



MEETING AGENDA

SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES

Tuesday, August 9, 2016

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 July 12, 2016
- b) Closed Session Meeting of July 12, 2016

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

5. VILLAGE PRESIDENT'S REPORT

6. POLICE DEPARTMENT RECOGNITION

7. APPOINTMENTS TO BOARDS AND COMMISSIONS

8. 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

Zoning & Public Safety (Chair Saigh)

- b) Approve a Referral to the Plan Commission for a hearing and consideration of a text amendment to Section 3-106: Special Uses, to allow a Planned Development in any single-family residential district, subject to the issuance of a special use permit, and subject to a minimum lot area of 20 acres**
- c) Ordinance Approving a Site Plan and Exterior Appearance Plan for an Exterior Wheelchair Lift – 107 S. Vine Street**

9. 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 13, 2016 through August 9, 2016 in the aggregate amount of \$2,730,941.27 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 Paddle Tennis License Agreement with Ms. Mary Doten for a period of two years (*First Reading – July 12, 2016*)
- c) Approve amendments to the FY 2016-2017 Pay Plan (*First Reading – July 12, 2016*)

Zoning & Public Safety (Chair Saigh)

- d) Approve an Ordinance Authorizing the Sale by Auction or Disposal of Personal Property Owned by the Village of Hinsdale – Police & Fire Departments (*First Reading – July 12, 2016*)
- e) Approve a Letter of Intent for Police and Fire to participate in DuPage Justice (DuJIS) (*First Reading – July 12, 2016*)
- f) Approve a five-year agreement with FireHouse Software for hosting and support of the Fire Department Records Management System for a total amount of \$26,792.50 (*First Reading – July 12, 2016*)

10. 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 Authorizing Transfers of Appropriations within Departments and Agencies of the Village for the Fiscal Year May 1, 2015 to April 30, 2016 (*First Reading – July 12, 2016*)
- b) Approve a Recreational License Agreement – Second Term Extension with the Hinsdale Platform Tennis Association (HPTA) (*First Reading – July 12, 2016*)
- c) Waive the First Reading and Approve an Agreement with Prescient Solutions to provide Information Technology (IT) Support under the terms of the Request for Proposal (RFP) for IT services****

Environment & Public Services (Chair LaPlaca)

- d) Award Bid #1607 for Central Business District Hardscape Improvements to GroundsKeeper Landscape Care, LLC in an amount not to exceed \$73,100 (*First Reading – June 7, 2016*)

Zoning & Public Safety (Chair Saigh)

- e) Approve an Ordinance Approving a Major Adjustment to a Site Plan and Exterior Appearance Plan for the Replacement of Existing Telecommunications Antennas and Associated Equipment – 339 W. 57th Street (*First Reading – July 12, 2016*)

11. DISCUSSION ITEMS

- a) Construction activity update

12. DEPARTMENT AND STAFF REPORTS

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

13. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

14. OTHER BUSINESS

15. NEW BUSINESS

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

17. TRUSTEE COMMENTS

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

19. ADJOURNMENT

Prior to asking for a motion to adjourn the meeting, the Village President will confirm whether a Committee of the Whole meeting will be convened.

*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.

*****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>