



## MEETING AGENDA

**VILLAGE BOARD OF TRUSTEES  
SPECIAL MEETING  
Thursday, March 17, 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) Meeting of March 1, 2016

**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 \*\*.)*

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

- a) Award year 3 of contract #1457 - Mosquito Abatement to Clarke Environmental Mosquito Management, Inc. in an amount not to exceed \$55,496  
b) Award extension of contract #1557 for tree maintenance to Homer Tree Care, Inc. in an amount not to exceed the proposed budgeted amount of \$115,000

**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 March 1, 2016 through March 15, 2016 in the aggregate amount of \$705,249.41 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk\*\*\*

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

- b) Approve an Ordinance Amending Title 7, Chapter 2 of the Hinsdale Village Code, "Trees and Shrubs", Regarding Forestry Goals (*First Reading – March 1, 2016*)
- c) Award Bid #1602 for Custodial Services, year one, to Alpha Building Maintenance Services in the amount of \$63,375 (*First Reading – March 1, 2016*)

**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) Waive the First Reading and approve a Resolution Authorizing Waiver of Construction Noise Hours Limitations Pursuant to Section 9-12-2 of the Village Code of the Village of Hinsdale – Oak Street Bridge Construction Process
- b) Waive the First Reading and award construction of the Woodlands Phase 3 Project to John Neri Construction Company in the amount not to exceed \$5,007,055
- c) Waive the First Reading and award construction observation of the Woodlands Phase 3 Project to HR Green in the amount not to exceed \$193,405

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

- d) Approve a permit for a temporary use at 336 E. Ogden Avenue for the period of April 1, 2016 to December 31, 2016, subject to conditions to be set forth by the Building Commissioner (*First Reading – March 1, 2016*)

**9. DISCUSSION ITEMS**

- a) FY 2015-16 Capital Items

**10. DEPARTMENT AND STAFF REPORTS**

- a) Treasurer's Report
- b) Economic Development

**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 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>**