building Commissioner Robb McGinnis, Director of Public Services George Franco, Director of Parks & Recreation Gina Hassett, Director of Economic Development & Urban Design Tim Scott, Village Engineer Dan Deeter and Village Clerk Christine Bruton

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Trustee Saigh made a correction to the draft minutes. Trustee LaPlaca moved to **approve the draft minutes of the regularly scheduled meeting of July 7, 2014, as amended.** Trustee Haarlow seconded the motion.

AYES: Trustees Angelo, Haarlow, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Hughes

Motion carried.

APPOINTMENTS TO BOARDS AND COMMISSIONS

President Cauley made the following recommendations to the Board:

Plan Commission

Mary Ryan to a 3-year term through April 30, 2017
Anna Fiascone to a 3-year term through April 30, 2017

Zoning Board of Appeals

John F. Podliska to a 5-year term through April 30, 2019

Park & Recreation Commission

Patrick D. Conboy to a 3-year term through April 30, 2017

Trustee Angelo moved to **approve the appointments to Boards and Commissions as recommended by President Cauley.** Trustee Saigh seconded the motion.

AYES: Trustees Angelo, Haarlow, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Hughes

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

President Cauley announced the retirement of Director of Public Services George Franco and highlighted his 32-year career with the Village of Hinsdale. He also introduced and welcomed Suzanne Ostrovsky, who was hired as a management analyst.

CONSENT AGENDA

President Cauley read the consent agenda as follows:

Recommended by Zoning & Public Safety Committee

- a) Enter into an Agreement with ME Simpson Company to conduct Fire Hydrant Flow Testing through December 31, 2017 at a cost of \$43/per Fire Hydrant

Recommended by Administration & Community Affairs Committee

- b) Approval of a Retirement Agreement and Release

Trustee LaPlaca moved to **approve the Consent Agenda, as presented.** Trustee Haarlow seconded the motion.

AYES: Trustees Angelo, Haarlow, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Hughes

Motion carried.

ADMINISTRATION AND COMMUNITY AFFAIRS

Accounts Payable

Trustee Saigh moved **Approval and Payment of the Accounts Payable for the Period of July 4, 2014 through August 1, 2014 in the aggregate amount of \$2,378,173.69 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee Haarlow seconded the motion.

AYES: Trustees Angelo, Haarlow, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Hughes

Motion carried.

Issuance of a Purchase Order to Bob Ridding's Ford in the amount of \$80,609 for the Purchase of a 2015 Ford F-350 with Plow, Dump Body and Spreader and a F-250 Pick-up Truck

President Cauley introduced the item noting that one of the vehicles is within budget and one is not because it did not include a plow for snow removal; however the total amount is under budget. Trustee LaPlaca moved to approve the **Issuance of a Purchase Order to Bob Ridding's Ford in the amount of \$80,609 for the Purchase of a 2015 Ford F-350 with Plow, Dump Body and Spreader and a F-250 Pick-up Truck.** Trustee Saigh seconded the motion.

AYES: Trustees Angelo, Haarlow, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Hughes

Motion carried.

**Reject the Sole Bid for the Veeck Park Multi-use Path from Mathew Paving
in the Amount of \$52,122**

President Cauley introduced the item stating that the bid came in way over what we expected; \$16,000 had been budgeted. The thought would be to reject this bid, figure out why there was such a large discrepancy and how to move forward. Trustee LaPlaca moved to **Reject the Sole Bid for the Veeck Park Multi-use Path from Mathew Paving in the Amount of \$52,122**. Trustee Haarlow seconded the motion. Trustee LaPlaca commented that this was a debated topic from the beginning as to whether or not we should install a path, what the construction should be and where it should be located. The Village originally budgeted \$35,000 for a paved path, but determined that a hardscape path was dangerous. A better idea was to install a gravel path which should have been less expensive. She suggested that when we revisit this project we should determine if the use justifies the greater expense. President Cauley concurred.

AYES: Trustees Angelo, Haarlow, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Hughes

Motion carried.

