



## MEETING AGENDA

**REGULAR MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
Tuesday, March 20, 2018  
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) Meeting of March 6, 2018
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)\*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. 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 Engagement Letter from Chapman and Cutler, LLP for bond counsel services in the amount of \$33,000 for the proposed 2018 General Obligation Bonds (Sales Tax Alternate Revenue Source)
- b) Approve the Engagement Letter from Speer Financial, Inc. to act as Municipal Advisor for the proposed 2018 General Obligation Bonds (Sales Tax Alternate Revenue Source) in the amount of \$41,250

**Environment and Public Service (Chair Byrnes)**

- c) Approve an agreement with Doherty and Associates to provide Owners Representative services for Phase II design and construction of a parking deck at a cost not to exceed \$60,900
- d) Award the Contract for Construction of the 2018 North Infrastructure Project to John Neri Construction Company, Inc. in the amount not to exceed \$7,356,648
- e) Award the Contract for Engineering Services for Construction Observation of the 2018 North Infrastructure Project to GSG Consultants, Inc., in the amount not to exceed \$284,780

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

- f) Approve the increase in the number of sworn Firefighter/Paramedics by two personnel from 15 to 17 with the intent to revert back to 15 at the appropriate time after the retirement of two Fire Department employees

**7. 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 March 7, 2018 to March 20, 2018, in the aggregate amount of \$852,010.25 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk\*\*\*

**Environment and Public Service (Chair Brynes)**

- b) Approve a Highway Authority Agreement and Environmental Indemnity Agreement with Speedway, LLC for 50 S. Garfield Street (*First Reading – March 6, 2018*)
- c) Approve the Professional Engineering Services for The Pines/Birchwood Avenue Drainage Study in the amount not to exceed \$13,900 awarded to Christopher B. Burke Engineering, Ltd. (*First Reading – March 6, 2018*)
- d) Approve a construction change order for the parking deck electrical and fire suppression systems totaling \$72,070 as quoted by Bulley and Andrews (*First Reading – March 6, 2018*)
- e) Approve an Ordinance Authorizing the Vacation of a Certain Portion of an Unimproved Alley Situated East of and Adjoining 845 S. Thurlow Street in the Village of Hinsdale, DuPage and Cook Counties, Illinois\*\*\*
- f) Approve the award of Tree Maintenance Bid #1641 to Steve Piper and Sons for tree maintenance services in the amount not to exceed the budgeted amount of \$84,157\*\*\*
- g) Award Trees R Us, Inc. the elm inoculation in the bid comparison amount of \$12.05 per inch not to exceed the proposed budgeted amount of \$105,105 and the ash tree trunk injection in the bid comparison amount of \$6.29 per inch not to exceed the proposed budgeted amount of \$7,579; TruGreen LP the ash tree soil injection in the bid comparison amount of \$1.10 per inch not to exceed the proposed budgeted amount of \$8,299\*\*\*

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

- h) Approve an Ordinance approving an application relative to the installation of Small Cell Equipment on an existing Utility Pole in the Right-of Way – Mobilitie, LLC\*\*

**8. 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 and Public Service (Chair Brynes)**

- a) Approve a Resolution Authorizing Execution of a Contract Extension Agreement between the Village of Hinsdale and Allied Waste Services for the Collection and Disposal of Solid Waste, Landscape Waste, and Recyclable Materials; **and**

- b) Approve a Resolution Authorizing Execution of a Contract between the Village of Hinsdale and Allied Waste Services for the Collection and Disposal of Solid Waste, Landscape Waste, and Recyclable Materials; **and**
- c) Approve an Ordinance Amending Various Sections of Title 4 (Health and Sanitation), Chapter 3 (Solid Waste, Landscape Waste, and Recycling) of the Hinsdale Village Code Relative to Solid, Landscape, and Recyclable Waste Collection Services (*First Reading – March 6, 2018*)

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

- d) Approve an Ordinance Approving a Major Adjustment to a Planned Development – Hinsdale Meadows (Southeast Corner of 55<sup>th</sup> Street and County Line Road) - Hinsdale Meadows, LLC\*\* (*First Reading – March 6, 2018*)
- e) Approve an Ordinance Approving Exterior Appearance Plans for Front and Rear Building Façade Work – 36 E. Hinsdale Avenue\*\* (*First Reading – March 6, 2018*)
- f) Refer to the Plan Commission for further hearing and review of a Third Major Adjustment to a Site Plan and Exterior Appearance Plan for Site Plan Changes to the property located at 830 N. Madison Street – Salt Creek Club\*\* (*First Reading – March 6, 2018*)

**9. DISCUSSION ITEMS**

- a) Liquor license request from Harry & Eddies
- b) Liquor license request from Walgreens
- c) Hinsdale Middle School early construction start time request
- d) Update on proposed I-294 Tollway expansion

**10. DEPARTMENT AND STAFF REPORTS**

- a) Fire
- b) Public Services

**11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

**12. OTHER BUSINESS**

**13. NEW BUSINESS**

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

**15. TRUSTEE COMMENTS**

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

**17. ADJOURNMENT**

\*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.

***\*\*The Village Board reserves the right to take final action on an Item listed as a First Reading if, pursuant to motion, the Board acts to waive the two reading policy.***

***\*\*\*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>**