



MEETING AGENDA

VILLAGE BOARD OF TRUSTEES
Tuesday, August 15, 2017
7:30 P.M.
MEMORIAL HALL – MEMORIAL BUILDING

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
 - a) Regular Meeting of July 11, 2017
 - b) Special Meeting of August 3, 2017
4. **CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
5. **VILLAGE PRESIDENT'S REPORT**
6. **SWEARING IN OF NEW POLICE CHIEF**
7. **PUBLIC HEARING** - 122 W. Walnut Street, certain improvements in a required front yard
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) Accept and Place on File the Post-Issuance Tax Compliance Report
- b) Approve paid time off in the amount of 37.5 hours per fiscal year for permanent part-time employees who annually work at least 21 hours per week and have been employed with the Village of Hinsdale for at least one year

Environment & Public Services (Chair Byrnes)

- c) Approve a Resolution approving the 2017 Accelerated Resurfacing construction contract Change Order #1, to reduce the contract value by an amount not to exceed \$19,033 to ALamp Concrete Contractors

Zoning & Public Safety (Chair Stifflear)

- d) Approve an Ordinance Approving a Lot Size Variation for Property Located at 435 Woodside Avenue, Hinsdale, Illinois – Matt Bousquette/Kris & Tracy Parker – Case Number V-04-17

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 July 18, 2017, through August 15, 2017, in the aggregate amount of \$3,014,516.31 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 an Ordinance Authorizing Transfers of Appropriations within Departments and Agencies of the Village for the Fiscal Year May 1, 2016 to April 30, 2017 (*First Reading – July, 11, 2017*)

Environment & Public Services (Chair Byrnes)

- c) Award Bid #1632 for various Roof Replacements and Improvements at various Village facilities to Olsson Roofing in an amount not to exceed \$318,416.36 (*First Reading – July 11, 2017*)
- d) Award year one of Bid #1635 for Street Sweeping Services to Lake Shore Recycling Systems in the year one amount of #36,500, with approval to utilize the fully budgeted amount of \$47,660***
- e) Award the replacement of Forestry Chipper Truck Unit #16 to Utility One Source in the amount not to exceed \$87,591***
- f) Waive the competitive bidding requirement and utilize the State of Illinois Joint Purchasing Agreement with Rush Truck Centers of Illinois to approve the purchase of a 2018 35,000 G.V.W.R. dump truck, snow plow and salt spreader with pre-wetting system in an amount not to exceed \$159,052***
- g) Award the bid the 50/50 Sidewalk Program, Section 17-00000-01-GM, to Strada Construction in the amount not to exceed \$73,836

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.*****

Environment & Public Services (Chair Byrnes)

- a) Approval of the Village's commitment to reimburse School District 181 for the Village's cost share associated with construction of the new shared parking deck at Hinsdale Middle School located at 100 S. Garfield Street, Hinsdale (*First Reading – July 11, 2017*); and Approve a Change Order for the cost of the tie back system****

Zoning & Public Safety (Chair Stifflear)

- b) Approve an Ordinance Approving an Amendment to a Special Use Permit to Change Hours of Operation at a Physical Fitness Facility in the B-3 General Business Zoning District at 230 E. Ogden Avenue** (*First Reading – July 11, 2017*)
- c) Approve an Ordinance Approving a Site Plan and Exterior Appearance Plan for a New Animal Hospital at 722-724 N. York Road, Hinsdale, Illinois – Hinsdale Animal Hospital – Case Number A-40-2016** (*First Reading – July 11, 2017*)

11. DISCUSSION ITEMS

- a) Downtown Construction update
- b) Update on proposed I-294 Tollway expansion

12. DEPARTMENT AND STAFF REPORTS

- a) Treasurer's Report
- b) Police
- c) Fire
- d) Parks & Recreation
- e) Economic Development
- f) Community Development
- g) Engineering
- h) 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

*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>