



MEETING AGENDA

**REGULAR MEETING OF THE
VILLAGE BOARD OF TRUSTEES**
Tuesday, April 3, 2018
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 20, 2018
4. **CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
5. **VILLAGE PRESIDENT'S REPORT**
6. **APPOINTMENTS TO BOARDS AND COMMISSIONS – ECONOMIC DEVELOPMENT COMMISSION**
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) Approve a Resolution Expressing the Intent of the Village to Reimburse Capital Expenditures from Proceeds of an Obligation
- b) Approve an Ordinance Authorizing the issue of not to exceed \$20,000,000 General Obligation Bonds (Sales Tax Alternate Revenue Source) for the purpose of paying the costs of certain public infrastructure projects in and for the Village
- c) Approve the FY2018-2019 Annual Performance Budget
- d) Approve the FY2018-2019 Pay Plan
- e) Approve a Second Amendment to the Land Rover Hinsdale, LLC Economic Development and Sales Tax Revenue Sharing Agreement

Environment and Public Service (Chair Byrnes)

- f) Award the contract for construction of the 2018 South Infrastructure Project (with Alternate #1, Hinsdale Avenue replaced in Concrete), to G & M Cement Construction, Addison, IL, in the amount not to exceed \$6,634,635.36

- g) Award the contract for engineering services for construction observation of the 2018 South Infrastructure Project to GSG Consultants, Inc. in the amount not to exceed \$262,600

Zoning and Public Safety (Chair Stifflear)

- h) Approve a Resolution approving a Consolidation Plat for property commonly known as 120 North Garfield Street in the Village of Hinsdale, County of DuPage**
- i) Approve an Ordinance approving a Major Adjustment to a Site Plan and Exterior Appearance Plan for property located at 722-724 N. York Road - Hinsdale Animal Hospital**
- j) Approve an Ordinance approving a Plat of Subdivision Kensington School (540 W. Ogden Avenue)**; **and**
- k) Approve an Ordinance amending the Official Zoning Map of the Village of Hinsdale relative to the Rezoning of property located at 540 W. Ogden Avenue**
- l) Approve an Ordinance approving a Major Adjustment to a Site Plan and Exterior Appearance Plan for property located at 21 Salt Creek Lane - Hinsdale Humane Society**

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 March 21, 2018 to March 30, 2018, in the aggregate amount of \$1,251,521.36 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 the Engagement Letter from Chapman and Cutler, LLP for bond counsel services in the amount of \$33,000 for the proposed 2018 General Obligation Bonds (Sales Tax Alternate Revenue Source) (*First Reading – March 20, 2018*)
- c) Approve the Engagement Letter from Speer Financial, Inc. to act as Municipal Advisor for the proposed 2018 General Obligation Bonds (Sales Tax Alternate Revenue Source) in the amount of \$41,250 (*First Reading – March 20, 2018*)

Environment and Public Service (Chair Brynes)

- d) Approve an agreement with Doherty and Associates to provide Owners Representative services for Phase II design and construction of a parking deck at a cost not to exceed \$60,900 (*First Reading – March 20, 2018*)
- e) Award the Contract for Engineering Services for Construction Observation of the 2018 North Infrastructure Project to GSG Consultants, Inc., in the amount not to exceed \$284,780 (*First Reading – March 20, 2018*)

Zoning and Public Safety (Chair Stifflear)

- f) Approve the increase in the number of sworn Firefighter/Paramedics by two personnel from 15 to 17 with the intent to revert back to 15 at the appropriate time after the retirement of two Fire Department employees (*First Reading – March 20, 2018*)

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) Approve an Ordinance Amending Subsection 3-3-13A of the Village Code of Hinsdale Related to the Number of Liquor Licenses (*Discussion Item – March 20, 2018*)

Environment and Public Service (Chair Byrnes)

- b) Award the Contract for Construction of the 2018 North Infrastructure Project to John Neri Construction Company, Inc. in the amount not to exceed \$7,356,648 (*First Reading – March 20, 2018*)
- c) Approve a month to month contract with Mac Strategies Group, Inc., Chicago, Illinois (Mac Strategies) in an amount not to exceed \$6,500 per month for the period of April 1, 2018 through April 30, 2018 for lobbyist services related to the Illinois State Toll Highway Authority (Tollway) expansion project

10. DISCUSSION ITEMS

- a) Update on proposed I-294 Tollway expansion
- b) Chamber of Commerce in-kind service request
- c) Request for tribute tree with stone marker and plaque
- d) Early start request for the 2018 North Infrastructure project

11. DEPARTMENT AND STAFF REPORTS

- a) Treasurer’s Report
- b) Police
- c) Parks & Recreation
- d) Economic Development
- e) Community 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

*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.

*****The Village Board reserves the right to take final action on an Item listed as a First Reading if, pursuant to motion, the Board acts to waive the two reading policy.***

******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>