

**MINUTES
VILLAGE OF HINSDALE
ZONING AND PUBLIC SAFETY COMMITTEE MINUTES
SPECIAL MEETING
TUESDAY APRIL 20, 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 – March 22, 2010

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

Monthly Reports – March 2010

Police and Fire Departments

Chief Bloom reviewed the Police Department's monthly report and discussed a recent string of car burglaries occurring within the Village and some traffic issues related to the south Garfield roadway construction.

Chief Kelly reported that for the month of March the overall volume of fire calls are down slightly compared to last year; however the number of ambulance calls is ahead of last years numbers. Chief Kelly informed the Committee that the fire department was recently notified that their 2009 grant application through the Assistance for Firefighter's Grant program would be funded. The total amount of the grant will be \$44,890.00 with a 5% Village share of \$2,244.00. This grant will be used to upgrade communications and will assist in some of the needed improvements with the switching to a new radio frequency and dispatch center. Chief Kelly also informed the Committee that he recently had a conversation with a resident on north Glendale who will be redeveloping his property and would like to work with the Village and the fire department to conduct some live burns in the house to demonstrate the effectiveness of fire sprinklers and as a training opportunity for the fire department. Unfortunately, this resident could not appear before the Committee, but indicated that he would be in contact with Chair Williams about this opportunity. Trustee Schultz inquired about Clarendon Hills' ability to provide staffing per the shared agreement. Chief Kelly indicated that based on information from Chief Leahy from Clarendon Hills that they will be able to supply the staffing indicated in the agreement closer to August/September and that we anticipate that this Agreement will come before the Board again to reflect this. Manager Cook added that due to some revenue issues that they will be able to staff their department per the agreement closer to August 1st. Trustee LaPlaca inquired about

the connection between the Villages by the Lions pool and any progress on that issue. Chief Kelly indicated that there have been preliminary talks but that this item may take a little more time due to other parties involved with the property.

Community Development

Mr. McGinnis noted that the Building Division posted revenues of \$98,000 for the month. He noted that the uptick in revenue was primarily due to two renewals for commercial jobs. There were 350 inspections done, 12 new homes are in review, and more permit activity in general. Discussed vacant property registration and fact that surrounding communities are asking questions and requesting copies of our ordinance. Stated that drawings for hospital expansion will be coming in any day. Trustee LaPlaca questioned if a certain tree issue was taken care of. Mr. McGinnis stated the code enforcement officer had already issued citations.

Request for Board Action

Recommend Approval of an Ordinance Approving Site Plans and Exterior Appearance Plans for Dugout Improvements at 550 Walnut Street

Trustee Schultz motioned to Recommend Approval of an Ordinance Approving Site Plans and Exterior Appearance Plans for Dugout Improvements at 550 Walnut Street. Trustee Angelo seconded. The motion passed unanimously.

Recommend Approval of an Ordinance Amending Title 4 (Health and Sanitation) Chapter 1 (General Health Regulations) Section 4-1-9 (Ambulance and Life Support Service Fees)

Mr. Langlois provided background information and stated the reasoning for this agenda item was to change the fees for ambulance calls. Changes include charging patrons if they choose not to ride in the ambulance, charging non-residents a higher fee than Village residents, and other changes to better reflect the policy of the Village of Clarendon Hills. General discussion took place over insurance costs and certain fees that would be implemented with this ordinance. Trustee LaPlaca motioned to Recommend Approval of an Ordinance Amending Title 4 (Health and Sanitation) Chapter 1 (General Health Regulations) Section 4-1-9 (Ambulance and Life Support Service Fees). Trustee Angelo seconded. The motion passed unanimously.

Recommend Approval of an Ordinance Amending Title 9 (Building Regulations), Chapter 9 (Fire Code), Section 9-9-2 (Amendments, Revisions, and Changes) of the Village Code Instituting a New Fire Inspection Fee.

Trustee LaPlaca motioned to Recommend Approval of an Ordinance Amending Title 9 (Building Regulations), Chapter 9 (Fire Code), Section 9-9-2 (Amendments, Revisions, and Changes) of the Village Code Instituting a New Fire Inspection Fee. Trustee Shultz seconded. The motion passed unanimously.

Recommend Approval of an Ordinance Amending Title 5 (Police Regulations) Chapter 5 (Alarm Devices) of the Village Code of Hinsdale

Mr. Langlois stated this approval would increase the annual fee from \$10 to \$20 for an annual alarm permit. General discussion took place over the fee schedule and collection method as well as the fees for late payments. Trustee Schultz questioned if it would be possible to pay for this annual fee every two or three years to cut down on administrative time needed in order to process the fees collected. Mr. Langlois stated he would look into the feasibility of converting this payment to every two years.

Recommend Approval of an Ordinance Authorizing the Sale by Auction of Personal Property Owned by the Village of Hinsdale

Trustee Schultz motioned to Recommend Approval of an Ordinance Authorizing the Sale by Auction of Personal Property Owned by the Village of Hinsdale. 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, MCP
Acting Director of Community Development/Building Commissioner