

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA
Tuesday, May 5, 2015
7:30 P.M.
MEMORIAL HALL – MEMORIAL BUILDING
*(Tentative and Subject to Change)***

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PROCLAMATION – BUILDING SAFETY MONTH**
- 4. APPROVAL OF MINUTES**
 - a) Meeting of April 21, 2015
 - b) Closed Session of April 21, 2015
- 5. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 6. VILLAGE PRESIDENT'S REPORT**
- 7. OATH OF OFFICE AND SEATING OF NEW AND RE-ELECTED BOARD MEMBERS**
- 8. ADJOURNMENT SINE DIE**

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1. CALL TO ORDER

2. APPOINTMENTS TO BOARDS OR COMMISSIONS

3. 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 an Access Easement Agreement with Hinsdale Township High School District 86

Environment & Public Services (Chair LaPlaca)

- b) Award Bid #1584 for 2016, 36,220 G.V.W.R. Dump Truck, Plow, Salt Spreader with Pre-wetting System to Rush Truck Centers in the amount not to exceed \$159,885
- c) Award Bid #1582 for Tree Pruning to Trees R' Us in the amount not to exceed \$64,000
- d) Approve a Resolution for the Woodlands Phase 2 Project Construction Contract Change Order Number 1 in the Amount of \$41,882 Deduction to John Neri Construction Company
- e) Approve a Three-year Agreement with Allied Waste for the Collection and Disposal of Solid Waste, Landscape Waste and Recyclable Materials
- f) Approve Entering into a Multi-County Municipality Intergovernmental Agreement between the Village of Hinsdale and Metropolitan Water Reclamation District of Greater Chicago

Zoning & Public Safety (Chair Saigh)

- g) Approval of an Ordinance Amending Section 9-1-4 (Permit Fees) of the Village Code of Hinsdale Relative to Various Building Permit Fees
- h) Appoint Tressler LLP as Village Prosecutor and to direct the Village Manager to enter into an agreement with Tressler LLP to provide legal services

4. 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 22, 2015 through May 5, 2015 in the aggregate amount of \$696,984.97 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 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 (*First Reading – April 21, 2015*)
- c) Approval of Blanket Purchase Orders for FY 2015-16 totaling \$615,300 and Waiving Competitive Bid Requirements where Applicable (*First Reading – April 21, 2015*)

Environment & Public Services (Chair LaPlaca)

- d) 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 (*First Reading – April 21, 2015*)

Zoning & Public Safety (Chair Saigh)

- e) Approve an Ordinance Authorizing the Sale by Auction or Disposal of Personal Property owned by the Village of Hinsdale (*First Reading – April 21, 2015*)

5. 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) Approve a Resolution Approving and Accepting a Consolidated Plat of Subdivision for Property Commonly Known as 330 Chestnut Street in the Village of Hinsdale, County of DuPage (*First Reading – April 21, 2015, Board Consensus*)

Environment & Public Services (Chair LaPlaca)

- b) Approve entering into an Intergovernmental Agreement between County of DuPage, Illinois and the Village of Hinsdale for the Graue Mill Flood Control Project (*First Reading – April 21, 2015*)
- c) Approve entering into an Agreement between the Village of Hinsdale, Illinois and Graue Mill Homeowners Association, Inc. for the Graue Mill Flood Control Project (*First Reading – April 21, 2015*)

6. DISCUSSION ITEMS

- a) Parade Marshal Nomination
- b) Oak Street Bridge Update – Engineering
 - i) Approved hours of construction
- c) Capital Improvement Plan (CIP) Items – Parks & Recreation

7. DEPARTMENT AND STAFF REPORTS

- a) Treasurer's Report
- b) Community Development
- c) Parks & Recreation
- d) Economic Development

e) Information Technology

8. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

9. OTHER BUSINESS

10. NEW BUSINESS

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

12. TRUSTEE COMMENTS

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

14. 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>**