

**VILLAGE OF HINSDALE  
VILLAGE BOARD OF TRUSTEES  
MINUTES OF THE MEETING  
October 21, 2014**

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, October 21, 2014 at 7:36 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 Finance Director Christopher Webber, Police Chief Brad Bloom, Fire Chief Rick Ronovsky, Director of Community Development/Building Commissioner Robb McGinnis, Director of Economic Development & Urban Planning Tim Scott, Director of Parks & Recreation Gina Hassett, Acting Assistant Director of Public Works Dawn Wucki-Rossbach, Village Engineer Dan Deeter, Management Analyst Suzanne Ostrovsky and Village Clerk Christine Bruton

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

Trustee Hughes made corrections to the draft minutes. Trustee Elder moved to **approve the draft minutes of the regularly scheduled meeting of October 7, 2014, as amended**. Trustee Saigh seconded the motion.

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

**NAYS:** None

**ABSTAIN:** Trustee Hughes

**ABSENT:** None

Motion carried.

**CITIZENS' PETITIONS**

None.

## VILLAGE PRESIDENT'S REPORT

No report.

### CONSENT AGENDA

President Cauley read the Consent Agenda as follows:

#### Environment & Public Services Committee

- a) Resolution for the 2014 Roadway & Utility Improvement Project Construction Contract Change Order Number 2 in the Amount Not to Exceed \$122,067 Addition to A Lamp Concrete Contractors, Inc. (Omnibus vote) (R2014-13)
- b) Ordinance Vacating Half of a Public Alley Right-of-Way Situated East and Adjoining 713 S. Monroe Street at a Purchase Price of \$11,500 (Omnibus vote) (O2014-35)

#### Administration & Community Affairs Committee

- c) Approval of the Village's Comprehensive Annual Financial Report and Management Letter for the Year Ended April 30, 2014
- d) Approval of the Proposed KLM Lodge Rental Fees Effective December 1, 2014
- e) Award a Contract for Bid #1578, Holiday Lighting and Decorating to Wingren Landscape in the Amount of \$26,628

#### Zoning & Public Safety Committee

- f) Ordinance Amending Article VI ("Office Districts"), Section 6-106B ("Special Uses" ("Services")) of the Hinsdale Zoning Code to Allow Cooking Schools in the O-1, Specialty Office District, O-2 Limited Office District and O-3, General Office District, as Special Uses and; (Omnibus vote) (O2014-36)
- g) Ordinance Approving a Special Use Permit for a Cooking School, at the Property Located at 111 S. Vine Street (Omnibus vote) (O2014-37)

Village Engineer Dan Deeter confirmed that the appraisal fees for a vacation of a right of way are paid by the applicant. Trustee Saigh moved **to approve the Consent Agenda, as presented.** Trustee Hughes 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 Haarlow moved **Approval and Payment of the Accounts Payable for the Period of October 4, 2014 through October 16, 2014 in the aggregate amount of \$1,915,880.21 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.

## ENVIRONMENT AND PUBLIC SERVICES

### **Award the Engineering Services for Design of the Graue Mill Flood Protection Improvements to Christopher B. Burke Engineering, Ltd. in the Amount Not to Exceed \$348,402.21**

President Cauley introduced the item that was before EPS last week, and explained that the monies for the Graue Mill project are not Village monies, but have been received from the Federal government and are administered by the County. The County, as administrator, cannot approve the engineering contract. Village Manager Gargano clarified that the Village agreed to be the lead on this, in part, to expedite the necessary permitting. President Cauley further noted that there was some concern about this bid because it is not the lowest; however, it is below the budgeted amount; the County is in favor of awarding the contract to Burke Engineering, as is the Graue Mill community; and Burke Engineering has been involved in the process a long time and knows the project very well. Furthermore, there is no requirement that the lowest bid be taken. It was noted that intergovernmental agreements between the Village and the Federal Emergency Management Agency (FEMA), the County and the forest preserve are not in place yet, but are in process. Trustee Hughes noted this was unanimously approved for recommendation, but the Environment & Public Safety (EPS) Committee thought this was worth discussion by the full Board. Trustee LaPlaca pointed out that this bid more completely satisfied the specified project requirements. Trustee LaPlaca moved to **Award the Engineering Services for Design of the Graue Mill Flood Protection Improvements to Christopher B. Burke Engineering, Ltd. in the Amount Not to Exceed \$348,402.21.** Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

Trustee Hughes informed the Board that at the last Administration & Community Affairs (ACA) meeting, there was a presentation from Whole Foods because they are interested in selling spirits and having tastings. Guidance was provided and the Committee is in favor of the proposal. The liquor code is in the process of being fully revised, but this section will be modified first. President Cauley confirmed this will be a classification of one.

### **ZONING AND PUBLIC SAFETY**

Trustee Saigh noted the next Committee meeting will be Monday, October 27<sup>th</sup>.

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

None.

#### **NEW BUSINESS**

None.

#### **OTHER BUSINESS**

None.

#### **STAFF REPORTS**

Village Manager Gargano introduced Ms. Dawn Wucki-Rossbach who will be serving as Acting Assistant Public Services Director.

#### **CITIZENS' PETITIONS**

None.

#### **TRUSTEE COMMENTS**

Trustee LaPlaca described the recent initiative to increase resident awareness regarding the emerald ash borer. New information is forthcoming on the website and Channel 6. If the Village is made aware of an infected tree on private property, the resident will have 30 days to remove the infected tree.

## 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 Elder **moved to adjourn the regularly scheduled meeting of the Hinsdale Board of Trustees of October 21, 2014.** Trustee Saigh seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Motion carried.

Meeting adjourned at 7:55 p.m.

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