

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES**

AGENDA

**Tuesday, February 3, 2015
7:30 P.M.**

MEMORIAL HALL – MEMORIAL BUILDING

(Tentative and Subject to Change)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES – Meeting of January 20, 2015

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

5. VILLAGE PRESIDENT'S REPORT

6. FIRST READINGS

*Items included for First Reading 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) Award of Landscaping, Maintenance and Mowing Bid #1580 to Beary Landscaping in the Amount of \$112,174
- b) Approve a Community Pool pricing adjustment of \$100 for a Non-resident 10-Visit Pass and a Pilot Program for the 2015 Season of a Neighborly Rate

Environment & Public Services (Chair LaPlaca)

- c) Award the Engineering Services for the Design of the Woodlands Phase 3 Project to HR Green, Inc. in the Amount Not to Exceed \$190,927

Zoning & Public Safety (Chair Saigh)

- **d) Approval of Exterior Appearance and Site Plan Review for a New Three-Story Building with a New Surface Parking Lot at 10 Salt Creek Lane
- **e) Approval of Exterior Appearance and Site Plan Review for Exterior Modifications and Façade Improvements at 12 Salt Creek Lane
- **f) Approval of a Major Adjustment to the Approved Exterior Appearance and Site Plans at 230 Ogden Avenue
- **g) Approval of a Major Adjustment to the Approved Exterior Appearance and Site Plans at 125 West 2nd Street

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 January 21, 2015 through February 3, 2015 in the aggregate amount of \$916,036.63 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 Subsection 7-4B-2(A) of the Village Code of Hinsdale Regarding Water Rates (*First Reading on January 20, 2015*)

Zoning & Public Safety (Chair Saigh)

- c) 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 (*First Reading on January 20, 2015*)

8. SECOND READINGS / NON-CONSENT AGENDA

*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.*****

Environment & Public Services (Chair LaPlaca)

- a) Approve a Funding Commitment for Utility Relocations for the Oak Street Bridge Replacement Project in the Amount Not to Exceed \$115,000

9. DISCUSSION ITEMS

- a) Update Presentation on the Village's Master Infrastructure Plan (MIP)

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

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 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>