

**VILLAGE OF HINSDALE  
VILLAGE BOARD OF TRUSTEES  
MINUTES OF THE SPECIAL MEETING  
Thursday, July 9, 2015**

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 Thursday, July 9, 2015 at 7:32 p.m.

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

Absent: Trustee Gerald J. Hughes

Also Present: Village Manager Kathleen A. Gargano, Village Attorney Lance Malina, Assistant Village Manager/Finance Director Darrell Langlois, Police Chief Brad Bloom, Fire Chief Rick Ronovsky, Director of Public Services George Peluso, Village Engineer Dan Deeter, Director of Community Development Robb McGinnis, Director of Parks & Recreation Gina Hassett, Interim Economic Development Coordinator Emily Wagner and Village Clerk Christine Bruton

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF MINUTES**

Trustee LaPlaca made corrections to the draft minutes. Trustee Elder moved to **approve the draft minutes of the regularly scheduled meeting of June 16, 2015, as amended.** Trustee LaPlaca seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Hughes

Motion carried.

**CITIZENS' PETITIONS**

None.

**PROCLAMATION – HINSDALE HISTORICAL SOCIETY**

President Cauley read the Proclamation honoring the 40 year anniversary of the Hinsdale Historical Society.

## VILLAGE PRESIDENT'S REPORT

No report.

### FIRST READINGS - INTRODUCTION

#### Administration & Community Affairs (Chair Hughes)

**a) Approve a Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA)**

President Cauley introduced the item explaining that Ms. Sandy Mikel, Administration Manager, has resigned, therefore a new IRMA delegate must be appointed. This resolution names Assistant Village Manager/Finance Director Darrell Langlois the new alternate and Village Manager Gargano as the primary delegate.

The Board agreed to move this item to the Consent Agenda of their next meeting.

**b) Approve an Ordinance Authorizing Transfers of Appropriations within Departments and Agencies**

President Cauley introduced the item and stated that this is an administrative matter that allows the transfer of funds between departments.

The Board agreed to move this item to the Consent Agenda of their next meeting.

**c) Approve an Ordinance Making a Supplemental Appropriation for the Fiscal Year Ending April 30, 2015**

Mr. Langlois explained that this item relates to actual annual expenditures. In the case of the Foreign Fire Insurance Tax Fund, those monies are controlled by their Board. They provide an early budget, but they spent more than expected on fitness equipment. He explained where the money comes from and that by law it must be used for the benefit of the Fire Department.

The Board agreed to move this item to the Consent Agenda of their next meeting.

#### Environment & Public Services (Chair LaPlaca)

**d) Approve a Waiver of Stormwater Retention Requirements under Chapter 12-1-4 of the Village Code for the Property Commonly Known as 543 N. Madison Street**

**e) Approve a Waiver of Stormwater Retention Requirements under Chapter 12-1-4 of the Village Code for the Property Commonly Known as 510 Woodland Avenue**

President Cauley introduced the items explaining there are single family homes on each of these properties; McNaughton Development wants to subdivide both properties and build two homes on each lot. As part of this process, they must either provide water detention solutions or demonstrate that there would be no impact to flooding in the area, thereby allowing the Village to waive the requirement for a new stormwater detention system. McNaughton would then be required to pay a fee in lieu of a detention system. The fee that is collected can be used by the Village at a later time for other detention construction projects. McNaughton's plans for the 543 N. Madison property were submitted to Christopher B. Burke Engineering, Ltd. (CBBEL) for a professional opinion on the matter. CBBEL concluded the proposed

redevelopment would have no impact on the flood levels in this area. Village Engineer Dan Deeter concurred.

With respect to the 510 Woodland property; plans were submitted to HR Green for review; HR Green has already addressed stormwater management in this area during Phase 2 of the Woodlands project. They concluded that McNaughton's proposed development for this parcel would have no adverse flooding impact on the area.

Discussion followed regarding Village code requirements and best management practices. It was noted that a substantial number of trees could be saved on these properties by not building retention systems, thereby providing economic and practical benefit to area neighbors. Concern was expressed regarding future hardscaping on these lots that might impact flooding, but Mr. Deeter explained that a homeowner would have to go through the permitting process and meet requirements for lot coverage and impervious surface and cannot exceed the allowable.

