

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
February 3, 2015**

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, February 3, 2015 at 7:36 p.m.

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

Absent: Trustee Gerald J. Hughes

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Finance Director Darrell Langlois, Police Chief Brad Bloom, Director of Community Development/Building Commissioner Robb McGinnis, Director of Public Services George Peluso, Village Engineer Dan Deeter, Director of Parks & Recreation Gina Hassett, Director of Economic Development & Urban Design Tim Scott, Village Planner Sean Gascoigne, 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 LaPlaca and President Cauley suggested changes to the language of the draft minutes. Trustee Elder moved to **approve the draft minutes of the regularly scheduled meeting of January 20, 2015, as amended.** Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Hughes

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

President Cauley addressed snow removal from the 19" that fell from Saturday thru Monday of this weekend. He thanked Public Services Director George Peluso for this hard work; he has only worked for the Village a short while, is still familiarizing himself with the Village and drove a plow himself. He also thanked Supervisors Ralph Nikischer and John Finnell for their efforts, and mechanic Sean Johnson for fixing the equipment that broke down. He thanked Interim Assistant Public Services Director Dawn Wucki-Rossbach for scheduling staff and addressing resident calls. He thanked the entire Public Services staff; they have been working 12-16 hour shifts since the snow started to fall. President Cauley said he has received some compliments regarding snow removal and some complaints. He assured residents that the Village takes these complaints seriously and is addressing all calls and emails. Staff will work continuously till all complaints are resolved. He noted that with any snow event, work must be prioritized; but all cul de sacs have been plowed at least once. He explained the Village has five trucks; each truck is \$150,000 and each operator is paid approximately \$80,000/per year plus benefits. The Board must balance these costs with major snow events; another option would be contracting for additional snow removal assistance. He urged citizens to contact him or Village Manager Gargano with any concerns.

President Cauley noted that Village Planner Sean Gascoigne is leaving the Village to take a Director's position in another community. In addition to his responsibilities as Planner, Mr. Gascoigne also served as the staff liaison for the Plan Commission and the Historical Preservation Commission. He has done outstanding work and on behalf of the Board, President Cauley wished him the best.

FIRST READINGS

Administration & Community Affairs (Chair Hughes)

Award of Landscaping, Maintenance and Mowing Bid #1580 to Beary Landscaping in the Amount of \$112,174

President Cauley introduced the item explaining that Village Manager Gargano and staff have determined that Public Services personnel can be best utilized not mowing and weeding the parks. He said that Trustee Hughes had contacted him to say he thought there should be a metric to assess what work Public Services is doing in lieu of the mowing. Ms. Gargano explained that Public Services staff will work on overall maintenance of parks; replacing tennis nets, maintaining park benches, the overall cleanliness of parks and that these hours can be tracked.

Discussion followed regarding the number of mowings in the contract and the price per mow. It was noted there is an option to renew at the same price next year.

The Board agreed to move this item to the Consent Agenda on February 17th.

Approve a Community Pool Pricing Adjustment of \$100 for a Non-resident 10-Visit Pass and a Pilot Program for the 2015 Season of a Neighborly Rate

President Cauley introduced the item and explained this would be lowering the price for surrounding communities that don't have a pool and the goal is to generate more revenue. Trustee LaPlaca suggested the motion be clarified to specify the neighborly rate is for a season pass.

The Board agreed to move this item to the Consent Agenda on February 17th.*

Environment & Public Services (Chair LaPlaca)

Award the Engineering Services for the Design of the Woodlands Phase 3 Project to HR Green, Inc. in the Amount Not to Exceed \$182,495

President Cauley explained that staff further reviewed the bids and the pricing and are recommending the award of contract to HR Green, Inc. He pointed out these types of projects have two phases, design and construction observation and typically it makes sense for one firm to do both. What is being accepted at this time is the design phase, but HR Green is locked in to the construction portion in terms of price. They are not lowest for design, but considering both components, they are almost the lowest. Staff believes because HR Green has been involved in Phase 1 and 2, and did an outstanding job, they are the most qualified bidder. Although there are lower bids, staff is not assured these companies have accurately priced the time and manpower necessary. If they have not, it comes back to the Board as a Change Order. Ms. Gargano noted the benefit of consistency as it impacts the rain garden and use of the same landscape architect. Trustee LaPlaca believes it would be foolish not to hire HR Green for this phase when they have been so successful; further, they are invested in the project as it is a showpiece for them as well as the Village. Trustee Saigh complimented Village Engineer Deeter and other staff who worked on the Request for Board Action (RBA), it is well written and he agreed that HR Green is majorly invested in the success of the project. They realize their investment appreciates, too.

