

DRAFT

**MINUTES
VILLAGE OF HINSDALE
ZONING AND PUBLIC SAFETY COMMITTEE MINUTES
SPECIAL MEETING
TUESDAY MARCH 23, 2010
MEMORIAL HALL
6:30 p.m.**

Present: Chairman Williams Trustee LaPlaca, Trustee Angelo, Trustee Schultz

Absent: None

Also Present: David Cook, Village Manager; Robert McGinnis, Acting Community Development Director/Building Commissioner; Brad Bloom, Chief of Police; Mike Kelly, Fire Chief

Chairman Williams called the meeting to order at 6:30 p.m.

Minutes – February 22, 2010

Trustee Angelo moved to approve the minutes as amended for February 22, 2010 meeting. Trustee Schultz seconded. Minor adjustments were addressed and corrected. The motion passed unanimously.

Monthly Reports – February 2010

Police and Fire Departments

Chief Kelly had no additional comments on the fire department monthly report and offered to answer any questions that the Committee had. Chief Kelly answered questions from the Committee on the progress with the shared services agreement with Clarendon Hills. Chief Kelly informed the Committee that both agencies continue to meet and discuss the various areas of the agreement and that recently there have been discussions on ambulance fees and billing providers. Chief Kelly indicated that two important components of the agreement initially are the common dispatch component and the shared fire radio frequency and that those items are on schedule for implementation by the end of April.

Chief Bloom asked the ZPS Committee if they had any questions regarding the Police report from February 2010. Hearing no questions, he briefly discussed the recent outbreak of cars being broke into and stated the Village currently has no suspects.

Community Development

Mr. McGinnis discussed the opening of the new restaurant New York New York and stated they received their certificate of occupancy and should be opening very soon. He also reported on the status of a new sushi restaurant that will be opening up in the downtown area and stated it is currently going through the permit process. Permit revenue is also up 20% this month when compared to the previous year. Trustee Schultz questioned where permit revenue was for the entire year. Mr. Cook stated permit revenue would be down roughly 5% to 10% on the year. General discussion took place over staffing and if the proposed hospital expansion will have an effect on

staffing levels. Mr. McGinnis stated the overview of the project will be handled both in house and by third party consultants and he was confident that staffing issues would not pose a problem.

Request for Board Action

Recommend approval of an Ordinance Approving a Design Review Permit for Site Plan and Exterior Appearance Plan Modifications at 718 N. York Road**

Trustee Schultz expressed his concerns with the design of the sign and felt the sign was confusing and misleading. Terry Doyle, representative of Women's Choice Services, stated the sign is not misleading and it simply states the name of the business on the sign. General discussion took place over certain details of the signage. Trustee Angelo motioned to recommend approval of an Ordinance Approving a Design Review Permit for Site Plan and Exterior Appearance Plan Modifications at 718 N. York Road. Trustee LaPlaca seconded. The motion passed with the following vote: Ayes: Chairman Williams, Trustee LaPlaca, Trustee Angelo. Nays: Trustee Schultz. The motion passed with a vote of 3-1.

Recommend Approval of a Resolution for Maintenance of Streets and Highways by Municipalities under the Illinois Highway Code*

Chairman Williams questioned who calculates the amount of MFT. Mr. Cook stated this is a request submitted by the Village and can be negotiated. Trustee Schultz motioned to recommend the approval of Streets and Highways by Municipalities under the Illinois Highway Code. Trustee LaPlaca seconded. The motion passed unanimously.

Recommend approval to renew the contract of Attorney Linda Pieczynski at the current per session court rate of \$180.00*

Trustee Schultz motioned to recommend approval to renew the contract of Attorney Linda Pieczynski at the current per session court rate of \$180.00. Trustee Angelo seconded. The motion passed unanimously.

Recommend approval of a permit for a temporary use at 26-32 First Street for a period of time to be approved by the Village Board of Trustees

Bill Hogan, representative from Good Earth Green House, provided information regarding this temporary use request. He stated this lease would last for 90 days and this would be an ideal location for this type of use. A temporary green house would be installed in the parking lot and the proposal would take up roughly 25% of the parking spaces available on the property. He discussed the possibility of extending operations to sell pumpkins and Christmas trees but this type of sales would most likely not be utilized in the Village. General discussion took place over the location of the temporary structures that would be placed on the pavement. Chairman Williams questioned if enough parking would be available for this request. Mr. Cook stated he was confident the parking count would be enough but these are one of the issues community development would be confirming before the next Village Board meeting and also fire and utility access. Trustee Schultz questioned if this type of request could be extended at the end of the 90-day period. Mr. Cook stated the length of the temporary use would be at the discretion of the Village Board and could be extended depending on the circumstances. General discussion took place over the type of items that will be sold and the location of goods to be sold on the property. Trustee Schultz motioned to recommend approval of a

permit for a temporary use at 26-32 First Street for a period of time to be approved by the Village Board of Trustees. Trustee Angelo seconded. The motion passed unanimously.

Adjournment

With no further business to come before the Committee, Trustee Angelo motioned to adjourn. Trustee LaPlaca seconded. The meeting was adjourned at 7:05 p.m.

Respectfully Submitted,

Robert McGinnis
Acting Director of Community Development/Building Commissioner