Mr. Scott Schreiner, engineer representing McNaughton Development, assured the Board that they have adhered to best management practices regarding maximum lot coverage; he said they always design the site for the worst case scenario, analyze where the water will move to, and take the appropriate measures to protect their homes and adjacent homes. Mr. Deeter added they will be following the DuPage County ordinance in its entirety.

The Board agreed to move these items forward for a Second Reading at their next meeting.

## **CONSENT AGENDA**

### **Administration & Community Affairs (Chair Hughes)**

Trustee Elder moved **Approval and Payment of the Accounts Payable for the period of June 17, 2015 through July 9, 2015 in the aggregate amount of \$1,624,933.31 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.** Trustee LaPlaca seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Hughes

Motion carried.

### **Environment & Public Services (Chair LaPlaca)**

#### **Approve the First Amendment to Commuter Facility Improvement Grant Agreement**

*(First Reading – June 16, 2015)*

President Cauley reminded the Board this item relates to the reallocation of Oak Street Bridge grant monies to property reflect the work being done. Trustee LaPlaca moved to

**Approve the First Amendment to Commuter Facility Improvement Grant Agreement.** Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Hughes

Motion carried.

## **SECOND READINGS / NON-CONSENT AGENDA - ADOPTION**

### **Zoning & Public Safety (Chair Saigh)**

**Approve an Ordinance Approving a Site Plan and Approving and Accepting a Plat of Subdivision to Subdivide the Property Commonly Known as 543 N. Madison Street**

*(First Reading – June 16, 2015 – Board Consensus)*

**Approve an Ordinance Approving a Site Plan and Approving and Accepting a Plat of Subdivision to Subdivide the Property Commonly Known as 510 Woodland Avenue**

*(First Reading – June 16, 2015 – Board Consensus)*

President Cauley introduced these items together and noted that at the last meeting of the Board, the Plats of Survey for these properties were discussed. The builder had come forward with plats using the prescriptive setbacks, as is customary; however, the Plan Commission was concerned. The builder redid the plats for the properties using actual setbacks and went back to the Plan Commission for approval. Director of Community Development Robb McGinnis stated the Plan Commission was complimentary of the changes and approved the plats at their meeting last night.

Trustee Saigh moved to **Approve an Ordinance Approving a Site Plan and Approving and Accepting a Plat of Subdivision to Subdivide the Property Commonly Known as 543 N. Madison Street.** Trustee LaPlaca seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Hughes

Motion carried.

Trustee Saigh moved to **Approve an Ordinance Approving a Site Plan and Approving and Accepting a Plat of Subdivision to Subdivide the Property Commonly Known as 510 Woodland Avenue.** Trustee LaPlaca seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Hughes

Motion carried.

**Environment & Public Services (Chair LaPlaca)**

**Waive the First Reading and Approve a Resolution for the Oak Street Bridge Replacement Project Construction Contract Change Order Number 1 in the Amount not to Exceed \$109,000 addition to Kenny Construction Company**

President Cauley said we are voting tonight on this item to keep things moving with the Oak Street Bridge. IDOT has allocated \$150,000 for railroad costs in addition to construction costs. This item will cover BNSF's requirement for a flagger. Trustee LaPlaca pointed out that Village funds are not used to pay for the flagger, but adding the cost to Kenny Construction's invoices was a requirement of the railroad.

Trustee LaPlaca moved to **Waive the First Reading and Approve a Resolution for the Oak Street Bridge Replacement Project Construction Contract Change Order Number 1 in the Amount not to Exceed \$109,000 addition to Kenny Construction Company.** Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Hughes

Motion carried.

**Waive the First Reading and to Award the 2015 50/50 Sidewalk Program Bid (IDOT Sec. No 15-00000-01-GM) to Schroeder & Schroeder in the Amount not to Exceed \$102,403**

President Cauley introduced the item. Mr. Deeter stated the Village has done work with Schroeder & Schroeder before and Village Attorney Malina added they have been winning a lot of these jobs. Trustee LaPlaca reported that more people came in to have their sidewalks fixed since the Board agreed to broaden the scope of the 50/50 Sidewalk Program for this year.

Trustee LaPlaca moved to **Waive the First Reading and to Award the 2015 50/50 Sidewalk Program Bid (IDOT Sec. No 15-00000-01-GM) to Schroeder & Schroeder in the Amount not to Exceed \$102,403.** Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Hughes

Motion carried.

