



MEETING AGENDA

**MEETING OF THE
VILLAGE BOARD OF TRUSTEES
Tuesday, September 6, 2016
7:30 P.M.
MEMORIAL HALL – MEMORIAL BUILDING
(Revised)**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

- a) Regular Meeting of August 9, 2016

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

5. VILLAGE PRESIDENT'S REPORT

6. FIRE DEPARTMENT RECOGNITION

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) Resolution Encouraging Commonwealth Edison to Allow Residents an Option to Permanently Opt Out of the Smart Meter Installation Program Unless a Technical Solution that Addresses Customer Concerns in Developed
- b) **Item removed from consideration** – Ordinance Amending Section 3-3-11 of the Village code of Hinsdale Relative to Class C – Personal Services Liquor Licenses (BYOB)
- c) Award Bid #1612 Burlington Park Phase III Electric to Airport Electric Company in the full bid amount of \$36,318
- d) Award Bid #1614 to the Kenneth Company for the KLM Lodge 2016 Patio Improvements in the amount of \$32,874.50 and reject incomplete bid from McFarlane Douglass & Companies
- e) Reject Bid #1613 (B) from J & R 1st in Asphalt in the amount of the \$80,899 for the Peirce Park Court Resurfacing Project

Environment & Public Services (Chair LaPlaca)

- f) Award year three of contract #1575 for street sweeping services to DeJana Industries, Inc. in the year three bid amount of \$35,563
- g) Award Bid #1615 to National Power Rodding in the amount of \$43,750 and perform additional root cutting and televising services up to the budgeted amount of \$60,000

Zoning & Public Safety (Chair Saigh)

- h) Approve the purchase of three thermal imaging cameras from Municipal Emergency Services, Inc. in the amount of \$25,500
- i) Ordinance Approving an Exterior Appearance Plan for an Attic Dormer Addition – 5721 S. Garfield Avenue**

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 August 10, 2016 through September 6, 2016 in the aggregate amount of \$2,722,702.76 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk***
- b) Accept and Place on File the Post-Issuance Tax Compliance Report (*First Reading – August 9, 2016*)

Environment & Public Services (Chair LaPlaca)

- c) Award Bid #1611 to Jerry Haggerty Chevrolet for the replacement purchase of Unit #58 in an amount not to exceed \$27,141***

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.*****

Administration & Community Affairs (Chair Hughes)

- a) Waive the First Reading and award Bid #1613 (A) for improvements to the Stough and Robbins Park courts to US Tennis Courts Construction Company in the amount not to exceed \$49,332.80****

Environment & Public Services (Chair LaPlaca)

- b) Waive the First Reading and to award the 2016 50/50 Sidewalk Program bid to Strada Construction in the amount of \$79,555 and not to exceed \$92,000****
- c) Waive the First Reading and Approve a Resolution Approving the 2017 Resurfacing Project Design Engineering Contract Change Order Number 1 in an Amount not to Exceed \$82,445 Addition to HR Green****

Zoning & Public Safety (Chair Saigh)

- d) Approve a Referral to the Plan Commission for a hearing and consideration of a text amendment to Section 3-106: Special Uses, to allow a Planned Development in any single-family residential district, subject to the issuance of a special use permit, and subject to a minimum lot area of 20 acres (*First Reading – August 9, 2016*)

10. DISCUSSION ITEMS

- a) Construction activity update

11. DEPARTMENT AND STAFF REPORTS

- a) Parks & Recreation
- b) Police
- c) Community Development
- d) Public Services
- e) Engineering
- f) 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 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>