

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
MINUTES OF THE MEETING
July 30, 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 30, 2015 at 7:32 p.m.

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

Absent: Trustee J. Kimberley Angelo

Also Present: Village Manager Kathleen A. Gargano, Assistant Village Manager/Finance Director Darrell Langlois, Police Chief Brad Bloom, Fire Chief Rick Ronovsky, Director of Public Services George Peluso, Director of Community Development Robb McGinnis, Director of Parks & Recreation Gina Hassett, Village Engineer Dan Deeter, Village Planner Chan Yu, 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 and Trustee Saigh made corrections to the draft minutes. Trustee Elder moved to **approve the draft minutes of the regularly scheduled meeting of July 9, 2015, as amended.** Trustee Hughes seconded the motion.

AYES: Trustees Elder, Stifflear, LaPlaca and Saigh

NAYS: None

ABSTAIN: Trustee Hughes

ABSENT: Trustee Angelo

Motion carried.

CITIZENS' PETITIONS

None.

VILLAGE PRESIDENT'S REPORT

No report.

FIRST READINGS - INTRODUCTION

Administration & Community Affairs (Chair Hughes)

a) Approve the Proposed Picnic Shelter Fees Effective December 1, 2015

President Cauley introduced the item and noted that the Parks & Recreation Commission reviewed the proposal and unanimously approved the recommendation. These fees are being raised to cover staff costs. Trustees asked staff to provide additional information; resident vs. non-resident usage and whether the 2011 fee increase had any impact on usage.

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

b) Approve an Ordinance Amending Subsection 3-3-5G of the Village Code of Hinsdale Related to the Number of Liquor Licenses

President Cauley introduced the item and explained that the Board recently approved the creation of the A8 – Salon liquor class, and now 10 Friends Blow Dry Salon has applied for a license in the new class.

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

Environment & Public Services (Chair LaPlaca)

c) Approve a Side Letter of Agreement between Village of Hinsdale and International Union of Operating Engineers, Local 150 – Concerning Article XI, Section 11.2 – Uniform/Tools/Boots

President Cauley explained this item is a change to the current policy regarding Public Services staff uniforms. The proposed change will provide a uniform appearance for the staff, provide cost savings to the Village and is well-received by staff.

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

d) Approve a Resolution for Improvement by Municipality Under the Illinois Highway Code

President Cauley explained that money is accumulated in the Motor Fuel Tax (MFT) fund for projects such as this. This resolution will allow \$1,000,000 of MFT funds to be used for the design of the Woodlands Phase 3 project as designated in the FY2015-16 budget.

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

e) Award the Engineering Services for the Design of the 2016 Roadway & Infrastructure Project to Primera Engineers, Ltd., in the Amount not to Exceed \$56,659

President Cauley stated that N. Vine Street and E. First Street are being moved forward on the Master Infrastructure Plan (MIP). Staff, residents and Trustees all agree this work needs to be done. The first step in the process is to get the design engineering completed. Village Engineer Dan Deeter explained that with respect to the wide range of pricing on the bids, the higher bids are often an indication that the vendor is busy and doesn't really need the job. Trustee LaPlaca asked if Primera has any experience with the engineering challenges of a brick street. Mr. Michael Ewers, Construction Manager for Primera, addressed the Board. He said that with

respect to the design and construction on First Street, the bricks are another engineering consideration. They will explore alternatives and will try to reuse existing brick. He commented that the condition of existing bricks is not very good. Mr. Deeter confirmed we have a stockpile of usable old bricks, so new bricks will be mixed in with the old. He also noted that concrete curbs will be installed, and many of the bricks currently making up the curbs will be reusable.

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

f) Approve the 2015 Fall Treatment of Weeds with Tri-Power Selective Herbicide at Various Identified Areas in the Village

Mr. Ralph Nikischer, Village Horticulturalist, addressed the Board. He explained that the Integrated Pest Management (IPM) policy that the Board reviews in February includes pesticide recommendations and procedures. Mr. Nikischer said the Village uses all turf management options before any pesticides are recommended. Trustee LaPlaca expressed concern regarding the use of chemicals on playing fields, playgrounds and the pool area. Mr. Nikischer explained the notification procedure to protect residents, and that advance notice is provided to athletic directors if a field cannot be used. The Village recommends people stay off the fields for 24 hours.

