



MEETING AGENDA

**MEETING OF THE
VILLAGE BOARD OF TRUSTEES
Tuesday, May 7, 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) Special Meeting of April 23, 2019
 - b) Closed Session of March 5, 2019
 - c) Closed Session of April 23, 2019
- 4. PROCLAMATION – BUILDING SAFETY MONTH**
- 5. VILLAGE PRESIDENT’S REPORT**
- 6. OATH OF OFFICE AND SEATING OF VILLAGE BOARD MEMBERS**
- 7. ADJOURNMENT SINE DIE**

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Tuesday, May 7, 2019
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(Tentative & Subject to Change)**

1. CALL TO ORDER

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

3. 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 **.)*

Environment & Public Services (Chair Byrnes)

- a) Award the engineering services for design of the E. Chicago Avenue Drainage Corridor Project to HR Green, Inc. in the amount not to exceed \$133,400
- b) Approve a professional services agreement with HR Green to provide owner's representative services for the parking deck project at a cost not to exceed \$70,738
- c) Approve the North Madison Street Flood Project (East) to Burke LLC in an amount not to exceed \$520,760, and confirm acceptance of bids received from Kensington Hinsdale Building, LLC in the amount not to exceed \$771,600

Zoning and Public Safety (Chair Stifflear)

- d) Approve an Ordinance approving a fourth major adjustment to a Planned Development – Hinsdale Meadows (Southeast corner of 55th Street and County Line Road) – Hinsdale Meadows, LLC

4. 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 24, 2019 to May 7, 2019, in the aggregate amount of \$609,232.20 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk***
- b) Approve the FY 2019-2020 Village Pay Plan (*First Reading – April 23, 2019*)

Environment & Public Services (Chair Byrnes)

- c) Approve the award of Tree Pruning Bid #1655 to Nels J. Johnson Tree Experts Inc. for tree pruning services in the amount not to exceed the budgeted amount of \$73,906

- d) Waive the competitive bidding requirement in favor of the Northwest Municipal Conference Joint Purchasing Program – Contract #161 with Standard Equipment Company and approve the purchase of a new combination Vactor truck not to exceed \$346,890
- e) Award the contract for engineering review services to James J. Benes and Associates, Inc. for an amount not to exceed \$45,000

5. 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 an Agreement and Grant a Recreation License to the Hinsdale Platform Tennis Association (HPTA) (*First Reading – April 23, 2019*)
- b) Approve a policy and guidelines for requests to name newly acquired parkland, park amenities and buildings (*Discussion – March 19, 2019, Second Reading – April 23, 2019*)

Environment & Public Services (Chair Byrnes)

- c) Approve awarding Bid Group 1 for excavation and storm water management for the parking deck project to Lima Excavating in an amount not to exceed \$1,914,400
- d) To reject all competitive bids for plumbing for the parking deck project

6. DISCUSSION ITEMS

- a) Dog restraint and confinement ordinance

7. DEPARTMENT AND STAFF REPORTS

- a) Engineering
- b) Parks & Recreation
- c) Economic Development
- d) Police

8. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

9. OTHER BUSINESS

10. NEW BUSINESS

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

12. TRUSTEE COMMENTS

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

14. 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>