



## MEETING AGENDA

**MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
Tuesday, February 21, 2017  
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 February 7, 2017

**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 \*\*.)*

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

- a) Approve the new Early Bird fee structure for Platform Tennis, effective September 1, 2017

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

- b) Award bid #1624 for Landscape Maintenance Services to A&B Landscaping in an amount not to exceed \$118,770.60  
c) Award the contract for construction of the 2017 Reconstruction Project to A-Lamp Concrete Contractors in an amount not to exceed \$710,580  
d) Award the engineering services for construction observation of the 2017 Reconstruction Project to K-Plus Engineers in an amount not to exceed \$38,800  
e) Approve an Ordinance Amending Title 7, Chapter 2 of the Hinsdale Village Code, "Trees and Shrubs" regarding Use of Tree Funds

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

- f) Approve an Intergovernmental Agreement (IGA) with Community Consolidated School District 181 for Temporary Parking during Hinsdale Middle School Construction

- g) Approve the increase in the number of sworn police officers by one headcount from 25 to 26 with the plan to revert back to 25 at an appropriate time

## **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 February 8, 2017 through February 21, 2017, in the aggregate amount of \$751,002.84 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 amendments to the FY 2016-2017 Pay Plan to include the Creation of an HR/Payroll Specialist position and the Creation of a Parks & Recreation Coordinator position (*First Reading – February 8, 2017*)

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

- c) Award the contract for construction of the 2017 Resurfacing Project to A-Lamp Concrete Contractors, Inc. in an amount not to exceed \$2,093,814.25 (*First Reading – February 8, 2017*)
- d) Award the engineering services for construction observation of the 2017 Resurfacing Project to HR Green, Inc. in an amount not to exceed \$147,187 (*First Reading – February 8, 2017*)
- e) Award the engineering services for design of the 2018 Resurfacing Project to GSG Consultants in an amount not to exceed \$30,780 (*First Reading – February 8, 2017*)
- f) Award the engineering services for design of the 2018 Reconstruction Project to GSG Consultants in an amount to exceed \$51,960 (*First Reading – February 8, 2017*)

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

- g) 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 722 S. Lincoln (*First Reading – February 8, 2017*)

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

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

- a) Approve an Ordinance Amending Title 3, Chapter 3 of the Village Code of Hinsdale Related to Classification and Number of Liquor Licenses (*First Reading – January 24, 2017*)

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

- b) Approve a Resolution Authorizing the Use of Moon Lights at 630 S. Oak Street (*Discussion Item – February 8, 2017*)

- c) Approve a Resolution Authorizing Early Start Time for NICOR Invest in IL - CBD (*Discussion Item – February 8, 2017*)

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

- d) Approve a Letter of Commitment with School District 181 regarding a proposed parking deck in the Central Business District (*First Reading – February 8, 2017*)
- e) Approve an Ordinance Amending Chapter 3 (“Single-Family Residential Districts”), Section 3-106 (“Special Uses”), of the Hinsdale Zoning Code to Authorize Planned Developments as a Special Use in Single-Family Residential Zoning Districts (*First Reading – February 8, 2017*) ; and
- f) Approve an Ordinance Approving a Planned Development Concept Plan and a Special Use Permit – 55<sup>th</sup> Street/County Line Road – Hinsdale Meadows Venture, LLC (*First Reading – February 8, 2017*)

**9. DISCUSSION ITEMS**

- a) 2016 Integrated Pest Management Report

**10. DEPARTMENT AND STAFF REPORTS**

- a) Treasurer’s Report
- b) Public Services
- c) Engineering
- d) Fire
- e) Police

**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>**