



MEETING AGENDA

**REGULAR MEETING OF THE
VILLAGE BOARD OF TRUSTEES**
Tuesday, January 9, 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 December 11, 2017

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 **.)*

Administration & Community Affairs (Chair Hughes)

- a) Approve a month to month contract subject to the approval of the Village Manager with Mac Strategies Group, Inc., Chicago, Illinois (Mac Strategies) in an amount not to exceed \$6,500 per month for the period of December 19, 2017 through March 18, 2018 for lobbyist services related to the Illinois State Toll Highway Authority (Tollway) expansion project

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 December 11, 2017 to January 9, 2018, in the aggregate amount of \$1,547,774.03 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 a Resolution Adopting a Policy Prohibiting Sexual Harassment for the Village of Hinsdale *(First Reading – December 11, 2017)*
- c) Approve an Intergovernmental Agreement (IGA) between the Village of Hinsdale and the Hinsdale Public Library regarding License of Premises and Sharing of Expenses *(First Reading – December 11, 2017)*

Environment & Public Services (Chair Byrnes)

- d) Waive the formal bidding process and award the proposal for the scheduled SCADA System upgrades to Automatic Systems Company in an amount not to exceed \$78,296 *(First Reading – December 11, 2017)*
- e) Waive the competitive bidding requirement in favor of the National Joint Powers Alliance (NJPA) Purchasing Agreement with Atlas Bobcat and approve the purchase of a new mini excavator not to exceed \$49,878 *(First Reading – December 11, 2017)*

Zoning & Public Safety (Chair Stifflear)

- f) Approve an Ordinance Amending Section 6-12-4 of the Village Code of Hinsdale to allow for installation of Yield Signs for East & West Seventh Street at Bruner *(First Reading – December 11, 2017)*

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.*****

Zoning & Public Safety (Chair Stifflear)

- a) Approve a Referral to Plan Commission for review and consideration of a Map Amendment and concurrent Plat of Subdivision at 540 W. Ogden Avenue, to subdivide and rezone approximately 1.85 acres to an O-2 Limited Office District lot and subdivide approximately 2.15 acres into eight code compliant R-4 Single Family District lots *(First Reading – December 11, 2017)*

9. DISCUSSION ITEMS

- a) Update on proposed I-294 Tollway expansion
- b) Early start request – HMS construction

10. DEPARTMENT AND STAFF REPORTS

- a) Community Development
- b) Economic Development
- c) Parks & Recreation

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>