



MEETING AGENDA

MEETING OF THE VILLAGE BOARD OF TRUSTEES
Tuesday, November 15, 2016
7:30 P.M., or Immediately Following the Public Reception
for the new Fire Chief beginning at 7:00 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 1, 2016
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. APPOINTMENT OF VILLAGE BOARD TRUSTEE**
- 7. OATH OF OFFICE AND SEATING OF NEW BOARD MEMBER**
- 8. APPOINTMENT OF FIRE CHIEF**
- 9. APPOINTMENTS TO BOARDS & COMMISSIONS**
- 10. PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD TO ISSUE NOT TO EXCEED \$2,500,000 GENERAL OBLIGATION LIMITED TAX BONDS TO FINANCE CAPITAL PROJECTS AND REFUND BONDS**
- 11. DISCUSSION ITEMS**
 - a) New Middle School Project Introduction
 - b) Construction activity update
- 12. 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 a Resolution of the Village of Hinsdale Approving and Authorizing Execution of an Intergovernmental Agreement with Community Consolidated School District 181
- 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
- c) Approve an Ordinance Adopting the Village of Hinsdale's Travel Expense Reimbursement Policy Pursuant to the Local Government Travel Expense Control Act
- d) Approval of the Village's Comprehensive Annual Financial Report (CAFR) and Management Letter for the Year Ended April 30, 2016
- e) 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
- f) 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
- g) 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
- h) 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
- i) 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
- j) 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
- k) 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
- l) 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
- m) Approve an Ordinance providing for the issuance of approximately \$2,300,000 General Obligation Limited Tax Bonds, Series 2016, of the Village of Hinsdale, DuPage and Cook Counties, Illinois, to finance capital projects within the Village and refund certain outstanding obligations of the Village, authorizing the execution of an escrow agreement in connection therewith, providing for the levy of a direct annual tax to pay the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof

Environment & Public Services (Chair LaPlaca)

- n) Approve an Ordinance amending various sections of the Village Code of Hinsdale related to construction, grading plans, water discharge and engineering standards

Zoning & Public Safety (Chair Saigh)

- o) 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

13. 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 2, 2016 through November 15, 2016 in the aggregate amount of \$1,870,790.99 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk***
- b) Recognize a Proclamation for World Pancreatic Cancer Day – November 17, 2016***
- c) Approve the Resident Construction of Melin Park Ice Rink (*First Reading – November 1, 2016*)

Zoning & Public Safety (Chair Saigh)

- d) Authorize the assignment of a judgment lien to CR Realty Advisors in the amount of \$47,152.03 (*First Reading – November 1, 2016*)

14. 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 a Resolution Determining Amounts of Money to be Raised through Ad Valorem property Taxes for the Village in the Amount of \$9,566,899 (*First Reading – November 1, 2016*)

15. DEPARTMENT AND STAFF REPORTS

- a) Police

16. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

17. OTHER BUSINESS

18. NEW BUSINESS

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

20. TRUSTEE COMMENTS

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

22. 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>