VILLAGE OF HINSDALE
SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA
Thursday, July 9, 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 June 16, 2015

4. **CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*

5. **PROCLAMATION – HINSDALE HISTORICAL SOCIETY**

6. **VILLAGE PRESIDENT'S REPORT**

7. **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 **.)

Administration & Community Affairs (Chair Hughes)
a) Approve a Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA)
b) Approve an Ordinance Authorizing Transfers of Appropriations within Departments and Agencies
c) Approve an Ordinance Making a Supplemental Appropriation for the Fiscal Year Ending April 30, 2015

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 June 17, 2015 through July 9, 2015 in the aggregate amount of $1,624,933.31 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk***

Environment & Public Services (Chair LaPlaca)
b) Approve the First Amendment to Commuter Facility Improvement Grant Agreement *(First Reading – June 16, 2015)*

9. **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 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 an Ordinance Approving a Site Plan and Approving and Accepting a Plat of Subdivision to Subdivide the Property Commonly Known as 543 N. Madison Street** *(First Reading – June 16, 2015 – Board Consensus)*
b) Approve an Ordinance Approving a Site Plan and Approving and Accepting a Plat of Subdivision to Subdivide the Property Commonly Known as 510 Woodland Avenue** *(First Reading – June 16, 2015 – Board Consensus)*

Environment & Public Services (Chair LaPlaca)
c) Waive the First Reading and Approve a Resolution for the Oak Street Bridge Replacement Project Construction Contract Change Order Number 1 in the Amount not to Exceed $109,000 addition to Kenny Construction Company****
d) Waive the First Reading and to Award the 2015 50/50 Sidewalk Program Bid (IDOT Sec. No 15-00000-01-GM) to Schroeder & Schroeder in the Amount not to Exceed $102,403****
e) Waive the First Reading and Approve the Award of Bid #1586 to United Septic, Inc. in the Comparison Bid amount of $57,860, and not to Exceed the Budgeted Amount of $46,000****

10. **DISCUSSION ITEMS**
    a) Oak Street Bridge Update – Engineering
    b) Burns Field Tennis Courts

11. **DEPARTMENT AND STAFF REPORTS**
    a) Treasurer's Report
    b) Parks & Recreation
    c) Community Development
    d) Information Technology
    e) 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