



## MEETING AGENDA

**VILLAGE BOARD OF TRUSTEES**  
**Tuesday, April 19, 2016**  
**7:30 P.M.**  
**MEMORIAL HALL – MEMORIAL BUILDING**  
*(Tentative & Subject to Change)*

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
  - a) Meeting of March 17, 2016
  - b) Committee of the Whole of February 22, 2016
  - c) Committee of the Whole of April 5, 2016
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)\*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. SWEARING IN OF NEW POLICE OFFICERS**
- 7. PROCLAMATION – ARBOR DAY**
- 8. 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 LaPlaca)**

- a) Approve an 'Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hinsdale' – Public Services
- b) Award Bid #1604 – Elm and Ash Treatments as follows: Trees R Us, Inc.; elm inoculation in the bid comparison amount of \$10.45 per inch not to exceed the bid amount of \$127,630; and TruGreen LP for ash tree soil injection in the bid comparison amount of \$1.15 per inch, not to exceed the bid amount of \$6,550 and the ash tree trunk injection in the bid comparison amount of \$8.22 per inch not to exceed the bid amount of \$7,640
- c) Approve an Ordinance Amending Section 7-4E (Water; General Provisions) of the Village code of Hinsdale Relative to Waterworks and Sewerage Systems
- d) Award the Engineering Services for Private Development Plan Review to James J. Benes & Associates in an amount not to exceed \$55,000

## 9. 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 March 16, 2016 through April 7, 2016 in the aggregate amount of \$773,014.87 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk\*\*\*
- b) Approval and payment of the accounts payable for the period of April 8, 2016 through April 19, 2016 in the aggregate amount of \$747,670.49 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)**

- c) Award year 3 of contract #1457 - Mosquito Abatement to Clarke Environmental Mosquito Management, Inc. in an amount not to exceed \$55,496 (*First Reading – March 17, 2016*)
- d) Award extension of contract #1557 for tree maintenance to Homer Tree Care, Inc. in an amount not to exceed the proposed budgeted amount of \$115,000 (*First Reading – March 17, 2016*)

## 10. 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. \*\*\*\**

### **Administration & Community Affairs (Chair Hughes)**

- a) Approve a Resolution of the Village of Hinsdale Accepting Membership as a member of the Northern Illinois Health Insurance Initiative (NIHII) Sub-pool which is a member of the Intergovernmental Personnel Benefit Cooperative (IPBC)
- b) Approve the FY2016-2017 to FY2020-21 Capital Improvement Plan (CIP) and FY 2016-17 Annual Performance Budget (*First Reading at the Committee of the Whole – April 5, 2016*)
- c) Approve the FY2016-2017 Pay Scales (*First Reading at the Committee of the Whole – April 5, 2016*)
- d) Award Bid #1605 for Community pool painting to Muscat Painting & Decorating in an amount not to exceed \$61,000\*\*\*\*

### **Environment & Public Services (Chair LaPlaca)**

- e) Approve a Resolution for the Woodlands Phase 3 Project Construction Change Order Number 1 in the amount not to exceed \$22,848 addition to John Neri Construction Company\*\*\*\*

### **Zoning & Public Safety (Chair Saigh)**

- f) Approve an Ordinance Approving a Site Plan/Exterior Appearance Plan at 222 E. Ogden Avenue – Adventist Midwest Health (The Board unanimously agreed to forward for approval as requested) (*First Reading – March 1, 2016*)

- g) Approve an Ordinance Amending Section 9-102 (“Home Occupations”) of the Hinsdale Zoning code as it relates to Licensing of Home Occupations (The Board unanimously agreed to forward for approval as requested) (*First Reading – March 1, 2016*)

**11. DISCUSSION ITEMS**

- a) Capital Improvement Plan (CIP) - Central Business District (CBD) Parkway Material Installation
- b) 2016 Reconstruction Project - Woodlands Phase III
- c) Annual request for Kitchen Walk - May 6<sup>th</sup>

**12. DEPARTMENT AND STAFF REPORTS**

- a) Treasurer’s Report
- b) Community Development
- c) Police
- d) Fire
- e) Parks & Recreation
- f) Public Services
- g) Engineering

**13. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

**14. OTHER BUSINESS**

**15. NEW BUSINESS**

**16. CITIZENS’ PETITIONS** (Pertaining to any Village issue)\*

**17. TRUSTEE COMMENTS**

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

**19. 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 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>**