

**MINUTES
VILLAGE OF HINSDALE
ZONING AND PUBLIC SAFETY COMMITTEE MINUTES
MONDAY, MARCH 28, 2011
MEMORIAL HALL
7:30 p.m.**

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

Absent: None

Also Present: Robert McGinnis,
Community Development Director/Building Commissioner, Bradley Bloom,
Chief of Police, Mike Kelly, Fire Chief

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

Minutes – February, 2011

Trustee Angelo moved to approve the minutes for February 28, 2010 meeting. Trustee LaPlaca seconded. The motion passed unanimously.

Monthly Reports – February 2011

Police Department

Chief Bloom announced that the Police Department is preparing for the upcoming CALEA on-site inspection beginning April 2, 2011. The on-site inspection consist of a team of law enforcement practitioners spending 4 days here verifying compliance with over 446 law enforcement accreditation standards. Verification includes a file review, visual observations during ride-alongs with police staff and interaction with police stakeholders. A public hearing will be held on Monday, April 4, at 6:00 pm in Memorial Hall. Additionally, a call-in session will be held where the public can call the assessors and leave comments about the agency on the same Monday from 1-4 pm. Chief Bloom stated that he believes that his department is ready for this comprehensive review.

Chief Bloom stated that he recently attended a strategic national stockpile (SNS) table top exercise with members from both the police and fire departments. The drill conducted by the County Health department was done to introduce a new plan to distribute pharmaceuticals to the public during a mass inoculation. The SNS plan up to this point included local distribution using the High School. The new plan reduces the number of distribution sites using four districts and four distribution points throughout the county. Municipal resources would be shared amongst participating agencies under the district plan. Chief Bloom indicated that it was his opinion that based on the resources required to maintain our own distribution center and the proximity to Cook County that the district plan may be more advantageous for Hinsdale.

Chief Bloom summarized on-going discussions that he has been having with representatives from the Burlington Northern Santa Fe Railroad concerning signal issues

that has caused the train crossing gates to be unnecessarily down for long periods of time. Additionally, safety concerns were raised when police officers directed traffic around downed gates. Future meetings are scheduled to discuss these issues.

Fire Department

Chief Kelly reported on a couple of fire incidents that highlighted the benefits of the shared service agreement with Clarendon Hills. One involved a fire alarm at 55th and Madison where Hinsdale crews were blocked at the train crossing for an extended period of time due to gate malfunctioning, and Clarendon Hills' crew was dispatched at the same time and arrived on the scene with no delay and was able to evaluate the situation. In another incident, Clarendon Hills and Hinsdale were dispatched for a house fire on the north east side of Clarendon Hills. Hinsdale's crew arrived just before the Clarendon Hills crew and was able to work in conjunction with the Clarendon Hills crew to extinguish the fire. Chief Kelly reported that this type of response was not possible before the consolidation to the same dispatch center and radio frequency.

Community Development

Robert McGinnis reported that the hospital was moving along quickly and that they were on schedule to be substantially complete within the 18 month term of the permit issued.

Request for Board Action

Hamptons of Hinsdale- 2 Motions; A Resolution Approving and Authorizing the Execution and Attestation of a Transferee Assumption Agreement and; A Resolution Approving a Second Amendment to the Development Agreement Between the Village of Hinsdale and Inland Opportunity Hinsdale Hamptons L.L.C. for the Hamptons of Hinsdale Property

David Howat of Inland Real Estate and Teresa Bateman of Next Generation Development introduced themselves and gave the Committee a brief history on the disposition of the property and their intentions to finish the project based on the prior approvals granted by the Village. There was discussion on the product being marketed, improvements already installed, the schedule for completion, and the amount of surety required by the Village. There were also questions on the marketability of the condos given the present market. Trustee LaPlaca told the applicant that this would likely come up at Village Board and to be prepared to discuss further.

Trustee Schultz motioned to recommend approval of a Resolution Approving and Authorizing the Execution and Attestation of a Transferee Assumption Agreement and; A Resolution Approving a Second Amendment to the Development Agreement Between the Village of Hinsdale and Inland Opportunity Hinsdale Hamptons L.L.C. for the Hamptons of Hinsdale Property. Trustee LaPlaca seconded. The motion passed unanimously.

Recommend Adoption of an Ordinance Amending Title 9 (Building Regulations), Chapter 1 (Administrative Provisions), Section 4 (Permit Fees) Subsection B5 (Building Permit Fees), of the Village of Hinsdale Municipal Code.

Trustee Schultz motioned to recommend approval of an Ordinance Amending Title 9 (Building Regulations), Chapter 1 (Administrative Provisions), Section 4 (Permit Fees) Subsection B5 (Building Permit Fees), of the Village of Hinsdale Municipal Code. Trustee Angelo seconded. The motion passed unanimously.

