



MEETING AGENDA

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA
Tuesday, May 2, 2017
7:30 P.M.
MEMORIAL HALL – MEMORIAL BUILDING
(Tentative and Subject to Change)**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - a) Meeting of April 18, 2017
 - b) Closed Session of April 18, 2017
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. PROCLAMATION – BUILDING SAFETY MONTH**
- 6. VILLAGE PRESIDENT'S REPORT**
- 7. OATH OF OFFICE BY VILLAGE CLERK AND SEATING OF VILLAGE BOARD MEMBERS**
- 8. ADJOURNMENT SINE DIE**

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1. CALL TO ORDER

2. VILLAGE PRESIDENT'S REPORT

3. 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) Approval of Blanket Purchase Orders for FY2017-18

Environment & Public Services (Chair Byrnes)

- b) Award a Contract for Engineering Review Services to James J. Benes and Associates, Inc. in an amount not to exceed \$40,000
c) Approve a Resolution approving the 2017 Resurfacing Construction Observation Contract Change Order Number 1 in the Amount not to Exceed \$252,167 to HR Green, Inc.

Zoning & Public Safety (Chair Stifflear)

- d) Approve a Referral to Plan Commission for Review and Consideration of a Major Adjustment to Exterior Appearance and Site Plan for a Hinsdale Middle School Parking Deck at 100 S. Garfield Avenue
e) Approve a Temporary Use Permit for Office Trailers at RML Specialty Hospital, 5601 S. County Line Road

4. 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 April 19, 2017 through May 2, 2017, in the aggregate amount of \$409,832.28 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 an Amendment to the Village Personnel Policy to Allow Employees to Use Up to 32 Hours of Accrued Sick Time to Care for Specified Family Members (*First Reading – April 18, 2017*)
- c) Accept the Proposal from Sikich, LLP to Provide Auditing Services for Fiscal Years Ending April 30, 2017, April 30, 2018 and April 30, 2019 (*First Reading – April 18, 2017*)

5. 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 the Issue of 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****

6. DISCUSSION ITEMS

- a) Chamber of Commerce request for in-kind services
- b) Update on proposed I-294 Tollway expansion
- c) DAS Ordinance Text Amendment
- d) Accelerated Roadway Resurfacing Program and Advancement of Master Infrastructure Plan (MIP)

7. DEPARTMENT AND STAFF REPORTS

- a) Treasurer's Report
- b) Economic Development
 - 1) Economic Development Commission – Update from Chairman
- c) Parks & Recreation
- d) Community Development
- e) Police

8. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

9. OTHER BUSINESS

10. NEW BUSINESS

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

12. TRUSTEE COMMENTS

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

14. 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>