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

Zoning & Public Safety (Chair Saigh)

g) Request for Major Adjustment to Approved (O2015-05) Exterior Appearance and Site Plan Review Approval for Exterior Modifications and Façade Improvements – 12 Salt Creek Lane – MedProperties / Salt Creek Campus LLC

Mr. Bill Dvorak, Director of Development for MedProperties, addressed the Board with respect to proposed modifications to the exterior of the 12 Salt Creek Building. He explained there is a dedicated mechanical area on the west side for special air handling equipment. The equipment will be installed in an 8-10' below grade depressed area which will allow the screening to be 6' instead of 14' tall. New landscaping will be installed. The original application requested aluminum screening for the mechanical area. The Plan Commission unanimously recommended and the Village Board of Trustees approved brick louver material to match the existing structure. The applicant wishes to change the brick louver material to TREX, a wood like material

Additionally, a second mechanical area in the southwest corner of the parking lot needs to be added to screen a generator. Screening information was not included in the original submission because there was insufficient information for the generator. Mr. Dvorak described the benefits of the Trex product over aluminum, and noted there are no changes to the originally proposed plan, just a clarification of materials. He does not believe the Trex product measurably improves ventilation as most of the air flow is vertical.

President Cauley commented that he does not want to overrule the Plan Commission. He does not feel there is real urgency here and there is enough time for this matter to go back to the Plan Commission for approvals. Trustee Stifflear concurred; he does not want to diminish the Plan Commission's role in the process. Mr. Dvorak clarified the urgency lies in that the tenant wants to complete the project in September. Director of Community Development Robb McGinnis said a

temporary occupancy permit could be issued for the screening, thereby not holding up tenant occupancy.

Trustee Saigh commented that much of the proposed screening will not be that noticeable by virtue of location. He agrees it should be attractive, but there could be a more practical solution, such as the TREX. Mr. McGinnis clarified the generator is only seen from the parking area, the mechanical screening is visible from the road, but landscaping will be installed. Mr. Dvorak said they are not looking for a cheap solution; they have invested a great deal of money and do not want to diminish the value of the property. They believe this is the best solution. Trustee LaPlaca confirmed the height of the enclosure drove the type of material to be used. Mr. McGinnis said there is no Plan Commission meeting in August, but if the Trustees are amenable to a temporary occupancy and the project is that far along, this shouldn't be a problem.

The Board agreed to send the matter back to the Plan Commission.

CONSENT AGENDA

Accounts Payable

Trustee Stifflear moved **Approval and Payment of the Accounts Payable for the period of July 10, 2015 through July 30, 2015 in the aggregate amount of \$1,620,538.28 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, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Angelo

Motion carried.

The following items were approved by omnibus vote:

Administration & Community Affairs (Chair Hughes)

- a) **Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA)** (*First Reading – July 9, 2015*) (R2015-17)
- b) **Ordinance Authorizing Transfers of Appropriations within Departments and Agencies** (*First Reading – July 9, 2015*) (2015-27)
- c) **Ordinance Making a Supplemental Appropriation for the Fiscal Year Ending April 30, 2015** (*First Reading – July 9, 2015*) (O2015-28)

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

AYES: Trustees Elder, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Angelo

Motion carried.

SECOND READINGS / NON-CONSENT AGENDA - ADOPTION

Environment & Public Services (Chair LaPlaca)

- a) **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** (*First Reading – July 9, 2015 – Board Consensus*); and
- b) **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** (*First Reading – July 9, 2015 – Board Consensus*)

Trustee LaPlaca moved to **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** and **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**. Trustee Saigh seconded the motion.

AYES: Trustees Elder, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Angelo

Motion carried.

