



## MEETING AGENDA

**VILLAGE BOARD OF TRUSTEES**  
**Tuesday, June 7, 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) Regular Meeting of May 17, 2016
  - b) Closed Session of May 3, 2016
4. **CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)\*
5. **VILLAGE PRESIDENT'S REPORT**
6. **APPROVAL OF REVISIONS TO EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE MANAGER AND THE VILLAGE OF HINSDALE**
7. **APPOINTMENTS TO BOARDS AND COMMISSIONS**
8. **PUBLIC HEARING – APPROPRIATION ORDINANCE**
9. **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 the Annual Appropriation Ordinance for the Fiscal Year May 1, 2016 to April 30, 2017
- b) Approve an Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hinsdale – Information Technology Equipment

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

- c) Award Bid #1607 for Central Business District Hardscape Improvements to GroundsKeeper Landscape Care, LLC in an amount not to exceed \$64,950

## 10. 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 18, 2016 through June 7, 2016 in the aggregate amount of \$1,679,249.99 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) Adopt an Ordinance Establishing Prevailing Wages for Public Works in the Village of Hinsdale, Cook and DuPage Counties, Illinois (*First Reading – May 17, 2016*)
- c) Award extension of contract #1552 for fuel to Al Warren Oil, Inc. at the rate of OPIS + \$0.015 for gasoline and OPIS + \$0.01 for diesel (*First Reading – May 17, 2016*)
- d) Approve an Ordinance Authorizing the Vacation of a Certain Portion of an Unimproved Alley Situated South of and Adjoining 220 S. Quincy Avenue in the Village of Hinsdale, DuPage and Cook Counties, Illinois at a Purchase Price of \$24,000\*\*\*
- e) Approve an Ordinance Authorizing the Vacation of a Certain Portion of an Unimproved Alley Situated North of and Adjoining 224 S. Quincy Avenue in the Village of Hinsdale, DuPage and Cook Counties, Illinois at a Purchase Price of \$25,000\*\*\*

## 11. 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.\*\*\*\**

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

- a) Approve a Resolution for the Woodlands Phase 3 Construction Contract Change Order Number 2 in the amount not to exceed \$149,000 to John Neri Construction Company\*\*\*\*

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

- b) Waive the first reading and approve a Complex Project Permit Term Exception for 219 E. First Street to allow for the construction of a new single family home beyond the standard 18-month time frame\*\*\*\*

## 12. DISCUSSION ITEMS

- a) Construction activity update
- b) Proposed renovation and change of use at 722 N. York
- c) Proposed subdivision of 444 E. Fourth Street
- d) Public Art Donation Policy, Parks & Recreation

## 13. DEPARTMENT AND STAFF REPORTS

- a) Community Development
- b) Economic Development
- c) Parks & Recreation
- d) Public Services

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

**15. OTHER BUSINESS**

**16. NEW BUSINESS**

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

**18. TRUSTEE COMMENTS**

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

**20. 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>**