



MEETING AGENDA

VILLAGE BOARD OF TRUSTEES
Tuesday, May 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 May 3, 2016
4. CITIZENS' PETITIONS (Pertaining to items appearing on this agenda)*
5. VILLAGE PRESIDENT'S REPORT
6. PROCLAMATION – EMERGENCY MEDICAL SERVICES (EMS) WEEK
7. FIRE DEPARTMENT RECOGNITION

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) Adopt an Ordinance Establishing Prevailing Wages for Public Works in the Village of Hinsdale, Cook and DuPage Counties, Illinois
- b) Award extension of contract #1552 for fuel to Al Warren Oil, Inc. at the rate of OPIS + \$0.015 for gasoline and OPIS + \$0.01 for diesel

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 May 4, 2016 through May 17, 2016 in the aggregate amount of \$2,510,682.70 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk***

Zoning & Public Safety (Chair Saigh)

- b) Approve an Ordinance Authorizing the Sale by Auction or Disposal of Personal Property Owned by the Village of Hinsdale – Police Department (*First Reading – May 3, 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) Approval of Blanket Purchase Orders for FY2016-17 (*First Reading – May 3, 2016*)
- b) Approve a Resolution Approving A Temporary Use and Related License And Indemnification Agreement for Outdoor Seating – Casa Margarita – 25 E. Hinsdale Avenue (*First Reading – May 3, 2016*)

Environment & Public Services (Chair LaPlaca)

- c) Waive the competitive bid process and approve proposals to Globe Construction totaling \$38,130 for emergency concrete road repair work for the 400 block of East Seventh Street and other concrete restoration work throughout the Village****

Zoning & Public Safety (Chair Saigh)

- d) Approve an Ordinance Approving a Variation for a Single-family Residence located in the R-4 Single Family Zoning district at 312 Phillipa, based on the unanimous recommendation for approval from the ZBA, Case V-01-16, and their determination that the applicant had met the standards for approval as set forth in their Findings of Fact (*First Reading – May 3, 2016*)
- e) Approve an Ordinance Approving a Site Plan and Exterior Appearance Plan for Building and Site Improvements at 20 E. Ogden Avenue – La Mantia Design & Remodeling (*First Reading – May 3, 2016*)
- f) Approve an Ordinance Approving a Site Plan and Exterior Appearance Plan for New Chimney Installation at 414 W. Chestnut Street – Nail Salon Mani & Pedi (*First Reading – May 3, 2016*)
- g) Approve an Ordinance Amending Title 9 (Building Regulations) Chapter 12 (Miscellaneous Provisions) Section 3 (Fences) (E. Construction Regulations) of the Village Code of the Village of Hinsdale (*First Reading – May 3, 2016*)

11. DISCUSSION ITEMS

- a) Construction activity update
- b) Woodlands Phase 3 change order update

12. DEPARTMENT AND STAFF REPORTS

- a) Treasurer's Report
- b) Fire
- c) Police
- d) Engineering

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>