

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

**Tuesday, June 2, 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 May 19, 2015
 - b) Committee of Whole of May 11, 2015
- 4. CITIZENS' PETITIONS (Pertaining to items appearing on this agenda)***
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. APPOINTMENTS TO BOARDS OR COMMISSIONS**
- 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) Approval of a Lease for Office Space at Katherine Legge Park between the Hinsdale Humane Society and the Village of Hinsdale
- b) Approval of the Annual Appropriation Ordinance for the Fiscal Year May 1, 2015 to April 30, 2016
- c) Approval of a Three-year Customer Service Agreement with Call One, Inc. to Provide ISDN PRI Phone Service to most Village Facilities
- d) Approve an Ordinance Amending Section 3-3-5 (Local Liquor Licenses) to Create a New Liquor License Classification – Class A8 Premium Salon License

Environment & Public Services (Chair LaPlaca)

- e) Adopt an Ordinance Establishing Prevailing Wages for Public Works in the Village of Hinsdale, Cook and DuPage Counties, Illinois
- f) Approve a Resolution Authorizing Waiver of a Construction Noise Hours Limitations Pursuant to Section 9-12-2 of the Village Code of the Village of Hinsdale – Oak Street Bridge Removal Process

Zoning & Public Safety (Chair Saigh)

- g) Approve the Hiring of Two Additional Police Officers on a Temporary Basis at a Cost of Approximately \$61,400

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.*

Administration & Community Affairs (Chair Hughes)

- a) Approval and Payment of the Accounts Payable for the period of May 20, 2015 through June 2, 2015 in the aggregate amount of \$701,092.45 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 Title 13 (Telecommunications) Chapter 5 (Cable Communications) Section 53 (Consumer Protection and Customer Service Provisions) of the Village Code of Hinsdale Relative to Cable and Video Customer Service Obligations (*First Reading – May 19, 2015*)
- c) Approve a Resolution Approving a Cable Television Franchise Agreement by and between the Village of Hinsdale and Comcast of Illinois VI, LLC (*First Reading – May 19, 2015*)

Zoning & Public Safety (Chair Saigh)

- d) Approve an Amended Lease Agreement with School District 181 for use of the Parking Lot located at 100 S. Garfield Street (*First Reading – May 19, 2015*)
- e) Approval of an Ordinance Amending Section 9-4-2 of the Village Code of Hinsdale Relative to Property Maintenance (*First Reading – May 19, 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.*****

Administration & Community Affairs (Chair Hughes)

- a) Approve an Ordinance Amending Subsection 3-3-5G of the Village Code of Hinsdale Related to the Number of Class B Full Service Restaurant Liquor Licenses

Environment & Public Services (Chair LaPlaca)

- b) Approve Entering into a State-Local Hazard Mitigation Grant Program (HMGP) Assistance Agreement between the Illinois Emergency Management Agency and the Village of Hinsdale for the Graue Mill Flood Control Project (*First Reading – May 19, 2015*)

10. DISCUSSION ITEMS

- a) Oak Street Bridge Update – Engineering
- b) Capital Improvement Plan (CIP) Items – Police Department
- c) Electric Aggregation Program

11. DEPARTMENT AND STAFF REPORTS

- a) Community Development
- b) Parks & Recreation
- c) Economic Development

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>