



MEETING AGENDA

**SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
Tuesday, November 1, 2016
6:00 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 October 4, 2016
4. CITIZENS' PETITIONS (Pertaining to items appearing on this agenda)*
5. OATH OF OFFICE – FIRE DEPARTMENT PERSONNEL
6. VILLAGE PRESIDENT'S REPORT
7. APPOINTMENTS TO BOARDS OR 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 **.)*

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
- b) Approve the Resident Construction of Melin Park Ice Rink

Zoning & Public Safety (Chair Saigh)

- c) Authorize the assignment of a judgment lien to CR Realty Advisors in the amount of \$47,152.03

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 October 5, 2016 through October 18, 2016 in the aggregate amount of \$1,809,079.88 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk***
- b) Approval and payment of the accounts payable for the period of October 19, 2016 through November 1, 2016 in the aggregate amount of \$437,646.44 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk***
- c) Award Bid #1618 to B&B Holiday Lighting, Des Plaines, Illinois, for holiday lighting and decorating in an amount not to exceed \$24,280 (*First Reading – October 4, 2016*)
- d) Approve the Parks & Recreation Art Donation application for a functional art piece to be installed at Katherine Legge Memorial Park, as consistent with the established Art Donation Policy (*First Reading – October 4, 2016*)

Environment & Public Services (Chair LaPlaca)

- e) Waive the competitive bidding requirement in favor of the State of Illinois joint purchasing with Rush Truck Center and approve purchase of a 2017 International Dump Truck with trade in for an amount not to exceed \$94,679***

Zoning & Public Safety (Chair Saigh)

- f) Authorize a Hardship Permit Extension as set forth in 9-1-7 (B)(4) for a period six (6) months at fifty percent (50%) of the original base permit fee (*First Reading – October 4, 2016*)
- g) Approve an Ordinance Amending Section 6-12-4 of the Village Code of Hinsdale, to allow for the installation of yield signs for east and westbound traffic on Ravine Road at Oak Street (*First Reading – October 4, 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. *****

Zoning & Public Safety (Chair Saigh)

- a) Approve an Ordinance Approving at Exterior Appearance Plan for Replacement of an Existing Entry and Other Modifications in Breezeway - 22 E. First Street** (*First Reading – October 4, 2016*)

11. DISCUSSION ITEMS

- a) Proposed renovation and change of use at 722 N. York
- b) 2017 Central Business District Paving
- c) Construction activity update

12. DEPARTMENT AND STAFF REPORTS

- a) Treasurer's Report
- b) Public Services
- c) Engineering

- d) Economic Development
- e) Police
- f) Parks & Recreation
- g) Community Development

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>