



MEETING AGENDA

**MEETING OF THE
VILLAGE BOARD OF TRUSTEES
Tuesday, April 18, 2017
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) Special Meeting of April 4, 2017

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

5. POLICE DEPARTMENT RECOGNITION

6. ARBOR DAY PROCLAMATION

7. VILLAGE PRESIDENT'S REPORT

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 **.)*

Administration & Community Affairs (Chair Hughes)

- a) Approve an Amendment to the Village Personnel Policy to Allow Employees to Use Up to 32 Hours of Accrued Sick Time to Care for Specified Family Members
- b) Accept the Proposal from Sikich, LLP to Provide Auditing Services for Fiscal Years Ending April 30, 2017, April 30, 2018 and April 30, 2019

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 April 5, 2017 through April 18, 2017, in the aggregate amount of \$1,096,866.11 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk***
- b) Approve a street closure on Chicago Avenue and Burlington Drive from Washington Street to Garfield Street on Sunday, August 20, 2017, and Sunday, October 1, 2017, for a FuelFed coffee and classics car event (*First Reading – April 4, 2017*)
- c) Approve FY2017-2018 Pay Scales (*First Reading – April 4, 2017*)

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. *****

Zoning & Public Safety (Chair Stifflear)

- a) Approve the purchase of one new Emergency Medical Ambulance from North Central Emergency Vehicles located at 12249 S. Rhea Drive, Plainfield, and whose manufacturing plant is at 1170 Production Dr., Van Wert, Ohio, in an amount not to exceed \$212,556 (*First Reading – April 4, 2017*)
- b) Approve an Ordinance Amending Section 6-106(B)(7), of the Hinsdale Zoning code to allow Tutoring and Educational Curriculum Development as a Special Use in the O-2 Limited Office District (O-2)**; (*First Reading – April 4, 2017*)
- c) Approve an Ordinance Approving a concurrent Special Use Permit for Tutoring and Educational Curriculum Development by TinkRWorks LLC in the O-2 Limited Office District at 21 W. Second Street** (*First Reading – April 4, 2017*)
- d) Approve an Ordinance Approving a concurrent Special Use Permit for Tutoring and Educational Curriculum Development by Stec Educational Group LLC in the O-2 Limited Office District at 534 Chestnut Street** (*First Reading – April 4, 2017*)
- e) Approve annual request from Casa Margarita for outdoor seating (*First Reading – April 4, 2017*)
- f) Approve an Ordinance approving an Exterior Appearance Plan for new windows and roof solar panels on building at 17 W. Maple Street** (*First Reading – April 4, 2017*)

11. DISCUSSION ITEMS

- a) Update on proposed I-294 Tollway expansion
- b) Master Infrastructure Plan (MIP) - Bond Sale Update

12. DEPARTMENT AND STAFF REPORTS

- a) Fire
- b) Public Services

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>