



MEETING AGENDA

**SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
Tuesday, July 17, 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 June 12, 2018
4. FIRE DEPARTMENT SWEARING IN
5. CITIZENS' PETITIONS (Pertaining to items appearing on this agenda)*
6. VILLAGE PRESIDENT'S REPORT
7. PUBLIC HEARING – SPECIAL SERVICE AREA #14
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 Ordinance Authorizing Transfers of Appropriations within Departments and Agencies of the Village for the Fiscal Year May 1, 2017 to April 30, 2018
- b) Approve the issuance of a blanket purchase order in the amount of \$50,000 to GovTempUSA, LLC for professional services

Environment & Public Services (Chair Byrnes)

- d) Approve a Highway Authority Agreement, Environmental Land Use Control, and Environmental Indemnity Agreement with Exxon Mobil Corporation for 8 W. Chicago Avenue
- e) Award the Engineering Services for Design of the 2019 Infrastructure Project to HR Green, Inc. in the amount not to exceed \$151,950

Zoning and Public Safety (Chair Stifflear)

- f) Approve an Ordinance Amending Parking Regulations in Section 6-12-8, Schedule VIII (No Parking Zones) relating to Vine Street Between Walnut and Hickory

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 June 13, 2018 to July 17, 2018, in the aggregate amount of \$5,124,481.92 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 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 \$22,539 (*First Reading – June 12, 2018*)

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 (*First Reading – June 12, 2018*)
- d) Award the 2018 50/50 Sidewalk Project to Strada Construction in the amount not to exceed \$79,481***

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 (*First Reading – June 12, 2018*)
- 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 (*First Reading – June 12, 2018*)
- g) Approve the purchase of two (2) new Lucas Automatic Cardiac Compression Devices (ACCDs) from Physico-Control located at 11811 Willows Road NE, Redmond, Washington, 98073 for an amount not to exceed \$24,888.06***

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.*****

Administration & Community Affairs (Chair Hughes)

- a) Approve an Annual Appropriations Ordinance for the Fiscal Year of May 1, 2018 to April 30, 2019 (*First Reading – June 12, 2018*)
- b) Award Bid for Proposal for Bid #1645 for Peirce Park & Brook Park Court Improvements to Midwest Sport Surfaces in the amount not to exceed \$143,283.75 (*First Reading – June 12, 2018*)

Zoning & Public Safety (Chair Stifflear)

- c) Approve a Memorandum of Understanding (MOU) with the Villages of Western Springs and Clarendon Hills for a Self-Contained Breathing Apparatus (SCBA) grant application #EMW-2017-FR-00208****

11. DISCUSSION ITEMS

- a) Refuse contract update
- b) Early start request for Hinsdale Middle School construction
- c) Class B Liquor License Request – Aurelio’s Pizza

12. DEPARTMENT AND STAFF REPORTS

- a) Community Development
- b) Economic Development
- c) Engineering
- d) Fire
- e) Parks & Recreation
- f) Police
- g) 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.

*****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>