The Board agreed to move this item to the Consent Agenda on February 17th.*

Zoning & Public Safety (Chair Saigh)

Approval of Exterior Appearance and Site Plan Review for a New Three-Story Building with a New Surface Parking Lot at 10 Salt Creek Lane

Mr. Chris Leech, attorney for the applicant, MedProperties Group, addressed the Board. He described the proposed building, square footage and parking stating it meets all zoning requirements and review criteria. This was presented to the Plan Commission on January 14th and it was unanimously approved and recommended, provided the east and west elevations were changed with respect to windows. These changes have been made. Director of Community Development Robb McGinnis confirmed that the windows have been changed.

Ms. Susan Williams of 1204 Hawthorn addressed the Board and expressed concern that street parking on Salt Creek Lane will be on both sides. She says traffic is extremely backed up now and this will create a bottleneck. She feels the developer did not provide necessary specifics about employee parking. She recommends there be no parking allowed on the west side of Salt Creek Lane.

Ms. Joan McInerney of 1414 Burr Oak Court addressed the Board regarding Road D traffic between 4:30 p.m. and 6:00 p.m. in the evening because people are cutting through Graue Mill and it is dangerous. She believes the Village needs to look at the traffic situation. She also agrees with Ms. Williams about the street parking and suggested restricting the hours. She believes the traffic patterns have changed since MedProperties submitted their original traffic study. She thinks there should be another one.

Police Chief Bloom explained it is difficult to regulate or control parking on private roads such as Salt Creek Road. Mr. Bill Dvorak of MedProperties confirmed they own the road, but noted the street parking would be overflow parking. He said the width of street conforms to Village code. Discussion followed regarding Road D and how the Village acquired the road. Mr. McGinnis confirmed MedProperties needs the street parking to avoid a parking deficiency. President Cauley asked Mr. Dvorak to work with the residents to try to find a solution to this problem; the Village will help if they can. Mr. Dvorak noted the traffic study showed a net increase of 2% of traffic volume, further, the building is scaled back 40% from the time of the study. Trustee Angelo asked if Graue Mill residents access their residences from York Road and Ogden Road, to which they replied yes. President Cauley stated residents appear to have no issue with the building, but with parking and traffic. They want to use Road D to cut through, but don't want others to use it.

As this is a Zoning matter, it will appear for a Second Reading on February 17, 2015*.

Approval of Exterior Appearance and Site Plan Review for Exterior Modifications and Façade Improvements at 12 Salt Creek Lane

Mr. Chris Leech, attorney for MedProperties Group, addressed the Board on this matter and described the proposed renovations and improvements to the existing building. This matter was unanimously approved and recommended by the Plan Commission at their January 14th meeting, subject to the revision of the mechanical screening. These revisions have been approved.

As this is a Zoning matter, it will appear for a Second Reading on February 17, 2015*.

Approval of a Major Adjustment to the Approved Exterior Appearance and Site Plans at 230 Ogden Avenue

Mr. Raj Batra, property owner, addressed the Board stating there will be a new tenant in the back of the building and the windows and doors are being changed to match the front of the building.

As this is a Zoning matter, it will appear for a Second Reading on February 17, 2015*.

Approval of a Major Adjustment to the Approved Exterior Appearance and Site Plans at 125 West 2nd Street

President Cauley introduced the item which was approved, permitted and built, but upon inspection for final occupancy a problem was found. At the time of permitting, there was a change to the FAR, which resulted in a change to the exterior elevations. They removed a dormer and windows. The exterior is different than the Plan Commission approved. President Cauley stated this is not an ideal situation, but he does not believe this was intentional. He recommended the Board approve this item, but urged staff to make more of an effort to catch this moving forward.

Mr. McGinnis explained there were changes that had to be made for permitting during plan review. Changes to the attic floor plan resulted in exterior changes. Upon final inspection, the Village Planner noted more than a minor discrepancy that should have gone back to the Plan Commission for review. Mr. McGinnis stated they will check the approved plans against Plan Commission exhibits moving forward. Trustee LaPlaca said this property is in a residential area and looks like a home; if it was a home there wouldn't be exterior review. Trustee Saigh said he has watched the progress of this building and did not notice the missing dormer or windows. Although this project is essentially done, he believes great care needs to be exercised for areas in the buffer zone. He thinks this is a nice building, but in his opinion, too much building for this lot in this location. Trustee Elder asked about the landscaping on the north side of the property and adjacent to the parking lot area. Mr. Steven Kolber, architect for the project, explained that he had contacted the Village Forester and they devised three different landscape plans. The neighbor to the north picked the one they liked best, which will be installed per the plans.

As this is a Zoning matter, it will appear for a Second Reading on February 17, 2015*.

CONSENT AGENDA

Administration & Community Affairs (Chair Hughes)

Accounts Payable

Trustee Haarlow moved **Approval and Payment of the Accounts Payable for the Period of January 21, 2015 through February 3, 2015 in the aggregate amount of \$916,036.63 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, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Hughes

Motion carried.