**Waive the First Reading and Approve the Award of Bid #1586 to United Septic, Inc. in the Comparison Bid amount of \$57,860, and not to Exceed the Budgeted Amount of \$46,000**

President Cauley said this is a routine contract, and although he does not like to waive a first reading, the summer meeting schedule sometimes does not allow time for two readings. This item is for storm sewer cleaning. Director of Public Services George Peluso said there are areas that would be benefitted by the expenditure of additional money over budget, and more work could be done on the sanitary sewers. Discussion followed regarding spending the additional money. Trustee LaPlaca offered that the Village used to have a more regular program of sewer cleaning, and she and Ms. Gargano have been talking about being more aggressive next year, so spending the full bid amount would be a good step toward that end. Ms. Gargano noted that \$57,000 is conservative for what could be done and noted this is paid for by the water fund. Discussion followed regarding the water fund and expected revenues. The Board agreed to the extra expenditure and the motion was revised to reflect the change. Trustee LaPlaca moved to **Waive the First Reading and Approve the Award of Bid #1586 to United Septic, Inc. in the Comparison Bid amount of \$57,860.** Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Hughes

Motion carried.

**Approve a Resolution Authorizing Waiver of Construction Noise Hours Limitations Pursuant to Section 9-12-2 of the Village Code of the Village of Hinsdale – Oak Street Bridge Removal Project**

President Cauley explained that BNSF has changed the dates for the dismantling of the Oak Street Bridge again, and this resolution has been rewritten not to specify the dates but to make reference to proper notification when the schedule is confirmed. President Cauley also noted that this delay does not put the project behind schedule. Trustee LaPlaca moved to **Approve a Resolution Authorizing Waiver of Construction Noise Hours Limitations Pursuant to Section 9-12-2 of the Village Code of the Village of Hinsdale – Oak Street Bridge Removal Project.** Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Hughes

Motion carried.

## **DISCUSSION ITEMS**

### **Oak Street Bridge Update – Engineering**

Village Engineer Dan Deeter informed the Board that this week and next Kenny Construction will be excavating and grading Hillgrove Avenue, construction of water mains on Chicago and S. Oak have begun, and the signals on Chicago Avenue have been installed for one-way traffic. The demolition of the home at 14 N. Oak is scheduled for next week. Staff is working with the hospital for a new driveway for the southern exit of the hospital

### **Burns Field Tennis Courts**

Village Manager Gargano noted the project time line and that bids will go out on July 13<sup>th</sup>. Due to time constraints, staff would like to bring back bid results for approval without a First Reading. Director of Parks & Recreation Gina Hassett stated work would begin in the fall and that the high school knew this was part of our capital plan and will schedule around the work. Ms. Gargano said there will be a cooperative arrangement with the high school for maintenance moving forward.

## **DEPARTMENT AND STAFF REPORTS**

- a) Treasurer's Report
- b) Parks & Recreation
- c) Community Development
- d) Information Technology
- e) Economic Development

The Board was provided with department and staff reports as listed. There were no additional questions on any of the reports.

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

No reports.

## **OTHER BUSINESS**

None.

## **NEW BUSINESS**

None.

## **CITIZENS' PETITIONS**

None.

### TRUSTEE COMMENTS

Trustee LaPlaca updated the Board regarding Mr. Scott Banke's suggestion for a memorial Oak Street Bridge structure. Mr. Banke was going to undertake fund raising and get the community involved. His efforts have been unsuccessful, and the Historical Society was unable to provide the needed support. He has decided to abandon the project and she has advised staff and the contractor accordingly. She thanked Mr. Banke for his enthusiasm. However, the Village has received over 100 requests for a souvenir piece of the bridge. The rivets, which are antique in nature, are being salvaged for the Historical Society who is planning a virtual memorial.

Trustee Saigh thanked Ms. Hassett and staff for their good work on the Fourth of July Parade; a lot of hard work and planning goes into the parade and this year was another quality parade.

### ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn into closed session. Trustee Stifflear **moved to adjourn the meeting of the Hinsdale Village Board of Trustees of July 9, 2015 into closed session under 5 ILCS 120/2(c)(1) compensation of specific employees and 5 ILCS 120/2(c)(2) collective negotiating matters, not to reconvene.** Trustee Elder seconded the motion.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Trustee Hughes

Motion carried.

Meeting adjourned at 8:23 p.m.

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