



MEETING NOTICE AND AGENDA

LEGAL NOTICE:

SPECIAL MEETING OF THE VILLAGE OF HINSDALE BOARD OF TRUSTEES

Notice is hereby given that the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois, will hold a Special Meeting commencing at the hour of 7:30 p.m. on Tuesday, June 18, 2019 in the Memorial Hall of the Memorial Building, 19 E. Chicago Avenue, Hinsdale, Illinois, for the purpose of discussing the topics noted on the following Agenda:

AGENDA

SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES

Tuesday, June 18, 2019

7:30 P.M.

MEMORIAL HALL – MEMORIAL BUILDING

(Tentative and Subject to Change)

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. VILLAGE PRESIDENT'S REPORT
4. CITIZENS' PETITIONS (Pertaining to items appearing on this agenda)*
5. FIRST READINGS – INTRODUCTION**

*Items included for First Reading - Introduction 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 **.)*

Environment & Public Services (Chair Byrnes)

- a) Approve accepting the guaranteed maximum price (GMAX) from Wight and Company of total costs of parking deck construction and construction management including contingency in an amount not to exceed \$8,368,529

6. CONSENT AGENDA – None

*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.*

7. SECOND READINGS / NON-CONSENT AGENDA – ADOPTION

*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 as Non-Consent items and have not had the benefit of a First Reading due to emergency nature or time sensitivity, or when the item is a referral to another Board or Commission*****

Environment & Public Services (Chair Byrnes)

- a) Approve Amendment #1 to an Intergovernmental Agreement (IGA) between the Village of Hinsdale and Community Consolidated District 181, for the construction and maintenance of a parking deck

Zoning & Public Safety (Chair Stifflear)

- b) Approve an Ordinance Approving a Second Major Adjustment to a Site Plan and Exterior Appearance Plan regarding the shared parking deck for Hinsdale Middle School at 100 S. Garfield Avenue, Hinsdale, Illinois – Community Consolidated School District #181/Village of Hinsdale**

Environment & Public Services (Chair Byrnes)

- c) Award certain specified Bid Group 2 competitive bids – parking deck project construction
- d) Reject all competitive bids for plumbing for the parking deck project
- e) Reject all precast concrete bids for the parking deck project; **and**
- f) Waive the competitive bidding process for precast concrete and award a contract to provide precast concrete work on the parking deck project to Illini Precast LLC located in Westchester IL in an amount not to exceed \$2,620,800

8. DISCUSSION ITEMS

9. DEPARTMENT AND STAFF REPORTS

10. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

11. OTHER BUSINESS

12. NEW BUSINESS

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

14. TRUSTEE COMMENTS

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

16. ADJOURNMENT

*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.

*****The Village Board reserves the right to take final action on an Item listed as a First Reading if, pursuant to motion, the Board acts to waive the two reading policy.***

******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 promptly contact Darrell Langlois, ADA Coordinator, at 630-789-7014 **or by TDD at 630-789-7022** to allow the Village of Hinsdale to make reasonable accommodations for those persons.

Website <http://villageofhinsdale.org>