Administration & Community Affairs (Chair Hughes)

- c) **Award Bid #1591 in the amount of \$167,681 to Allstar Asphalt for improvements to the Burns Field Tennis Courts**

President Cauley introduced the item noting the budgeted amount for the project is \$165,000; and the Village has received the \$50,000 contribution from District 86. This project could go over budget by about \$6,600 for the painting of the posts, however he believes this work needs to be done and it is worth paying for all the work at this time. Trustee Hughes moved to approve the **Award of Bid #1591 in the amount of \$167,681 to Allstar Asphalt for improvements to the Burns Field Tennis Courts**. Trustee Saigh seconded the motion.

AYES: Trustees Elder, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Angelo

Motion carried.

DISCUSSION ITEMS

Oak Street Bridge Update – Engineering

Mr. Deeter reported the contractor is pouring the concrete curb and gutter on Hillgrove and will pour pavement next week. Staff is coordinating with the hospital to make sure the demolition cranes do not interfere with the helistop. The hospital noted some accelerated deterioration of their steam tunnel under Oak Street; staff is working with them to provide an opportunity for their engineers to develop a solution. Water main and storm sewer will be connected south of bridge next week, and the retaining wall panels will be poured on the southeast side of the bridge. The stone veneer for the retaining wall will be installed later. Staff discussed the parking dilemma, 'resident parking only' signage will be installed on the south side and Chief Bloom stated parking permits have been distributed to residents. It was noted that work crews should be parking at Veeck Park.

Mr. Deeter reported Burlington Northern Santa Fe (BNSF) feedback on the bridge demolition; we could get approval for August 9th. We have been asking BNSF for a date, but they are 'tightlipped'. The contractor said we may only know with a couple days' notice, and they can pull the plug at the last minute. Trustee LaPlaca reported the demolition will be filmed and funds from the Channel 6 budget will be used to pay for a drone and camera.

Trustee Hughes thanked Mr. Deeter and Chief Bloom for their help with the parking situation.

MedProperties signage

This item will be discussed at a later date.

Hinsdale Adventist Hospital Ice Cream Social

Director of Parks & Recreation Gina Hassett reported the event is planned for Sunday, August 29th, the same as last year. Set up will occur on Friday afternoon and all tents will be torn down Monday after the Farmer's Market.

Bid for Brush Hill Train Station repairs

Village Manager Gargano informed the Board that the bid notice for the Brush Hill Train Station is in the paper today. The original lease agreement stated the tenant could do capital improvements and have reduced rent. However, as the tenant is still in the permitting stage, staff feels it is wise for the Village to get control of the windows and tuck-pointing before occupancy. Director of Public Services George Peluso said \$200,000 was budgeted this year for these repairs.

DEPARTMENT AND STAFF REPORTS

- a) Public Services
- b) Engineering
- c) Community Development
- d) Police
- e) Fire

The Board was provided with department and staff reports as listed. Mr. Peluso was asked about transplanting trees within the Village. He explained that the berm at 55th & Taft was barren, so some of the Oak Street Bridge area spruce trees were moved to that sight. The Village Forester assesses the health and financial feasibility of the transplant, and the Village will try to save and re-use trees whenever possible.

Mr. Peluso confirmed the backup plow is being purchased from the City of Elwood.

Fire Chief Ronovsky explained his presence at a car accident in out of the way Romeoville was due to the fact that it was his turn in the Mutual Aid Box Alarm System (MABAS) member scheduling.

It was noted that there was an uptick in warnings and citations for stop sign violations; Chief Bloom confirmed the Stop Means Stop program is working.

REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

No reports.

OTHER BUSINESS

None.

NEW BUSINESS

None.

CITIZENS' PETITIONS

None.

TRUSTEE COMMENTS

None.

ADJOURNMENT

There being no further business before the Board, President Cauley asked for a motion to adjourn. Trustee Hughes **moved to adjourn the meeting of the Hinsdale Village Board of Trustees of July 30, 2015.** Trustee LaPlaca seconded the motion.

AYES: Trustees Elder, Stifflear, Hughes, LaPlaca and Saigh

NAYS: None

ABSTAIN: None

ABSENT: Trustee Angelo

Motion carried.

Meeting adjourned at 8:27 p.m.

ATTEST: _____
Christine M. Bruton, Village Clerk