Recommend Approving the Purchase of a Parking Fee Pay Box for the West Hinsdale Train Station in the Amount not to Exceed \$9,590 to Total Parking Solutions.

Chief Bloom stated that staff reviews ways to best manage the use of our current parking inventory and regularly reviews parking usage around within the Village. As part of this review we observed that we have approximately 30 unused spaces at the West Hinsdale Depot. We also observed approximately 45 vehicles parked on Burlington in Clarendon Hills presumably to access the train at the West Hinsdale Depot.

These areas are controlled by permit parking. A comparison of the parking rates found that we are at \$280/\$310 (resident/non-resident) and Clarendon Hills is at \$180/\$220 (resident/non-resident) for six months (130 parking days less holidays). This calculates to a daily rate for Hinsdale of \$2.15/\$2.15 (resident/non-resident) and Clarendon Hills daily fee of \$1.38/\$1.69 (resident/non-resident).

Chief Bloom stated that we have two options to better utilize the available parking; the first is to lower our parking fees to be more competitive with Clarendon Hills. The second option is to install a Pay box and charge a daily rate using both a system of permits and fees as we do at the Highland Depot.

The cost of a pay box is \$9,590 including annual fees and maintenance. In summary, if some of the people parking in CH used the pay box for 30 open spaces per day x 260 parking days a year at \$3 per day equals \$23,400 annually. This is a net revenue year one of \$13,800 and year two and beyond revenues less expenses of approximately \$22,400. These figures do not include convenience fees generated from on-line fee payments. This would be a non-budgeted capital purchase.

Chief Bloom is recommending the purchase of a solar powered pay box from Total Parking Solutions that includes installation, 1st year of maintenance and web monitoring for \$9,590. The solar powered pay box we are recommending is less expensive than other pay boxes we have purchased, has reduced installation costs but only accepts credit cards and coins as opposed to currency. Additionally, adjusting the ordinance to allow for a daily fee of .25 cents per hour (consistent our other commuter lots) and restricting future permits in West Hinsdale to Village residents only.

Trustee Schultz motioned to recommend that the Village Board approve the purchase of a solar powered pay box, from Total Parking Solutions for \$9,590 and implement a parking

fee of .25 per hour and restrict future West Hinsdale Depot parking permits to Village residents. Seconded by Trustee LaPlaca. Motion carried unanimously.

Recommendation to Approve the Purchase of a 2011 Chevy Tahoe 4 x 2 for \$26,242 Under the Terms of the Suburban Purchasing Cooperative to Currie Motors of Frankfort, Illinois.

Chief Bloom stated that the Police Department recently learned that a patrol vehicle slated for replacement and included in the draft FY 11/12 budget is out of service and in need of a costly repair estimated at over \$3500. The repair cost would add little value to the vehicle beyond what we could sell the vehicle for at auction in “as is” condition. The vehicle in question is a 2008 Ford Expedition with 110K miles and is used by our supervisors on a 24/7 basis due to it being equipped specialized patrol and tactical equipment used for emergency responses that cannot be carried in the sedan type vehicles that comprises the remainder of our marked police patrol vehicle fleet.

Chief Bloom said that he is seeking approval to immediately replace this vehicle with a 2011 Chevy Tahoe SUV that is currently available in the dealer’s inventory and under the terms of the Suburban Purchasing Cooperative. We are not paying any type of premium for this vehicle being immediately available for delivery.

Trustee Schultz motioned recommend that the Village Board approve the purchase of a 2011 Chevy Tahoe for \$26,242 from Currie Motors of Frankfort under the terms of the Suburban Purchasing Cooperative. Trustee Angelo seconded. The motion passed unanimously.

Approve a Contract Renewal for the Prosecution of Local Ordinance Offenses to Ms. Linda Pieczynski.

Chief Bloom stated that the current contract with Linda Pieczynski, Village Prosecutor of our field court cases, will expire on May 31, 2011. Ms. Pieczynski has worked under contract with the Village since 1984. Officers indicated that the consistency of prosecution and availability of Attorney Pieczynski has benefited the department greatly in the presentation of court cases. Chief Bloom stated that Ms. Pieczynski’s rates have remained unchanged since 2008. Trustee Schultz motioned to recommend that the Village Board renew the contract of Attorney Linda Pieczynski. Trustee Angelo seconded. The motion passed unanimously.

Adjournment

With no further business to come before the Committee, Trustee Williams adjourned the meeting at 8:10 p.m.

Respectfully Submitted,

Robert McGinnis, MCP
Director of Community Development/Building Commissioner