



## MEETING AGENDA

**MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
Tuesday, September 4, 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) Regular Meeting of August 14, 2018

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

**5. POLICE DEPARTMENT SWEARING IN**

**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 \*\*.)*

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

- a) Approve an Ordinance Approving a Building Coverage Variation for Property Located at 842 W. 7<sup>th</sup> Street, Hinsdale Illinois – Case Number V-05-18\*\*

**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 August 15, 2018 to September 4, 2018, in the aggregate amount of \$710,395.49 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk\*\*\*
- b) Accept and Place on File the Post-Issuance Tax Compliance Report (*First Reading – August 14, 2018*)

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

- c) Approve a Resolution adopting the DuPage County Natural Hazards Mitigation Plan as an official plan of the Village of Hinsdale (*First Reading – August 14, 2018*)
- d) Award the 2018 Crack Sealing project to Denler, Inc., of Mokena, IL in the amount not to exceed \$50,000\*\*\*
- e) Waive the competitive bidding requirement in favor of State of Illinois Purchasing Agreement #PSD 4018301 with Bob Ridings Fleet Sales and approve the purchase of a new utility truck not to exceed \$61,876\*\*\*
- f) Waive the competitive bidding requirement in favor of Sourcewell (formerly National Joint Powers Alliance) Purchasing Agreement #012418-TIM with Versalift and approve the purchase of a new bucket truck not to exceed \$72,093\*\*\*

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

- g) Approve an Illinois Commerce Commission Stipulated Agreement (*First Reading – August 14, 2018*)
- h) Approve a contract with Rosenbauer Minnesota, LLC located in Wyoming Minnesota, in an amount not to exceed \$30,000 for inspection and refurbishing of Tower Ladder 84\*\*\*
- i) Approve an Ordinance Authorizing the Sale by Auction or Disposal of Personal Property owned by the Village of Hinsdale\*\*\*

**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. \*\*\*\**

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

- a) Approve a Referral to the Plan Commission to review an Ordinance for a Major Adjustment to an Exterior Appearance and Site Plan to renovate the existing Land Rover Building to include the Jaguar brand (*First Reading – August 14, 2018*)
- b) Approve an Ordinance Providing for the Regulation of and Application for Small Wireless Facilities (*First Reading – August 14, 2018*)

**10. DISCUSSION ITEMS**

- a) Road construction update

**11. DEPARTMENT AND STAFF REPORTS**

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

\*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>**