



## MEETING AGENDA

**SPECIAL MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
Monday, December 12, 2016  
7:30 P.M.,  
MEMORIAL HALL – MEMORIAL BUILDING  
(Tentative & Subject to Change)**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES**

- a) Regular Meeting of November 15, 2016

**4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)\*

**5. RECOGNITION OF FIRE DEPARTMENT PERSONNEL**

**6. POLICE DEPARTMENT LIFE SAVING AWARD**

**7. VILLAGE PRESIDENT'S REPORT**

- a) Appointments to Boards & Commissions

**8. 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 \*\*.)*

**Environment & Public Services (Chair LaPlaca)**

- a) Award Bid #1619 for Memorial Building ADA Improvements to Czervik Construction in an amount not to exceed \$122,500

**Zoning & Public Safety (Chair Stifflear)**

- b) Approve an Ordinance for a Second Major Adjustment to a Planned Development for Signage Replacement at 119, 120 and 135 N. Oak Street - AMITA Health  
c) Approve an Ordinance Designating a Historic Landmark – Single Family Home at 306 S. Garfield Avenue, and;  
Approve an Ordinance Designating a Historic Landmark – Coach House at 26 E. Third Street

- d) Approve an Ordinance Approving a Major Adjustment to an Exterior Appearance Plan at 22 E. First Street – Nabuki

## 9. 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 November 16, 2016 through December 12, 2016 in the aggregate amount of \$3,342,120.70 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 an Ordinance Adopting the Village of Hinsdale's Travel Expense Reimbursement Policy Pursuant to the Local Government Travel Expense Control Act (*First Reading – November 15, 2016*)
- c) Waive the Competitive Bidding Process and Approve the Purchase of a S450 T4 Bobcat Skid-Steer Loader and snow removal broom with trade-in from Atlas Bobcat of Elk Grove Village, IL in an amount not to exceed \$29,528 \*\*\*

### **Environment & Public Services (Chair LaPlaca)**

- d) Approve an Ordinance Authorizing the Vacation of a Certain Portion of an Unimproved Alley Situated East of and Adjoining 735 S. Quincy Street in the Village of Hinsdale, DuPage and Cook Counties, Illinois, at a purchase price of \$16,000\*\*\*

### **Zoning & Public Safety (Chair Stifflear)**

- e) Authorize a Hardship Permit Extension as set forth in 9-1-7(B)(4) for a period of six (6) months at fifty percent (50%) of the original base permit fee for 821 S. Oak (*First Reading – November 15, 2016*)

## 10. 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. \*\*\*\**

### **Administration & Community Affairs (Chair Hughes)**

- a) Approve and Authorize an Intergovernmental Agreement (IGA) between the Village of Hinsdale and Community Consolidated School District 181 for the Shared Cost of Design and Engineering Services on Parking Garage Project (*First Reading – November 15, 2016*)
- b) Approve a Resolution of the Village of Hinsdale Approving and Authorizing Execution of the Land Rover Hinsdale LLC Economic Development and Sales Tax Revenue Sharing Agreement (*First Reading – November 15, 2016*)
- c) Approval of the Village's Comprehensive Annual Financial Report (CAFR) and Management Letter for the Year Ended April 30, 2016 (*First Reading – November 15, 2016*)

- d) Approve an Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year of the Village of Hinsdale, Illinois Commencing on May 1, 2016 and Ending on April 30, 2017 in the aggregate amount of \$11,411,707 (*First Reading – November 15, 2016*)
- e) Approve a Resolution abating the tax hereto levied for the year 2016 to pay the principal of and interest on \$3,500,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2008C, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (*First Reading – November 15, 2016*)
- f) Approve a Resolution abating the tax hereto levied for the year 2016 to pay the principal of and interest on \$1,425,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2011, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (*First Reading – November 15, 2016*)
- g) Approve a Resolution abating the tax hereto levied for the year 2016 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2012A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (*First Reading – November 15, 2016*)
- h) Approve a Resolution abating the tax hereto levied for the year 2016 to pay the principal of and interest on \$2,710,000 General Obligation Refunding Bonds (Library Fund Tax Alternate Revenue Source), Series 2013A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (*First Reading – November 15, 2016*)
- i) Approve a Resolution abating the tax hereto levied for the year 2016 to pay the principal of and interest on \$2,025,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2014A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (*First Reading – November 15, 2016*)
- j) Approve a Resolution abating the tax hereto levied for the year 2016 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2014B, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (*First Reading – November 15, 2016*)
- k) Approve an Ordinance for the Levy and Assessment of Taxes for the Fiscal year Beginning May 1, 2016 and Ending April 30, 2017, in and for the Village of Hinsdale Special Service Area No. 9 – Localized Drainage Solution (*First Reading – November 15, 2016*)

**Environment & Public Services (Chair LaPlaca)**

- l) Approve an Ordinance amending various sections of the Village Code of Hinsdale related to construction, grading plans, water discharge and engineering standards (*First Reading – November 15, 2016*)

**11. DISCUSSION ITEMS**

- a) Police Department Hours and Staffing of Meter Enforcement Position
- b) Temporary Parking during Hinsdale Middle School (HMS) construction

**12. DEPARTMENT AND STAFF REPORTS**

- a) Treasurer's Report
- b) Fire Department
- c) Community Development
- d) Economic Development
- e) Public Services
- f) Engineering
- g) Parks & Recreation

**13. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

**14. OTHER BUSINESS**

**15. NEW BUSINESS**

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

**17. TRUSTEE COMMENTS**

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

**19. 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 promptly contact Darrell Langlois, ADA Coordinator, at 630-789-7014 or by TDD at 630-789-7022 to allow the Village of Hinsdale to make reasonable accommodations for those persons.

**Website <http://villageofhinsdale.org>**