



MEETING AGENDA

**MEETING OF THE
VILLAGE BOARD OF TRUSTEES
Tuesday, May 21, 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 May 7, 2019
- 4. OATH OF OFFICE AND SEATING OF VILLAGE BOARD MEMBER**
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. CITIZENS' PETITIONS (Pertaining to items appearing on this agenda)***
- 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 **.)*

Administration & Community Affairs (Chair Hughes)

- a) Approve the blanket purchase orders for Fiscal Year 2019-2020 totaling \$590,096 and waiving the competitive bidding requirements where applicable

Environment & Public Services (Chair Byrnes)

- b) Approve a lobbying services agreement with Chris Nybo LLC, 444 Mitchell Avenue, Elmhurst, through December 31, 2019

Zoning and Public Safety (Chair Stifflear)

- c) Approve an Ordinance Amending Title 5 ("Police Regulations"), Chapter 7 ("Dogs, Cats, and other Animals"), Section 5-7-10 ("Restraint") and Section 5-7-11 ("Impoundment") of the Village Code of Hinsdale Related to Leashing Dogs and Impounding Dangerous or Vicious Dogs Pending Investigation (*Discussion Item – May 7, 2019*)

- 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 May 8, 2019 to May 21, 2019, in the aggregate amount of \$903,807.55 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk***

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 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*****

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 (*First Reading – May 7, 2019*)
- 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 (*First Reading – May 7, 2019*)
- 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 (*First Reading – May 7, 2019*)

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** (*First Reading – May 7, 2019*)
- e) 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 (*Non-consent/Second Reading – March 19, 2019*)

10. DISCUSSION ITEMS

- a) ERP update
- b) Sterigenics
- c) Recycling update

11. DEPARTMENT AND STAFF REPORTS

- a) Treasurer’s
- b) Fire
- c) Community Development
- d) Public Services

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>