Approve an Ordinance Amending Subsection 7-4B-2(A) of the Village Code of Hinsdale Regarding Water Rates (*First Reading on January 20, 2015*) (*Omnibus vote*) (*O2015-03*)

Zoning & Public Safety (Chair Saigh)

Approve a Resolution of the Village of Hinsdale Approving the Construction of Utility Lines on Property Jointly Owned by the Village of Hinsdale, Village of Oak Brook and the Forest Preserve District of DuPage County, for the Purpose of Serving the Ben Fuller House on Adjacent Property (*First Reading on January 20, 2015*) (*Omnibus vote*) (*R2015-05*)

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

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Hughes

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA

Environment & Public Services (Chair LaPlaca)

Approve a Funding Commitment for Utility Relocations for the Oak Street Bridge Replacement Project in the Amount Not to Exceed \$115,000

President Cauley reported the hospital has agreed to make a contribution toward the expense of burying the power lines on the north side of Oak Street in the amount of \$42,000 or half of the total project cost for the utility relocation. As a result, the total cost to the Village will be \$30,000 for the south side and \$40,000 for the north side. Trustee LaPlaca moved to **Approve a Funding Commitment for Utility Relocations for the Oak Street Bridge Replacement Project in the Amount Not to Exceed \$115,000.** Trustee Saigh seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Hughes

Motion carried.

President Cauley thanked Mr. Mike Goebel, Chief Executive Officer, for the hospital's help and generosity. Trustee Haarlow noted that this has demonstrated flexibility on the part of the hospital.

DISCUSSION ITEMS

Update Presentation on the Village's Master Infrastructure Plan (MIP)

President Cauley stated that the Board is at a decision point for 2016 with regard to the Master Infrastructure Plan, and he therefore asked staff to prepare a review and summary of the plan at this time.

Village Manager Gargano addressed the Board. She thanked Assistant Village Manager/Finance Director Darrell Langlois, Village Engineer Dan Deeter and Management Analyst Suzanne Ostrovsky for their help in getting this information together so quickly. Ms. Gargano and Mr. Langlois reviewed the power point presentation for the Board highlighting MIP history since its adoption in 2009 to address poor and failed roads. In addition to MIP work, she illustrated other infrastructure work; the Woodlands, ongoing maintenance and annual infrastructure work. Mr. Langlois reviewed funding for this program noting declining water and sewer and sales tax revenues. These are contributing factors to staff's recommendation that the break from the MIP schedule be reaffirmed and allow for some financial recovery.

Ms. Gargano pointed out that the Village has spent \$35.1 million and completed 49.4% of planned MIP work. This translates to 23.6 miles of road previously determined as poor or fair, 6.8 miles of water mains and 10.3 miles of sanitary and storm sewer improvements. In the fall of 2014, K-Plus Engineering was contracted to perform a rating of Village streets which indicated that poor or failed roads has decreased from 33% to 11.3%. She showed that approximately \$46.9 million of additional reconstruction and resurfacing work is scheduled before the plan concludes in 2023.

The key decision for the Board is whether or not to maintain the MIP break scheduled for 2016. President Cauley thinks this is still a good plan. The Woodlands project will be completed in 2016, but he reminded the Board of their intention not to borrow so much money that future Boards are saddled with too much debt. The Board concurs with staff's recommendation.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

DEPARTMENT AND STAFF REPORTS

Ms. Gargano echoed President Cauley's comments about the snow, and noted that Public Services has done an excellent job of responding and will continue to be out there till the Village looks in the manner that residents expect..

OTHER BUSINESS

None.

NEW BUSINESS

None.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

Trustee Angelo asked about the small Burns Field ice rink. Director of Parks & Recreation Gina Hassett explained the plan was to have two smaller rinks instead of one larger rink because they would freeze faster. However, due to the recent warming trend, it was decided not to install the second rink.

Trustee LaPlaca thanked Ms. Gargano, Mr. Langlois, Mr. Deeter and Ms. Ostrovsky for their work on the MIP presentation and also thanked Mr. Scott Creech for his help with the mapping. This was a helpful tool.

ADJOURNMENT

President Cauley noted that based on this evening's business, there would be no need to schedule a Committee of the Whole, and asked for a motion to adjourn. There being no further business before the Board, Trustee Elder **moved to adjourn the meeting of the Hinsdale Village Board of Trustees of January 20, 2015.** Trustee LaPlaca seconded the motion.

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

NAYS: None

ABSTAIN: None

ABSENT: Trustee Hughes

Motion carried.

Meeting adjourned at 9:11 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk

**The notations that refer to a scheduled meeting of February 17th for various approvals was rescheduled to February 16th.*