



MEETING AGENDA

**SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
Tuesday, April 23, 2019
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) Regular meeting of April 2, 2019
4. CITIZENS' PETITIONS (Pertaining to items appearing on this agenda)*
5. PROCLAMATION – ARBOR DAY
6. VILLAGE PRESIDENT'S REPORT
7. CLOSED SESSION– 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)
8. 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 an Agreement and Grant a Recreation License to the Hinsdale Platform Tennis Association (HPTA)
- b) Approve the FY 2019-2020 Village Pay Plan
- c) Approve a policy and guidelines for requests to name newly acquired parkland, park amenities and buildings (*Discussion – March 19, 2019*)

Environment & Public Services (Chair Byrnes)

- d) Approve awarding Bid Group 1 for excavation and storm water management for the parking deck project to Lima Excavating in an amount to exceed \$1,789,900

Zoning and Public Safety (Chair Stifflear)

- f) Approve a permit for a temporary use at 110 E. Ogden Avenue for the period May 8, 2019 to August 8, 2019, subject to conditions to be set forth by the Building Commissioner**

9. 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 3, 2019 to April 23, 2019, in the aggregate amount of \$1,034,754.65 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) Award the contract for construction of the 2019 Infrastructure Project to G & M Cement Construction in the amount not to exceed \$5,899,965.90 (*First Reading – April 2, 2019*)
- c) Award the contract for engineering services for construction observation of the 2019 Infrastructure Project to HR Green, Inc. in the amount not to exceed \$211,985 (*First Reading – April 2, 2019*)
- d) Award year two of the two year contract #1639 with Eco-Clean Maintenance, Inc. for custodial services within Village facilities, in the amount not to exceed \$74,184****
- e) Award year three of the three year contract with Clark Environmental Mosquito Management, Inc. for annual mosquito abatement services in an amount not to exceed \$55,496****
- f) Award renewal of contract #1625 to Al Warren Oil at the rate of the Oil Price Information Service plus \$0.0225 for the purchase of gasoline and diesel****
- g) Award year two of the two year contract #1640 to Trees R Us, Inc. for elm inoculation in the amount of \$12.05/per inch not to exceed the proposed budgeted amount of \$157,662****
- h) Award year two of the two year contract #1641 to Steve Piper and Sons, Inc. for tree maintenance in the amount not to exceed \$74,436

10. 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 as Non-Consent items and have not had the benefit of a First Reading due to emergency nature or time sensitivity, or when the item is a referral to another Board or Commission*****

Administration & Community Affairs (Chair Hughes)

- a) Approve the FY 2019-20 Annual Performance Budget (*First Reading – April 2, 2019*)

Environment & Public Services (Chair Byrnes)

- b) Waive the First Reading and Approve an Ordinance Amending Section 7-4G-17 (Right to Connect) of the Village Code of Hinsdale Relative to the Use of the Village's Waterworks System****

Zoning and Public Safety (Chair Stifflear)

- c) Approve an Ordinance approving a special use permit for the provision of Automobile Driving Instruction Services in the O-2 Limited Office Zoning District at 111 W. Chicago Avenue – Responsible Driver** (*First Reading – April 2, 2019*)
- d) Approve a Referral to Plan Commission for Review and Consideration of an Ordinance Amending Section 11-603 (Planned Developments), and to Section 11-604 (Site Plan Review) of the Hinsdale Zoning Code Relative to Adjustments to Planned Developments and Site Plans** (*First Reading – March 19, 2019*)
- e) Approve a Resolution of the Village of Hinsdale Approving and Authorizing Execution of an Intergovernmental Agreement with the Illinois State Toll Highway Authority****

11. DISCUSSION ITEMS

- a) Chamber of Commerce Hinsdale Wine Walk

12. DEPARTMENT AND STAFF REPORTS

- a) Treasurer's
- b) Fire
- c) Public Services

13. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

14. OTHER BUSINESS

15. NEW BUSINESS

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

17. TRUSTEE COMMENTS

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

19. 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>