

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA
Tuesday, April 7, 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 March 17, 2015
4. **CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
5. **PROCLAMATION – ARBOR DAY**
6. **VILLAGE PRESIDENT'S REPORT**
7. **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) Approve the FY2015-2016 Annual Performance Budget
- b) Approve the FY2015-2016 Pay Scales
- c) Adopt a Policy for the Administration and Approval of Block Parties

Environment & Public Services (Chair LaPlaca)

- d) Award year two of Contract #1553 for Custodial Services to All Cleaners, Inc. in the amount not to exceed \$64,392
- e) Award year two of signed contract for Mosquito Abatement to Clarke Environmental Mosquito Management, Inc. in an amount not to exceed \$55,496
- f) Waive the Competitive Bidding Requirement in Favor of a Joint Purchasing Agreement and Approve the Purchase of Fuel from Heritage FS, Inc., through the DuPage County Division of Transportation on an as needed basis at a cost of \$.19 over OPIS per gallon
- g) Award year two of Contract #1557 for Tree Maintenance to Homer Tree Care, Inc. not to exceed the proposed budgeted amount of \$133,000
- h) Award year two of contract for Elm Inoculation to Balanced Environments, Inc. in the bid price of \$10.49 per inch not to exceed the proposed budgeted amount of \$118,088
- i) Approve an Ordinance Amending the Village Code of Hinsdale Relative to the Tree Board

- j) Approve entering into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Hinsdale for the Graue Mill Flood Control Project
- k) Approve entering into an Agreement between the Village of Hinsdale, Illinois and Graue Mill Homeowners Association, Inc. for the Graue Mill Flood Control Project
- l) Approve a Resolution for the 2014 Reconstruction Project Construction Contract Change Order Number 1 in the Amount of \$146,875 Deduction to John Neri Construction Company, Inc.

Zoning & Public Safety (Chair Saigh)

- m) Approve an Ordinance Approving Site Plan and Exterior Appearance Plan for Façade Improvements to a Commercial Building at 11 E. First Street – 10 Friends LLC**
- n) Approve an Ordinance Approving Site Plans and Exterior Appearance Plans for Construction of a New Two-Story Commercial Building and Associated Site Improvements – 330 Chestnut Street**

8. 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.*

MOTION: Move to approve the Village of Hinsdale Consent Agenda for April 7, 2015.

Administration & Community Affairs

- a) Approval and Payment of the Accounts Payable for the Period of March 18, 2015 through April 7, 2015 in the aggregate amount of \$1,139,157.03 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 the Hinsdale Chamber of Commerce's 2015 Event Schedule, Display of Banners, Street Closures and Customary In-kind Services (*First Reading – March 17, 2015*)

Environment & Public Services (Chair LaPlaca)

- c) Resolution for Maintenance of Streets and Highways by Municipalities under the Illinois Highway Code (for the 50/50 Sidewalk Program) (*First Reading – March 17, 2015*)

9. 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. *****

Zoning & Public Safety (Chair Saigh)

- a) Ordinance Approving a Building Coverage Variation for the Single Family Residence Located in the R-4 Single Family Zoning District at 312 Phillippa – Zoning Board of Appeals Case V-09-14 (*First Reading – March 17, 2015, Board Consensus*)**
- b) Approval of a request for an Extension of time as set forth in Section 11-503K of the Zoning Code for 330 Chestnut Street for a period of 90 days or July 16, 2015 for 330

10. DISCUSSION ITEMS

- a) Oak Street Bridge Update – Engineering
- b) Capital Improvement Plan (CIP) items
 - i) Economic Development
 - ii) Fire Department
- c) Adventist Hospital Recapture Agreement

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. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

13. OTHER BUSINESS

14. NEW BUSINESS

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

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>**