

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA**

**Tuesday, January 20, 2015
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 January 6, 2015

4. CITIZENS' PETITIONS (Pertaining to items appearing on this agenda)*

5. VILLAGE PRESIDENT'S REPORT

6. FIRST READINGS

These are proposed Consent Agenda items for formal approval by the Village Board at the meeting scheduled for Tuesday, February 3rd.

Administration & Community Affairs (Chair Hughes)

- a) Approve an Ordinance Amending Subsection 7-4B-2(A) of the Village Code of Hinsdale Regarding Water Rates

Environment & Public Services (Chair LaPlaca)

- b) Award the Engineering Services for the Design of the Woodlands Phase 3 Project to Bowman Consulting in the amount not to Exceed \$158,852.50
- c) Approve a Funding Commitment for Utility Relocations for the Oak Street Bridge Replacement Project in the Amount not to Exceed \$115,000

Zoning & Public Safety (Chair Saigh)

- d) Approve a Resolution of the Village of Hinsdale Approving the Construction of Utility Lines on Property Jointly Owned by the Village of Hinsdale, Village of Oak Brook and the Forest Preserve District of DuPage County, for the Purpose of Serving the Ben Fuller House on Adjacent Property

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 Checks issued on December 19, 2014 and for the Period of January 7, 2015 through 20, 2015 in the aggregate amount of \$1,510,521.04 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 an Ordinance Amending Various Sections of the Village Code of Hinsdale Relative to Standing Committees
- c) Adopt Meeting Policies and Procedures; and
- d) Adopt Guidelines for Citizens' Petitions, as is Consistent with the Illinois Open Meetings Act; and
- e) Adopt Guidelines for Use of Recording Equipment, as is Consistent with the Illinois Open Meetings Act

8. NON-CONSENT AGENDA

These items may require action of the Board, but due to emergency nature or time sensitivity, have not had benefit of a first reading

Environment & Public Services (Chair LaPlaca)

- a) Move to Waive the First Reading and Approve a Resolution Appropriating Funds for the Local Agency (LA) Portion of the Local Agency Agreement for Federal Participation for the Oak Street Bridge Replacement Project not to Exceed \$585,000
- b) Move to Waive the First Reading and Ratifying and Approving Land Acquisitions for the Oak Street Bridge Replacement Project in the Amount of \$618,500
- c) Move to Waive the First Reading and Approve a Resolution of the Village of Hinsdale Approving the Use of a Portion of Village Park Property for Temporary Construction Purposes – Highland Park/Oak Street Bridge Project

Zoning & Public Safety (Chair Saigh)

- d) Move to Waive the First Reading and Approve an Ordinance Approving a Major Adjustment to a Planned Development – Hillgrove Avenue Setback and Floor Area Ratio of Planned Development at 120 North Oak Street – Adventist Hinsdale Hospital

9. DISCUSSION ITEMS

10. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

11. DEPARTMENT AND STAFF REPORTS

Monthly staff reports will generally be included on the second Board meeting of the month, typically held on the third Tuesday of the month

- a) Treasurer's Report – (distributed with January 5th Finance Commission packet)
- b) Parks & Recreation – December 2014
- c) MIS Monthly Report – December 2014
- d) Police & Fire Reports – November 2014 & December 2014
- e) Public Services Report – November 2014 & December 2014
- f) Engineering Monthly Report – November 2014 & December 2014

g) Community Development Monthly Report – November 2014 & December 2014

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.**

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>