

**VILLAGE OF HINSDALE
SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA**

Tuesday, April 29, 2014

7:00 P.M.

MEMORIAL HALL – MEMORIAL BUILDING

(Revised)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES –Meeting of April 8, 2014

4. PROCLAMATION – ARBOR DAY

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

6. VILLAGE PRESIDENT'S REPORT

7. CONSENT AGENDA**

Recommended by Administration & Community Affairs Committee

- a) Approval of the Display of Banners, Street Closures and Customary In-kind Services Supporting the Hinsdale Chamber of Commerce's 2014 Events
- b) Approval of a Community Pool Lease Agreement to C&W Concessions for 2014 in the Amount of \$8,000 and for 2015 in the Amount of \$8,200 with an Option to Renew for 2016
- c) Approval to Offer a Voluntary Employee Paid Vision Benefit Plan with VSP

Recommended by Environment & Public Services Committee

- d) Approve the Issuance of a Purchase Order to Automatic Systems Company in the amount \$13,261.90 for Upgrades to the Water Distribution SCADA Computer System
- e) Award Bid #1551 Elm and Ash Treatments as follows:
 - Balanced Environments Inc the service of elm inoculation in the bid comparison amount of \$10.81 per diameter inch not to exceed the proposed budgeted amount of \$146,268
 - Sav-A-Tree the service of ash tree soil injection in the bid comparison amount of \$1.50 per diameter inch not to exceed the proposed budgeted amount of \$12,140
 - Winkler's Tree Service the service of ash tree trunk injection in the bid comparison amount of \$6.99 per diameter inch not to exceed the proposed budgeted amount of \$7,110

- f) Award Bid #1552 for the Service of Gasoline Delivery, to Warren Oil Company with the Fuel Delivery Bid Comparison Quantity of \$12,931.50 plus the cost of Gasoline and Diesel per the Oil Price Information Service Index
- g) Award Bid #1557 – Tree Maintenance: to Homer Tree Service not to exceed the Proposed Budgeted Amount of \$133,000
- h) Approval of Clark Mosquito Control’s Earth Right program for the FY2014-15 in the Amount of \$55,496
- i) Award the Engineering Services for Construction Observation of the 2014 Infrastructure Project to James J. Benes & Associates the Amount Not to Exceed \$177,069

8. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of April 4, 2014 through April 25, 2014 in the aggregate amount of \$1,033,350.63 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
- b) Approval of the FY2014-15 Annual Performance budget, as presented
- c) Approval of the FY2014-15 Pay Plan
- d) Reject Bids Received, Waive Competitive Bidding and Award a Contract to King’s Landscaping in the Amount of \$34,823.70 to Provide Landscaping Services for the Burlington Park Masonry Wall and to Award a Contract to Nelson Design Associates for an Amount Not to Exceed \$1,000 for Oversight of Landscaping Installation

9. ENVIRONMENT AND PUBLIC SERVICES

- a) Award Bid #1554 Contract **A**, required plumbing for business district planting bed irrigation, to Masters Irrigation in the amount of \$7,780
- b) Award Bid #1554 Contract **B**, Burlington Park wall irrigation, to Aquamist in the amount of \$15,840.88

10. ZONING AND PUBLIC SAFETY

- a) Approve a Request to Close Hillgrove Avenue and County Line Road between Hillgrove and Walnut Street from May 3, 2014 through May 4, 2014

11. OAK STREET BRIDGE PRESENTATION

12. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

- a) Economic Development Commission Update

13. STAFF REPORTS

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.

**Items listed under the Consent Agenda section have previously been reviewed and recommended unanimously by one of the Village Committees and are normally approved without further discussion. Items listed under the Committee sections of the agenda have been previously reviewed by the respective Committee and did not receive a unanimous recommendation and will be discussed further.

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 contact Darrell Langlois, ADA Coordinator, at 630-789-7014 **or by TDD at 630-789-7022** promptly to allow the Village of Hinsdale to make reasonable accommodations for those persons.

Website <http://villageofhinsdale.org>