



MEETING AGENDA

VILLAGE BOARD OF TRUSTEES
Tuesday, February 16, 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** – Meeting of February 2, 2016
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. APPOINTMENT OF VILLAGE BOARD TRUSTEE**
- 6. OATH OF OFFICE AND SEATING OF NEW BOARD MEMBER**
- 7. APPOINTMENTS TO BOARDS AND COMMISSIONS**
- 8. APPOINTMENT OF ASSISTANT VILLAGE MANAGER/DIRECTOR OF PUBLIC SAFETY**
- 9. APPROVAL OF CONTRACT BETWEEN THE ASSISTANT VILLAGE MANAGER/DIRECTOR OF PUBLIC SAFETY AND THE VILLAGE OF HINSDALE**
- 10. VILLAGE PRESIDENT'S REPORT**
- 11. 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) Award the contract for the KLM carpet replacement to DeSitter Flooring in the amount of \$26,602.59
- b) Approve an Ordinance Amending Subsection 3-3-13A of the Village Code of Hinsdale Related to the Number of Liquor Licenses (Class B1 Restaurant Beer/Wine for Starbucks)

Environment & Public Services (Chair LaPlaca)

- c) Award the Engineering Services for Construction Observation of the 2016 Roadway & Infrastructure Project to Primera Engineering in the Amount Not to Exceed \$49,895
- d) Award the 2016 Roadway & Infrastructure Project to H. Linden & Sons in the Amount not to Exceed \$1,787,755.80

Zoning & Public Safety (Chair Saigh)

- e) Approve an Ordinance Approving Major Adjustments to Site Plans and Exterior Appearance Plans at 8 Salt Creek Lane/907 Elm Street – Salt Creek Campus LLC
- f) Approve an Ordinance Approving a Building Coverage Variation for the Single Family Residence Located in the R-4 Single Family Zoning District at 718 W. Fourth Street – ZBA Case Number V-05-15

12. 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 February 3, 2016 through February 16, 2016 in the aggregate amount of \$1,071,982.30 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk***
- a) Accept the proposal from Sikich, LLP to provide professional auditing services for the fiscal year ending April 30, 2016 (*First Reading – February 2, 2016*)

Environment & Public Services (Chair LaPlaca)

- b) Renew an Intergovernmental Agreement with the Illinois Department of Transportation (IDOT) for routine maintenance of 47th Street from County Line Road to Spring Lake Road (*First Reading – February 2, 2016*)
- c) Approve a Resolution for the Oak Street Bridge Replacement Project Construction Contract Change Order Number 2 in the Amount Not to Exceed \$31,140 Addition to Kenny Construction Company (*First Reading – February 2, 2016*)

13. 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 Saigh)

- a) Exterior Appearance and Site Plan Review for New Equipment at an Existing Telecommunications Facility Location - 339 W. 57th Street – SAC Wireless on behalf of AT&T (*First Reading – February 2, 2016*)
- b) Exterior Appearance and Site Plan Review for New Equipment at an Existing Telecommunications Facility Location at Spinning Wheel Apartments - 21 Spinning Wheel Road – SAC Wireless on behalf of AT&T (*First Reading – February 2, 2016*)

14. DISCUSSION ITEMS

- a) Mavon Insurance request for street party
- b) Annual Integrated Pest Management Meeting
- c) Casa Margarita major adjustment

15. DEPARTMENT AND STAFF REPORTS

- a) Treasurer's Report
- b) Community Development

16. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

17. OTHER BUSINESS

18. NEW BUSINESS

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

20. TRUSTEE COMMENTS

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

22. 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>