

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA
Tuesday, April 21, 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

- a) Meeting of April 7, 2015
- b) Committee of the Whole – April 13, 2015
- c) Administration & Community Affairs (ACA) – December 8, 2014
- d) Environment & Public Services (EPS) – November 10, 2014
- e) Special Zoning & Public Safety (ZPS) – November 18, 2014
- f) Closed Session Minutes – May 21, 2013, July 16, 2013, July 23, 2013, December 10, 2013, February 4, 2014, June 3, 2014, July 7, 2014, November 4, 2014, January 20, 2015, February 16, 2015 and March 3, 2015
- g) Approve a Resolution Approving the Release of Certain Closed Session Meeting Minutes of the Board of Trustees of the Village of Hinsdale
- h) Approve a Resolution Approving the Destruction of Certain Closed Session Meeting Recordings of the Board of Trustees of the Village of Hinsdale

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) Approve the lease agreement with Hinsdale Tennis Association for a period of one year at the rate of \$1,575 to instruct competitive tennis lessons at Village courts
- b) Approval of Blanket Purchase Orders for FY 2015-16 totaling \$615,300 and Waiving Competitive Bid Requirements where Applicable

Zoning & Public Safety (Chair Saigh)

- c) Approve an Ordinance Authorizing the Sale by Auction or Disposal of Personal Property owned by the Village of Hinsdale
- d) Approve a Resolution Approving and Accepting a Consolidated Plat of Subdivision for the Property Commonly Known as 330 Chestnut Street in the Village of Hinsdale, County of DuPage

- e) Approve a Resolution Approving and Accepting a Plat of Subdivision to Re-subdivide the Properties Commonly Known as 950-954 S. Madison Street

Environment & Public Services (Chair LaPlaca)

- f) Recommend Adoption of an Ordinance Authorizing the Vacation of a Certain Portion of an Unimproved Alley Situated West of and Adjoining 950-954 S. Madison Street at a Purchase Price of \$34,000
- g) Approve entering into an Intergovernmental Agreement between the County of DuPage, Illinois and the Village of Hinsdale for the Graue Mill Flood Control Project
- h) Approve entering into an Agreement between the Village of Hinsdale, Illinois and Graue Mill Homeowners Association, Inc. for the Graue Mill Flood Control Project

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 April 8, 2015 through April 21, 2015 in the aggregate amount of \$1,198,748.38 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
- b) Adopt a Policy for the Administration and Approval of Block Parties (*First Reading – April 7, 2015*)

Environment & Public Services (Chair LaPlaca)

- c) Award year two of Contract #1553 for Custodial Services to All Cleaners, Inc. in the amount not to exceed \$64,392 (*First Reading – April 7, 2015*)
- d) Award year two of signed contract for Mosquito Abatement to Clarke Environmental Mosquito Management, Inc. in an amount not to exceed \$55,496 (*First Reading – April 7, 2015*)
- e) 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 (*First Reading – April 7, 2015*)
- f) Award year two of Contract #1557 for Tree Maintenance to Homer Tree Care, Inc. not to exceed the proposed budgeted amount of \$133,000 (*First Reading – April 7, 2015*)
- g) 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 (*First Reading – April 7, 2015*)
- h) Approve an Ordinance Amending the Village Code of Hinsdale Relative to the Tree Board (*First Reading – April 7, 2015*)
- i) 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. (*First Reading – April 7, 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.*****

Administration & Community Affairs

- a) Approve the FY2015-2016 Annual Performance Budget, as presented (*Reviewed by the Committee of the Whole on April 13, 2015*)
- b) Approve the FY2015-2016 Pay Scales (*Reviewed by the Committee of the Whole on April 13, 2015*)

Zoning & Public Safety (Chair Saigh)

- c) 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 (*First Reading – April 7, 2015, Board Consensus*)
- d) Approve an Ordinance Approving a Major Adjustment to a Site Plan/Exterior Appearance Plan at 330 Chestnut Street – Hinsdale Land Restoration and Preservation, LLC (*First Reading – April 7, 2015, Board Consensus*)

9. DISCUSSION ITEMS

- a) Historical society Kitchen Walk Event on May 8, 2015
- b) Oak Street Bridge Update – Engineering
- b) Capital Improvement Plan (CIP) Items - Finance and Administration Department

10. DEPARTMENT AND STAFF REPORTS

- a) Police Department
- b) Fire Department
- c) Public Services
- d) Engineering

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 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>**