ENVIRONMENT AND PUBLIC SERVICES

**Approve the Fall 2014 Treatment of Weeds with the Chemical Pesticide Tri-Power
Selective Herbicide at Various Locations throughout the Village**

President Cauley introduced the item and explained that the Village tries not to use pesticides unless recommended by the horticulturalist. Further, the areas receiving the treatment are outlined on the website and Channel 6, the local papers are notified and letters are sent to the schools. Trustee Saigh moved to **Approve the Fall 2014 Treatment of Weeds with the Chemical Pesticide Tri-Power Selective Herbicide at Various Locations throughout the Village**. Trustee Angelo seconded the motion. Trustee LaPlaca asked if this is consistent with past practices. Mr. Ralph Nikischer, Village Horticulturalist, stated that he conducts turf evaluations three times per year and only makes this recommendation when dictated by conditions.

AYES: Trustees Angelo, Haarlow, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Hughes

Motion carried.

**Reject All Bids for the 2014 Sewer Cleaning, Root Cutting and Televising
Bid #1568**

President Cauley explained that this item and the next were bid assuming they would require prevailing wage compliance, but they do not. They will be rebid and will come in with lower prices as a result. Trustee LaPlaca moved to **Reject All Bids for the 2014 Sewer Cleaning, Root Cutting and Televising - Bid #1568**. Trustee Haarlow seconded the motion.

AYES: Trustees Angelo, Haarlow, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Hughes

Motion carried.

Reject All Bids Received for Street Sweeping - Bid #1565

Trustee LaPlaca asked that now that these items are moving to August, will the Village be able to complete this work before the weather would make it impossible. Director of Public Services George Franco replied that there was still sufficient time to complete both projects. Trustee Haarlow moved to **Reject All Bids Received for Street Sweeping - Bid #1565**. Trustee Angelo seconded the motion.

AYES: Trustees Angelo, Haarlow, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Hughes

Motion carried.

**Award Bid #1567 for the Service of Village Lot and Burlington Park Electrical
Upgrades to Volt Electric, Inc. in the amount of \$52,967**

President Cauley explained that these two projects were combined to get a better rate. Trustee Angelo moved to **Award Bid #1567 for the Service of Village Lot and Burlington Park Electrical Upgrades to Volt Electric, Inc. in the amount of \$52,967**. Trustee LaPlaca seconded the motion.

Discussion followed regarding the aesthetic improvement in these lots as well as the improved lighting. Mr. Franco explained that the pedestal box will have the Village meter and that it must be 10' feet from the ComEd pole. Trustee Haarlow noted that this project came in under budget and asked if there could be any landscaping provided. Mr. Franco stated it was possible with next year's budget, but maybe something could be done this year. He further explained that he hopes to complete the project by October 1st and noted the lot will have to be closed during part of the work. He is working with the Police

Department on this issue. He intends to do some work on Saturdays, and lot users will be notified. Village Engineer Dan Deeter described the considerable repaving and patching in the lot, but he anticipates the work will take two weeks or less

AYES: Trustees Angelo, Haarlow, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Hughes

Motion carried.

Award the 50/50 Sidewalk Program Bid (IDOT Sec. No. 14-00000-01-GM) to D'Land Construction in the Amount not to Exceed \$89,775

President Cauley introduced the item explaining that \$85,000 was budgeted for this project from the Motor Fuel Tax (MFT) fund based on assumed resident contributions of \$8,000. This bid was higher than anticipated, but actual resident contributions were also higher than anticipated, resulting in a net cost to the Village of \$76,350. Trustee LaPlaca moved to **Award the 50/50 Sidewalk Program Bid (IDOT Sec. No. 14-00000-01-GM) to D'Land Construction in the Amount not to Exceed \$89,775.** Trustee Haarlow seconded the motion.

AYES: Trustees Angelo, Haarlow, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Hughes

Motion carried.

Approve a Resolution Approving the 50/50 Sidewalk Repair Contract Change Order Number 1 in the Amount of \$30,000 to D'Land Contractors, Inc.

