



## MEETING AGENDA

**VILLAGE OF HINSDALE  
MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
AGENDA  
Tuesday, May 16, 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 May 2, 2017
4. **CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)\*
5. **APPOINTMENTS TO BOARDS & COMMISSIONS**
6. **VILLAGE PRESIDENT'S REPORT**
7. **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) Approve the Donation of a Memorial Bench and Tree to be installed at Melin Park
- b) Approve an Ordinance Amending Title 3 ("Business and License Regulations") Chapter 3 ("Liquor Control"), Section 3-3-30 ("Signs and Advertisements") of the Village Code of Hinsdale
- c) Approve a Recreational License Agreement – Third Term Extension with Hinsdale Paddle Tennis Association (HPTA)

**Environment & Public Services (Chair Byrnes)**

- d) Adopt an Ordinance Establishing Prevailing Wages for Public Works in the Village of Hinsdale, Cook and DuPage Counties, Illinois

**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
- f) 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

**8. 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 3, 2017 through May 16, 2017, in the aggregate amount of \$1,408,588.17 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 Blanket Purchase Orders for FY2017-18 (*First Reading – May 2, 2017*)

**Environment & Public Services (Chair Byrnes)**

- c) Approve a Resolution approving the 2017 Resurfacing Construction Observation Contract Change Order Number 1 in an Amount not to exceed \$252,167 to HR Green, Inc. (*First Reading – May 2, 2017*)

**9. 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.\*\*\*\**

**Environment & Public Services (Chair Byrnes)**

- a) Award a Contract for Engineering Review Services to James J. Benes and Associates, Inc. in an amount not to exceed \$40,000 (*First Reading – May 2, 2017*)

**Zoning & Public Safety (Chair Stifflear)**

- b) 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 (*First Reading – May 2, 2017*)
- c) Approve a Temporary Use Permit for Office Trailers at RML Specialty Hospital, 5601 S. County Line Road (*First Reading – May 2, 2017*)

**10. DISCUSSION ITEMS**

- a) Update on proposed I-294 Tollway expansion
- b) Request for Funding from the Graue Mill Homeowners Association
- c) District 181 Construction Schedule Update

## 11. DEPARTMENT AND STAFF REPORTS

- a) Public Services
- b) Engineering
- c) Fire
- d) Police

## 12. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

## 13. OTHER BUSINESS

## 14. NEW BUSINESS

## 15. CITIZENS' PETITIONS (Pertaining to any Village issue)\*

## 16. TRUSTEE COMMENTS

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

## 18. 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>**