



MEETING AGENDA

**SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
Tuesday, August 14, 2018
7:30 P.M. OR IMMEDIATELY FOLLOWING THE
COMMITTEE OF THE WHOLE
MEMORIAL HALL – MEMORIAL BUILDING
(Tentative & Subject to Change)**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
 - a) Regular Meeting of July 17, 2018
4. CITIZENS' PETITIONS (Pertaining to items appearing on this agenda)*
5. APPOINTMENTS TO BOARDS AND COMMISSIONS
6. VILLAGE PRESIDENT'S REPORT
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) Accept and Place on File the Post-Issuance Tax Compliance Report
- b) Approve a 3-year agreement with Tyler Technologies for an enterprise resource planning (ERP) system in the amount of \$294,868, and 3 years of annual maintenance costs totaling \$247,011 or \$82,337 annually, for a total amount not to exceed \$541,879
- c) Approve a contract with Baecore Consulting Schaumburg, Illinois, for Enterprise Resource Planning (ERP) implementation services in an amount not to exceed \$283,433

Environment & Public Services (Chair Byrnes)

- d) Approve a Resolution adopting the DuPage County Natural Hazards Mitigation Plan as an official plan of the Village of Hinsdale

Zoning and Public Safety (Chair Stifflear)

- e) Approve an Illinois Commerce Commission Stipulated Agreement

- f) Approve an Ordinance Approving a Special Use Permit to Operate a Physical Fitness Facility (Martial Arts Studio) in the B-2 Central Business Zoning District at 5 W. Second Street – Prevail Jiu Jitsu Academy**
- g) Approve an Ordinance for a Major Adjustment to an Exterior Appearance and Site Plan to renovate the existing Land Rover Building to include the Jaguar brand**
- h) Approve an Ordinance Providing for the Regulation of and Application for Small Wireless Facilities

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 July 18, 2018 to August 14, 2018, in the aggregate amount of \$4,436,976.22 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, 2017 to April 30, 2018 (*First Reading – July 17, 2018*)
- c) Approve an Ordinance Amending Subsection 3-3-13A of the Village Code of Hinsdale Related to the Number of Liquor Licenses***

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 (*First Reading – July 17, 2018*)
- e) Award year two of the three year contract Bid #1635 to Lake Shore Recycling Systems in the year two amount of \$36,210, with approval to utilize the fully budget amount of \$46,665***

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 (*First Reading – July 17, 2018*)
- g) Approve the resurfacing of the Fire Department apparatus bay floor by American Floor Coatings, 25 West 111 Cape Road, Naperville, Illinois, for an amount not to exceed \$26,253.30***

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 the issuance of a blanket purchase order in the amount of \$50,000 to GovTempUSA, LLC for professional services (*First Reading – July 17, 2018*)

- b) Reject the bid proposal for Bid #1648 for Platform Tennis Court Improvements at Katherine Legge Memorial Park and Burns Field as submitted by Reilly Green Mountain Platform Tennis

Environment & Public Services (Chair Byrnes)

- d) Award the Engineering Services for Design of the 2019 Infrastructure Project to HR Green, Inc. in the amount not to exceed \$151,950 (*First Reading – July 17, 2018*)
- e) Award professional services agreement amendment No. 1 to HR Green in an amount not to exceed \$13,198 for additional hydrologic/hydraulic stormwater modeling from Chicago Avenue to Interstate I-294

10. DISCUSSION ITEMS

- a) Road construction update
- b) Refuse contract update
- c) Hinsdale Paddle Tennis Association (HPTA) update
- d) Burlington Northern Santa Fe (BNSF) Railroad update

11. DEPARTMENT AND STAFF REPORTS

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

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>