President Cauley stated this item relates to Burns Field and KLM; the pricing received from the vendor for the 50/50 Sidewalk Program has been extended to include the park sidewalk repairs. Staff is asking that funds budgeted for KLM repairs be used at Burns Field, as the KLM sidewalks are in better condition. Trustee Haarlow moved to **Approve a Resolution Approving the 50/50 Sidewalk Repair Contract Change Order Number 1 in the Amount of \$30,000 to D'Land Contractors, Inc.** Trustee Angelo seconded the motion.

AYES: Trustees Angelo, Haarlow, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Hughes

Motion carried.

Approve a Resolution for the 2014 Roadway and Utility Improvement Project Construction Contract Change Order Number 1 in the Amount not to Exceed \$319,681.10 Addition to A-Lamp Concrete Contractors, Inc.

President Cauley introduced the item noting it had been discussed at the July 7th Board of Trustees meeting. Trustee LaPlaca moved to **Approve a Resolution for the 2014 Roadway and Utility Improvement Project Construction Contract Change Order Number 1 in the Amount not to Exceed \$319,681.10 Addition to A-Lamp Concrete Contractors, Inc.** Trustee Saigh seconded the motion. Trustee LaPlaca noted this item is technically not a change order; additional streets were added to the project and tucked into the same bid.

AYES: Trustees Angelo, Haarlow, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Hughes

Motion carried.

Approve a Resolution Approving and Accepting a Plat of Subdivision to Consolidate the Properties Commonly Known as 312 and 320 N. Washington, in the Village of Hinsdale, County of DuPage

President Cauley introduced the item and noted that the homeowners have received previous approval from the ZBA for the consolidation. Trustee LaPlaca commented that this item would have gone to EPS and staff was very diligent in keeping her informed; the item was well-handled. Trustee LaPlaca moved to **Approve a Resolution Approving and Accepting a Plat of Subdivision to Consolidate the Properties Commonly Known as 312 and 320 N. Washington, in the Village of Hinsdale, County of DuPage.** Trustee Haarlow seconded the motion.

AYES: Trustees Angelo, Haarlow, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Hughes

Motion carried.

ZONING AND PUBLIC SAFETY

Approve an Ordinance Approving Site Plans and Exterior Appearance Plans for the Construction of a New Two-Story Office Building, with a Surface Parking Lot, at 330 Chestnut Street

President Cauley introduced the item and explained that the matter had been approved at the June 23rd ZPS Committee meeting, was unanimously approved by the Plan

Commission and required variances which were unanimously approved by the ZBA. Director of Community Development Robb McGinnis said there was a concern from a resident regarding parking issues; however, Chief Bloom has corrected the signage in the area and the Children's Academy has moved, making the parking volume issue moot. Trustee Saigh noted the ZPS Committee was laudatory about the design and creativity of the proposed structure. The few concerns raised were properly and satisfactorily addressed by the developer. This was a difficult piece of property. Mr. David Habiger, the owner and developer of the property, said they would like to break ground in November, but realistically probably not until February 2015. Trustee Saigh moved to **Approve an Ordinance Approving Site Plans and Exterior Appearance Plans for the Construction of a New Two-Story Office Building, with a Surface Parking Lot, at 330 Chestnut Street.** Trustee Haarlow seconded the motion.

AYES: Trustees Angelo, Haarlow, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustees Elder and Hughes

Motion carried.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

OTHER BUSINESS

None.

STAFF REPORTS

No reports.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee Saigh commended George Franco for three decades of service and stated that he has always been helpful and responsive. He has provided terrific service and has been a good representative of the Village. He thanked Mr. Franco for his help and wished him well. Trustee LaPlaca agreed and said that during her time as Chair of the EPS Committee, Mr. Franco has always been patient answering her questions and his proposals were always within budget. He has been a wonderful asset to community and residents. He has always

responded quickly, efficiently and respectfully. She stated it has been pleasure to work with him.

ADJOURNMENT

There being no further business before the Board, and no need for a Closed Session, President Cauley asked for a motion to adjourn. Trustee Hughes **moved to adjourn the Special Meeting of the Hinsdale Board of Trustees of August 5, 2014.** Trustee Elder seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion carried.

Meeting adjourned at 8:24 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk