

**MINUTES
VILLAGE OF HINSDALE
ZONING AND PUBLIC SAFETY COMMITTEE MINUTES
MONDAY, JULY 26, 2010
MEMORIAL HALL
7:30 p.m.**

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

Absent: None

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

Chairman Williams called the meeting to order at 7:30 p.m.

Minutes – May 18, 2010

Trustee Schultz moved to approve the minutes for May 18, 2010 meeting. Trustee Angelo seconded. Minor adjustments were addressed and corrected. The motion passed unanimously.

Monthly Reports – May and June 2010

Fire Department

Chief Kelly presented the May and June monthly reports. Chief Kelly highlighted the increase in the call volume for June which was partly due to two severe storms that impacted the area. Chief Kelly also informed the Committee of the Department's involvement with the Safety Village program held at Oak School in June. This year's involvement was modified to reduce overtime while continuing to support this important program. Chief Kelly distributed the Department's 2009 Annual Report and gave a brief overview of the report.

Police Department

Chief Bloom explained that as part of the dispatch agreement we entered into with Southwest Central Dispatch that the Village is responsible for paying Southwest .32 cents per access line each month. Chief Bloom stated that for the past 3 months he has been working to try and determine the number of access lines working with the Illinois Commerce Commission, the DuPage ETSB and AT&T. Chief Bloom stated that he is still unable to determine an exact number of access lines that generate telephone emergency surcharge dollars so a ratio was used that compares the percentage of gross telephone lines to the gross Countywide telephone lines and this percentage applied to the number of surcharge generating lines. Chairwomen Williams asked if it's fair for residents to pay twice for this once through their phone bills and through taxes. Chief Bloom stated that we are continuing to use resources from the ETSB that Southwest does not provide and that the value of the resources far exceeds the surcharge money forwarded to Southwest Dispatch. Chief Bloom stated that he was hoping that our requested reimbursement from the ETSB will cover these costs. Chief Bloom stated

that the Board was copied on the letter to SWCD regarding the access line counts as well as the DuPage ETSB reimbursement request.

Chief Bloom stated that we are in the process of reviewing our squad car camera system which was budgeted for replacement. Chief Bloom indicated that the system consists of the squad car equipment and the back-end part which includes video storage, indexing, retrieval and storage. Both systems are proprietary systems but only the squad car equipment needs to be replaced. Chief Bloom indicated that we are negotiating with our current vendor to replace just this part of the system which would save money due to the back-end not needing to be replaced. Chief Bloom indicated that he will bring a proposal back to the committee for approval following our research and review of the product.

Chief Bloom asked the Committee if they had any questions on the June or July Monthly report. General discussion took place over the recent flooding that took place around the Village, with the hardest hit area being the Graue Mill Condominiums located on the northeast side of the Village and were evacuated by Village officials for safety concerns. Mr. Cook also stated due to the extensive damage from the flooding a Federal Disaster Proclamation may be issued and would keep the Committee updated as new information becomes available.

Community Development

Mr. McGinnis stated the hospital permit has been recently issued and community development is exceeding budget expectations and over 500 inspections have taken place over the past two months. He stated that the increase was welcomed, but may increase the time it takes to review and issue a permit because of the increased work load. He stated the property maintenance issues were a concern this summer due to the number of foreclosed homes on the market but staff has worked hard on limiting the number of blighted properties in the Village.

Request for Board Action

Recommend Approving the Request to Approve an Ordinance Approving a Design Review Permit for Site Plan and Exterior Appearance Plan Modifications at 920 N. York Rd.

Trustee Schultz motioned to Recommend Approving the Request to Approve an Ordinance Approving a Design Review Permit for Site Plan and Exterior Appearance Plan Modifications at 920 N. York Rd. Trustee Angelo seconded. The motion passed unanimously.

Recommend Approval of an Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 18-20 E. First St.

Trustee Schultz motioned to Recommend Approval of an Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 18-20 E. First St. Trustee Angelo seconded. The motion passed unanimously. General discussion took place over when this new restaurant will open and details surrounding the restaurant.

Recommend Approval of Payment in the Amount of \$13,520 to the DuPage Metropolitan Enforcement Group (DUMEG) from the FY 10-11 Budget

Chief Bloom explained that DuMeg performs undercover drug investigations on a county-wide basis and assists in drug investigations within the Village. Chief Bloom stated that they have been very effective and responsive to our needs. Trustee LaPlaca motioned to approve to Recommend Approval of Payment in the Amount of \$13,520 to the DuPage Metropolitan Enforcement Group (DUMEG) from the FY 10-11 Budget. Trustee Angelo seconded. Motion passed unanimously.

Recommend Approving the Purchase of a Replacement Police Vehicle, a 2010 Ford Explorer XLT for \$22,304.75 from Currie Motors Under the Terms Suburban Purchasing Cooperative

Chief Bloom stated that this is a budgeted replacement vehicle and the vehicle it will be replacing was recently involved in an accident and deemed totaled. Trustee Schultz motioned to approve to Recommend Approving the Purchase of a Replacement Police Vehicle, a 2010 Ford Explorer XLT for \$22,304.75 from Currie Motors Under the Terms Suburban Purchasing Cooperative. Trustee Angelo seconded. Motion passed unanimously.

Recommend Approving an Ordinance Declaring the 2004 Chevy Impala Vehicle as Surplus and sell it at Public Auction on E-Bay

Chief Bloom explained that this vehicle was damaged in a rear end crash. Due to the condition of the vehicle and mileage the vehicle is not repairable. Trustee Schultz moved to approve to Recommend Approving an Ordinance Declaring the 2004 Chevy Impala Vehicle as Surplus and sell it at Public Auction on E-Bay. Trustee LaPlaca seconded. Motion passed unanimously.

Discussion

Hinsdale Hospital Patient Pavilion Addition

Mr. McGinnis provided information regarding this agenda item. He discussed the cost of a third party consultant vs. the hourly cost of hiring a part time building inspector and the fact that a temporary hire would cost almost one third what the third party inspector would charge. Trustee Schultz stated he was in favor of this strategy and that this part time enforcement officer could also perform inspections on other inspections and fill in during sick and vacation times. General discussion took place over the hiring process and the time length that this person should be employed. Trustee LaPlaca expressed her concerns with the time length of the employment and that the main purpose should be for inspections related to the Hinsdale Hospital expansion.

Adjournment

With no further business to come before the Committee, Trustee Angelo motioned to adjourn. Trustee LaPlaca seconded. The meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

Robert McGinnis, MCP
Director of Community Development/Building Commissioner