



MEETING AGENDA

**REGULAR MEETING OF THE
VILLAGE BOARD OF TRUSTEES**
Tuesday, June 12, 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) Regular Meeting of May 15, 2018
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. PROCLAMATIONS**
 - a) Emergency Medical Services (EMS) – 30 years
 - b) Hinsdale Fire Department – 125 years
- 7. RECOGNITION OF CIVILIANS** – Ms. Pat Vanderberg, Ms. Renee Ristic, Ms. Kathy Scheer, Ms. Linda Alejandro and Ms. Nancy Milewski
- 8. PRESENTATION OF HARTMANN AWARD**
- 9. RECOGNITION OF FIRE DEPARTMENT PERSONNEL**
 - a) Promotion & Swearing in of Firefighter/Paramedic Steven Tullis to Lieutenant
 - b) Swearing in of new Firefighters – Michael Lorusso and Sergio Navarro
 - c) Retirement of Captain Kevin Votava
- 10. RECOGNITION OF POLICE DEPARTMENT PERSONNEL**
 - a) Swearing in of new Patrol Officer Matthew Root
 - b) Employment Anniversary of Officer Steve Ruban
- 11. APPOINTMENTS TO BOARDS & COMMISSIONS**
- 12. PUBLIC HEARING – Annual Appropriations Ordinance**
- 13. 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 award of competitive bid #1643 to install a fiber computer network under the terms as specified in the bid documents to Ashburn Power & Light Incorporated of Alsip, IL for a cost not to exceed \$22,593
- b) Approve an Annual Appropriations Ordinance for the Fiscal Year of May 1, 2018 to April 30, 2019

Environment & Public Services (Chair Byrnes)

- c) Approve an Ordinance Amending Title 9 (Building Regulations), Chapter 12 (Miscellaneous Provisions), Section 2 (Limitations on Noise) of the Village Code of Hinsdale relative to the start time for work that is part of the Village's capital improvement program
- d) Reject Bid for Proposal for Bid #1645 for Peirce Park & Brook Park Court Improvements submitted by US Tennis Court Construction and to approve staff to rebid the court improvements with a new completion date

Zoning and Public Safety (Chair Stifflear)

- e) Approve a Revised Reciprocal Reporting Agreement between the Village of Hinsdale and the Board of Education of Community Consolidated School District 181
- f) Approve an Ordinance Amending, Schedule VI; Special Turning Restrictions in Section 6-12-6 of the Village Code by adding Chicago Avenue and Oak Street, First Street and County Line Road, and Third Street and County Line Road

14. 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 16, 2018 to June 12, 2018, in the aggregate amount of \$4,270,003.04 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 Byrnes)

- b) Adopt an Ordinance Establishing Prevailing Wages for Public Works in the Village of Hinsdale, Cook and DuPage Counties, Illinois (*First Reading – May 15, 2018*)
- c) Waive the competitive bidding requirement in favor of the National Joint Powers Alliance (NJPA) Purchasing Agreement #042815-CEC with Atlas Bobcat and Approve the purchase of a new Bobcat 5600 with snow plow and salt spreader not to exceed \$56,407***

Zoning & Public Safety (Chair Stifflear)

- d) Approve a permit for outdoor seating for Altamura Pizza located at 9 W. First Street for May 1, 2018 through October 15, 2018 (*First Reading – May 15, 2018*)

15. 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 Blanket Purchase Orders for Fiscal Year 2018-2019 totaling \$529,625 and waiving the competitive bid requirements where applicable (*First Reading – May 15, 2018*)
- b) Approval of an ordinance authorizing and providing for the issue of approximately \$20,000,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2018A, for the purpose of providing for certain public infrastructure projects, the pledge of certain sales tax revenues and the imposition of taxes to pay said bonds, and the sale of said bonds to the purchaser thereof (*First Reading – May 15, 2018*)

16. DISCUSSION ITEMS

- a) Update on proposed I-294 Tollway expansion

17. DEPARTMENT AND STAFF REPORTS

- a) Treasurer’s Report
- b) Economic Development
- c) Engineering
- d) Public Services
- e) Fire
- f) Parks & Recreation

18. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

19. OTHER BUSINESS

20. NEW BUSINESS

21. CITIZENS’ PETITIONS (Pertaining to any Village issue)*

22. TRUSTEE COMMENTS

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

24. 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>