



MEETING AGENDA

**MEETING OF THE
VILLAGE BOARD OF TRUSTEES
Tuesday, October 2, 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 September 18, 2018

4. CITIZENS' PETITIONS (Pertaining to items appearing on this agenda)*

5. VILLAGE PRESIDENT'S REPORT

6. 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 **.)*

Environment & Public Services (Chair Byrnes)

- a) Approve an Illinois Department of Transportation (IDOT) Resolution for Improvement under the Illinois Highway Code to partially fund the 2019 Infrastructure Project with Motor Fuel Tax (MFT) funds
- b) Award Bid #1650 – Well #5 Inspection and Repair to Water Well Solutions Illinois Division LLC, in the amount not to exceed \$79,999

Zoning and Public Safety (Chair Stifflear)

- c) Approve an Ordinance for a Second Major Adjustment to a Detailed Plan to add a new floorplan option to the duplex homes at Hinsdale Meadows at the Southeast Corner of 55th Street and County Line Road**

7. 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 September 19, 2018 to October 2, 2018, in the aggregate amount of \$352,587.03 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 Community Service Officer (CSO) reorganization to include one full-time CSO, one part-time CSO, and two part-time Parking Enforcement Officers (PEO); **and**
- c) Approve changes to the Village Pay Plan for 40-hour per week Police Department employees and the reclassification of the Parks & Recreation Administrative Assistant position

Environment & Public Services (Chair Byrnes)

- d) Approve a Resolution approving the 2018 South Infrastructure project construction observation contract Change Order #1, in an amount not to exceed \$30,000 to GSG Consultants, Inc. (*First Reading – September 18, 2018*)

8. 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 Establishing Village of Hinsdale Special Service Area Number 14 (Downtown Parking Deck) (*First Reading – September 18, 2018*)
- b) Approve a three-year agreement with Tyler Technologies for an enterprise resource planning (ERP) system in the amount of \$294,868, and three years of annual maintenance costs totaling \$247,011, for a total amount not to exceed \$541,879; **and**
- c) Approve a two-year contract with Baecore Consulting Group for enterprise resource planning implementation services in the amount of \$175,808, and for business process, desktop procedures, contract negotiation, data integration, support and contingency totaling \$107,625, for a total amount not to exceed \$283,433 (*First Reading – August 14, 2018*)

Zoning and Public Safety (Chair Stifflear)

- d) 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**
- e) Approve a Referral to the Plan Commission for Review and Consideration of an Ordinance amending the Hinsdale Zoning Code, Section 9-106(J)(7)(b), signage illumination, to prohibit internally illuminated signage in the B-2 Central Business District**

9. DISCUSSION ITEMS

- a) Road construction update

10. DEPARTMENT AND STAFF REPORTS

- a) Treasurer's Report
- b) Economic Development
- c) Parks & Recreation
- d) Community Development

e) Police

11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

12. OTHER BUSINESS

13. NEW BUSINESS

14. CITIZENS' PETITIONS (Pertaining to any Village issue)*

15. TRUSTEE COMMENTS

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

17. 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>