



MEETING AGENDA

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

Tuesday, June 13, 2017

**7:30 P.M. or immediately following the
Oak Street Bridge Pocket Park Dedication @ 6:30 p.m.
MEMORIAL HALL – MEMORIAL BUILDING**

(Revised)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

- a) Meeting of May 16, 2017

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

5. APPOINTMENTS TO BOARDS & COMMISSIONS

6. VILLAGE PRESIDENT'S REPORT

- a) Committee Appointments
- b) Police Chief Appointment

7. PUBLIC HEARINGS

- a) Public Hearing concerning the intent of the Board to issue not to exceed \$10,000,000 General Obligation Bonds (Sales Tax Alternate Revenue Source) for the purpose of paying the costs of certain public infrastructure projects in and for the Village
- b) Public Hearing concerning the Annual Appropriations Ordinance for Fiscal Year 2017-18

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) Annual Appropriations Ordinance for Fiscal Year 2017-18
- b) Amendment of an Application Service Agreement Between the Village of Hinsdale and Aptean, Inc.

Environment & Public Services (Chair Byrnes)

- c) Approve a resolution approving and accepting a plat of subdivision to consolidate the properties commonly known as 540 Dalewood Lane in the Village of Hinsdale, County of Cook, Illinois

Zoning & Public Safety (Chair Stifflear)

- d) Approve an Ordinance Amending Section 6-12-3 of the Village Code of Hinsdale to allow for the installation of stop signs for north and southbound traffic on Garfield Street at Walnut
- e) Approve an Ordinance Amending Section 9-104 ("Off Street Parking") of the Hinsdale Zoning Code as it Relates to Regulation of the Location of Secondary Access Drives to Commercial Properties
- f) Text Amendment to Section 5-105 to permit "Educational Services" as a Special Use in the B-2 and B-3 Districts
- g) Approve an Ordinance Approving Variations Relative to Construction of a New Commercial Building for Use as an Animal Hospital at 724 N. York Road, Hinsdale, Illinois – Anthony Kremer, D/B/A Hinsdale Animal Hospital – Case Number V-02-17
- h) Approve an Ordinance Approving Variations Relative to Construction of a New Shared Parking Deck at Hinsdale Middle School at 100 S. Garfield Street, Hinsdale, Illinois – Community Consolidated School District #181/ Village of Hinsdale – Case Number V-03-17
- i) Approve an Ordinance Approving a Major Adjustment to a Site Plan and Exterior Appearance Plan to Add a Parking Deck for a New Middle School at 100 S. Garfield Street, Hinsdale, Illinois – Community Consolidated School District #181/ Village of Hinsdale

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 May 17, 2017 through June 13, 2017, in the aggregate amount of \$2,588,285.89 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 the Donation of a Memorial Bench and Tree to be installed at Melin Park (*First Reading – May 16, 2017*)

Environment & Public Services (Chair Byrnes)

- c) Adopt an Ordinance Establishing Prevailing Wages for Public Works in the Village of Hinsdale, Cook and DuPage Counties, Illinois (*First Reading – May 16, 2017*)
- d) To waive bids and award purchase of a replacement combination/backhoe to McCann utilizing Joint Purchasing Agreement pricing in an amount not to exceed \$84,995***

Zoning & Public Safety (Chair Stifflear)

- e) Approve a Resolution terminating the intergovernmental agreement between the Villages of Hinsdale, Clarendon Hills, Downers Grove, Westmont, and Willow Springs, the Tri

State Fire Protection District, and DuPage Public Safety Communications (DUCOMM) for the Southeast DuPage County Communications and Radio Networks (*First Reading – May 16, 2017*)

- f) Approve an Ordinance Authorizing the Sale by Auction or Disposal of Personal Property Owned by the Village of Hinsdale***
- g) Approve an Ordinance approving a Text Amendment to Title 7, Chapter 1, Article G, Section 5(D)(2) and (3) to process Distributed Antenna Systems (DAS) consistently (*First Reading – May 16, 2017*)

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) Waive the First Reading and Approve a Resolution Expressing the Intent of the Village to Reimburse Capital Expenditures from Proceeds of an Obligation ****
- b) Approve a Recreational License Agreement – Third Term Extension and Amendment with Hinsdale Paddle Tennis Association (HPTA) (*First Reading – May 16, 2017*)
- c) Approve an Ordinance Opting out of the Cook County Minimum Wage Ordinance

Environment & Public Services (Chair Byrnes)

- d) Approve a Resolution Authorizing Waiver of Construction Noise Hours Limitations Pursuant to Section 9-12-2 of the Village Code of the Village of Hinsdale – Central Business District Pavement Removal and Replacement****
- e) Waive the first reading and waive competitive bidding to award the contract for construction of the 2017 Resurfacing (Phase 2) Project to ALamp Concrete Contractors, Inc. in the amount not to exceed \$5,504,275 (*Discussion Item – May 2, 2017*)
- f) Approve a Resolution approving the 2018 Reconstruction/Resurfacing (North) engineering design contract change order number 1 in the amount not to exceed \$143,360 to GSG Consultants, Inc. (*Discussion Item – May 2, 2017*)
- g) Approve a Resolution approving the 2018 Reconstruction/Resurfacing (South) engineering design contract change order number 1 in the amount not to exceed \$217,600 to GSG Consultants, Inc. (*Discussion Item – May 2, 2017*)
- h) Approve an Addendum to the Intergovernmental Agreement (IGA) between the Village of Hinsdale and the Graue Mill Homeowners Association, Inc. for the Graue Mill Hazard Mitigation Project from \$104,000 to \$237,000 (*Discussion Item – May 16, 2017*)

Zoning & Public Safety (Chair Stifflear)

- i) Approve a Memorandum of Understanding (MOU) that modifies the Intergovernmental Agreement with Community Consolidated School District #181 for Temporary parking conditions during Construction of the Hinsdale Middle School
- j) Approve an Agreement with Doherty & Associates to provide Owners Representative Services for project assistance for the construction of a parking deck at a cost not to exceed \$21,900

11. DISCUSSION ITEMS

- a) Update on proposed I-294 Tollway expansion
- b) Construction update
- c) Class C – Personal Services, new requests for license
 - 1) Nourished Table & Home, 111 S. Vine
 - 2) Elysian Nail Spa, 24 W. Chicago Avenue

12. DEPARTMENT AND STAFF REPORTS

- a) Treasurer's Report
- b) Economic Development
- c) Community Development
- d) Parks & Recreation

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>