



MEETING AGENDA

**MEETING OF THE
VILLAGE BOARD OF TRUSTEES
Tuesday, November 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) Special meeting of November 8, 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 a three year license agreement with Hinsdale Swim Club to the use of the Hinsdale Community Pool for their competitive swim program
- b) Approve an Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year of the Village of Hinsdale, Illinois Commencing on May 1, 2018 and Ending on April 30, 2019 in the aggregate amount of \$13,829,446
- c) Approve a Resolution abating the tax hereto levied for the year 2018 to pay the principal of and interest on \$3,500,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2008C, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
- d) Approve a Resolution abating the tax hereto levied for the year 2018 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2012A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
- e) Approve a Resolution abating the tax hereto levied for the year 2018 to pay the principal of and interest on \$2,710,000 General Obligation Refunding Bonds (Library Fund Tax

Alternate Revenue Source), Series 2013A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois

- f) Approve a Resolution abating the tax hereto levied for the year 2018 to pay the principal of and interest on \$2,025,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2014A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
- g) Approve a Resolution abating the tax hereto levied for the year 2018 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2014B, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
- h) Approve a Resolution abating the tax hereto levied for the year 2018 to pay the principal of and interest on \$9,775,000 General Obligation Bonds (Alternate Revenue Source), Series 2017A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
- i) Approve a Resolution abating the tax hereto levied for the year 2018 to pay the principal of and interest on \$20,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2018A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
- j) Accept the Village's Comprehensive Annual Financial Report (CAFR) and Management Letter for the Fiscal Year Ended April 30, 2018

Environment & Public Services (Chair Byrnes)

- k) Approve an easement and construction agreement by and between the Village of Hinsdale and Kensington Hinsdale Building, LCC

Zoning and Public Safety (Chair Stifflear)

- l) Approve a an Ordinance Approving a Third Major Adjustment to a Planned Development – Hinsdale Meadows (Southeast Corner of 55th Street and County Line Road) – Hinsdale Meadows, LLC**

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 November 7, 2018 to November 20, 2018, in the aggregate amount of \$942,699.08 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk***

Environment & Public Services (Chair Byrnes)

- b) Approve a Resolution Approving the 2018 South Infrastructure Project Contract Change Order Number 1 in the amount of \$57,000 to G&M Cement Construction, Inc. (*First Reading – November 8, 2018*)
- c) Award State of Illinois joint bid purchase of bulk winter de-icing salt to Cargill Incorporated in the amount of \$45,269 (*First Reading – November 8, 2018*)

- d) Reject the bid proposal for bid #1649 for KLM Lodge Roof and Brush Hill Station Roofs Project as submitted by Mortenson Roofing Co., Inc. (*First Reading – November 8, 2018*)

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. *****

Zoning and Public Safety (Chair Stifflear)

- a) Approve an Ordinance approving a First Major Adjustment to a Site Plan and Exterior Appearance Plan for Property Located at 336 E. Ogden Avenue - Bill Jacobs Group d/b/a Bill Jacobs Jaguar/Land Rover Hinsdale** (*First Reading – November 8, 2018*)
- b) Approve an Ordinance Approving Sign Variations for Various Signs at 336 East Ogden Avenue – J & L Hinsdale, LLC d/b/a Bill Jacobs Jaguar/Land Rover Hinsdale – Case Number V-07-18** (*First Reading – November 8, 2018*)

Administration & Community Affairs (Chair Hughes)

- c) Approve a Third Amendment to the Land Rover Hinsdale, LLC Economic Development and Sales Tax Revenue Sharing Agreement (*First Reading – November 8, 2018*)
- d) Approve an Ordinance Amending Section 3-3-5 (Local Liquor Licenses) of the Village Code of Hinsdale Relative to Allowing Extended Hours on November 22, 2018 (*First Reading – November 8, 2018*)

9. DISCUSSION ITEMS

- a) Land Rover- off-site parking

10. DEPARTMENT AND STAFF REPORTS

- a) Engineering
- b) Public Services
- c) Community Development
- d) Fire

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>