



## MEETING AGENDA

### SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES

Monday, April 3, 2023

7:00 P.M.

MEMORIAL HALL – MEMORIAL BUILDING  
19 East Chicago Avenue, Hinsdale, Illinois  
(Tentative & Subject to Change)

**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES**

- a) Regular meeting of March 16, 2023

**4. VILLAGE PRESIDENT'S REPORT**

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

**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 Posthuma)**

- a) Approve an Ordinance amending various sections in Title 3 (Business and License Regulations), Chapter 3 (Liquor Control) of the Village Code of Hinsdale, Illinois relative to Class A3 (Packaged Sales at Boutiques) liquor licenses.
- b) Waive the competitive bidding process and approve the purchase of proprietary software and information technology security managed services from Ascend Technologies of Chicago, IL at a cost not to exceed \$21,073.20.
- c) Waive the competitive bidding process and approve a contract with Scarlett Entertainment to provide a projection mapping event for the Village's 150<sup>th</sup> Anniversary, at a cost not to exceed \$29,000.



**Environment & Public Services (Chair Byrnes)**

- d) Award a professional services contract to Christopher B. Burke Engineering, Ltd. (CBBEL), for 2023-2024 Development Reviews in an amount not to exceed \$175,000.
- e) Reject all February 15, 2023 submitted bids for the Elm Street Sidewalk Project and review re-submitted bids at a future Board Meeting.

**Zoning and Public Safety (Chair Stifflear)**

- f) Waive the competitive bidding requirement in favor of the Sourcewell Purchasing Agreement, contract 113021-OKC-1 with Pierce Manufacturing; **and** Approve the purchase of a Pierce Enforcer Pumper from MacQueen Emergency Group in an amount not to exceed \$840,000.
- g) Approve a Resolution authorizing a Settlement Agreement between the Village of Hinsdale and Crown Castle Fiber, LLC relative to small wireless facilities, and approving certain waivers and modifications to Village codes, regulations and design standards regarding small wireless facilities.

**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 Posthuma)**

- a) Approve payment of the accounts payable for the period of March 15, 2023 through March 29, 2023 in the aggregate amount of \$647,622.54 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) Waive the competitive bidding requirement in favor of the Sourcewell Purchasing Agreement #040319-CEC; **and** Approve the purchase of a L28 Bobcat Small Articulated. Loader from Atlas Bobcat of Mokena, IL in an amount not to exceed \$62,742.02\*\*\*
- c) Accept proposal from C.T.R. Systems, Inc. for sewer service lining at the Memorial Building in the amount of \$30,000.\*\*\*
- d) Accept proposal from Steiner Electric Company for street light pole replacements in the amount of \$34,349.79.\*\*\*
- e) Award the 2023 Crack Sealing Program to Denler, Inc. of Joliet, IL in the amount not to exceed \$98,000.\*\*\*

**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 as Non-Consent items and have not had the benefit of a First Reading due to emergency nature or time sensitivity, or when the item is a referral to another Board or Commission\*\*\*\**

9. DISCUSSION ITEMS
10. DEPARTMENT AND STAFF REPORTS
  - a) Parks and Recreation
11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS
12. CITIZENS' PETITIONS\* (Pertaining to any Village issue)
13. TRUSTEE COMMENTS
14. CLOSED SESSION– 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)
15. 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, has been competitively bid or is part of a State Contract, and have a total dollar amount of less than \$100,000.***

***\*\*\*\*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 Andrianna Peterson, ADA Coordinator, at 630-789-7005 to allow the Village of Hinsdale to make reasonable accommodations for those persons.

**Website: [www.villageofhinsdale.org](http://www.villageofhinsdale.org)**