

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA
Tuesday, December 16, 2014
7:30 P.M.
MEMORIAL HALL – MEMORIAL BUILDING
(Tentative & Subject to Change)**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** – Meeting of November 18, 2014
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. APPROVAL OF REVISIONS TO EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE MANAGER AND THE VILLAGE OF HINSDALE**
- 7. CONSENT AGENDA****
 - Administration & Community Affairs Committee**
 - a) 2014 Tax Levy Documents
 - i) Approval of an Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year of the Village of Hinsdale, Illinois, commencing on May 1, 2014 and ending on April 30, 2015
 - ii) Resolution abating the tax hereto levied for the year 2014 to pay the principal of and interest on \$3,500,000 General Obligation Bonds (Water and Sewerage Systems Alternate Revenue Source), Series 2008, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.
 - iii) Resolution abating the tax hereto levied for the year 2014 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.
 - iv) Resolution abating the tax hereto levied for the year 2014 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.
 - v) Resolution abating the tax hereto levied for the year 2014 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.

- vi) Resolution abating the tax hereto levied for the year 2014 to pay the principal of and interest on \$2,025,000 General Obligation Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2014A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
- vii) Resolution abating the tax hereto levied for the year 2014 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
- viii) Approval of an Ordinance For the Levy and Assessment of Taxes for the Fiscal Year Beginning on May 1, 2014 and ending on April 30, 2015, in and for the Village of Hinsdale Special Service Area No. 9-Localized Drainage Solution.
- b) Approval of a Change to the Personnel Policy Related to Tuition Reimbursement
- c) Approval of an Ordinance Amending Title 4 (Public Ways and Properties). Section 7B (Water and Sewer Rates) of the Village Code of Hinsdale to Add a New Section 7-4B-6 (Meter Testing in Cases of Contested Bills)

Zoning & Public Safety Committee

- d) Ordinance to Declare Village Owned Property as Surplus and Authorize its Disposal
- e) Purchase Two Replacement Squad Cars for \$52,667 from Currie Motors Under the Terms of the Suburban Purchasing Cooperative

8. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of November 19, 2014 through December 16, 2014 in the aggregate amount of \$2,297,053.10 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 of a Temporary Use Pursuant to Section 9-103(D)(9) of the Hinsdale Zoning Code Authorizing the Installation of a Seasonal Vestibule/Windscreen on Public Sidewalk Adjacent to 112 South Washington Street (Vistro), through March 31, 2015, Subject to Execution by the Owner of Vistro of a Hold Harmless Agreement in Favor of the Village Relative to the Placement of the Vestibule/Windscreen on Public Property

9. ENVIRONMENT AND PUBLIC SERVICES

- a) Award the Contract for the Elevator Modernization & Equipment Replacement for the Memorial Building to Colley Elevator Company in the Amount of \$77,357

10. ZONING AND PUBLIC SAFETY

- a) Approve an Ordinance Approving a Major Adjustment to a Site Plan/Exterior Appearance Plan at 26-32 E. First Street – Garfield Crossing

11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

- a) Economic Development Commission Update

12. OTHER BUSINESS

- a) Discussion of Implementation of a Committee of the Whole (COW) meeting structure

13. NEW BUSINESS

14. STAFF REPORTS

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

16. TRUSTEE COMMENTS

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

18. ADJOURNMENT

*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.

**Items listed under the Consent Agenda section have previously been reviewed and recommended unanimously by one of the Village Committees and are normally approved without further discussion. Items listed under the Committee sections of the agenda have either not been reviewed at the Committee level or were previously reviewed by the respective Committee and did not receive a unanimous recommendation. These items will receive further discussion by the full Board.

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 contact Darrell Langlois, ADA Coordinator, at 630-789-7014 **or by TDD at 630-789-7022** promptly to allow the Village of Hinsdale to make reasonable accommodations for those persons.

Website <http://villageofhinsdale.org>