

**VILLAGE OF HINSDALE
SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA
Thursday, July 30, 2015
7:30 P.M.
MEMORIAL HALL – MEMORIAL BUILDING
(Tentative & Subject to Change)**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** – Meeting of July 9, 2015
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. FIRST READINGS - INTRODUCTION**

*Items included for First Reading - Introduction may be disposed of in any one of the following ways: (1) moved to Consent Agenda for the subsequent meeting of the Board of Trustees; (2) moved to Second Reading/Non-Consent Agenda for consideration at a future meeting of the Board of Trustees; or (3) referred to Committee of the Whole or appropriate Board or Commission. (Note that zoning matters will not be included on any Consent Agenda; all zoning matters will be afforded a First and a Second Reading. Zoning matters indicated below by **.)*

Administration & Community Affairs (Chair Hughes)

- a) Approve the Proposed Picnic Shelter Fees Effective December 1, 2015
- b) Approve an Ordinance Amending Subsection 3-3-5G of the Village Code of Hinsdale Related to the Number of Liquor Licenses

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
- d) Approve a Resolution for Improvement by Municipality Under the Illinois Highway Code
- 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
- f) Approve the 2015 Fall Treatment of Weeds with Tri-Power Selective Herbicide at Various Identified Areas in the Village

7. CONSENT AGENDA

*All items listed below have previously had a first reading of the Board or are considered Routine*** and will be moved forward by one motion. There will be no separate discussion of these items unless a member of the Village Board or citizen so request, in which event the item will be removed from the Consent Agenda.*

Administration & Community Affairs (Chair Hughes)

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

8. SECOND READINGS / NON-CONSENT AGENDA - ADOPTION

*These items require action of the Board. Typically, items appearing for Second Reading have been referred for further discussion/clarification or are zoning cases that require two readings. In limited instances, items may be included on the Non-Consent Agenda that have not had the benefit of a First Reading due to emergency nature or time sensitivity.*****

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*)
- 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*)

Administration & Community Affairs (Chair Hughes)

- c) Award Bid #1591 in the amount of \$TBD to TBD for improvements to the Burns Field Tennis Courts (*Bid Opening is Friday, July 28th, bid amount and vendor will be provided prior to the Board meeting.*)

9. DISCUSSION ITEMS

- a) Oak Street Bridge Update – Engineering
- b) MedProperties signage
- c) Hinsdale Adventist Hospital Ice Cream Social
- d) Bid for Brush Hill Train Station repairs

10. DEPARTMENT AND STAFF REPORTS

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

11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

12. OTHER BUSINESS

13. NEW BUSINESS

14. CITIZENS' PETITIONS (Pertaining to any Village issue)*

15. TRUSTEE COMMENTS

16. CLOSED SESSION– 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)

17. ADJOURNMENT

Prior to asking for a motion to adjourn the meeting, the Village President will confirm whether a Committee of the Whole meeting will be convened.

*The opportunity to speak to the Village Board pursuant to the Citizens' Petitions portions of a Village Board meeting agenda is provided for those who wish to comment on an agenda item or Village of Hinsdale issue. The Village Board appreciates hearing from our residents and your thoughts and questions are valued. The Village Board strives to make the best decisions for the Village and public input is very helpful. Please use the podium as the proceedings are videotaped. Please announce your name and address before commenting.

******Routine items appearing on the Consent Agenda may include those items that have previously had a First Reading, the Accounts Payable and previously-budgeted items that fall within budgetary limitations and have a total dollar amount of less than \$500,000.***

*******Items included on the Non-Consent Agenda due to "emergency nature or time sensitivity" are intended to be critical business items rather than policy or procedural changes. Examples might include a bid that must be awarded prior to a significant price increase or documentation required by another government agency to complete essential infrastructure work.***

The Village of Hinsdale is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact Darrell Langlois, ADA Coordinator, at 630-789-7014 **or by TDD at 630-789-7022** promptly to allow the Village of Hinsdale to make reasonable accommodations for those persons.

Website <http://villageofhinsdale.org>