



## MEETING AGENDA

**VILLAGE BOARD OF TRUSTEES**  
**Tuesday, July 16, 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 June 11, 2019
- b) Special Meeting of June 13, 2019
- c) Special Meeting of June 18, 2019

**4. VILLAGE PRESIDENT'S REPORT**

**5. PROCLAMATION – PARKS & RECREATION**

**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 an Ordinance Amending Various Sections of the Village Code of Hinsdale Relative to the Village's Fiscal Year
- b) Approve an Ordinance Authorizing Transfers of Appropriations within Departments and Agencies of the Village
- c) Approve an Ordinance Amending Subsection 3-3-13A of the Village Code of Hinsdale Related to the Number of Liquor Licenses

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

- d) Award the design engineering services for the 2020 Infrastructure Project to HR Green, Inc. in the amount not to exceed \$141,870

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

- e) Approve an Ordinance Approving A Second Major Adjustment to a Planned Development Final Plan, Site Plan And Exterior Appearance Plan for an Emergency Backup Generator at 306 West 4th Street – St. Isaac Jogues Parish\*\*

- f) Approve an Ordinance Approving an Exterior Appearance Plan for Facade Improvements at 24 W. Hinsdale Avenue\*\*
- g) Approve an Ordinance Amending Sections 6-12-3 (“Schedule III; Stop Intersections”) and 6-12-4 (“Schedule IV; Yield Right of Way Intersections”) of the Village Code of Hinsdale

## 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 June 12, 2019 to July 16, 2019, in the aggregate amount of \$2,365,456.78 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 an agreement with Avolin, LLC for software hosting and maintenance on the Village’s financial accounting applications in the amount of \$84,405.36 (*First Reading – June 11, 2019*)

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

- c) Approve a Resolution approving the 2019 Infrastructure project contract Change Order Number 1 in the amount of \$418,453 to G&M Cement Construction, Inc. (*First Reading – June 11, 2019*)
- d) Award the 2019 Crack Sealing Project to Denler, Inc. of Joliet, IL in the amount not to exceed \$99,390 (*First Reading – June 11, 2019*)
- e) Waive the competitive bidding requirement in favor of the Sourcewell Joint Purchasing Contract #032119-CAT with Altorfer Cat of Elmhurst, Illinois and approve the purchase of a new front loader not to exceed \$145,663\*\*\*
- f) Approve an Ordinance Authorizing the Vacation of Certain Portion of an Unimproved Alley Situated east of and adjoining 233 South Quincy Street in the Village of Hinsdale, DuPage and Cook Counties, Illinois at a purchase price of \$18,000\*\*\*

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

- g) Approve an Ordinance Amending Parking Regulations in Section 6-12-8, Schedule VIII (‘No Parking Zones’) Relating to the East Side of Blaine Street between Addresses of 15 and 37 Blaine; **and**
- h) Approve an Ordinance amending Parking Regulations in Section 6-12-9(C), Schedule IX; (‘Limited Parking Zones’), Two Hour Parking, 9AM to 6PM; relating to the west side of Blaine Street between Addresses of 18-38 Blaine (*First Reading – June 11, 2019*)
- i) Authorize the purchase of two (2) new Police Department patrol fleet vehicles to Currie Motors in the amount of \$73,174 (*First Reading – June 11, 2019*)
- j) Approve an Ordinance Authorizing the Sale by Auction or Disposal of Personal Property Owned by the Village of Hinsdale\*\*\*
- k) Approve the purchase of a vehicle exhaust extraction system from MagneGrip Group (dba Clean Air Concepts) located at 11449 Deerfield Road, Cincinnati, Ohio, for an amount not to exceed \$43,265\*\*\*

**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\*\*\*\**

**Administration & Community Affairs (Chair Hughes)**

- a) Approve an Annual Appropriations Ordinance for the Fiscal Year of May 1, 2019 to April 30, 2020 *(First Reading – June 11, 2019)*
- b) Approve the award of Bid #1657 for the Katherine Legge Memorial Park & Burns Field Platform Tennis Court Resurfacing to Reilly Green Mountain Platform Tennis in the amount not to exceed \$42,319.55\*\*\*\*

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

- c) Approve an ordinance amending Title 12 (Flood Control Regulations), Chapter 1 (General Regulations), Section 7 (Flood Insurance Rate Maps and Flood Insurance Studies) of the Village Code of Hinsdale to adopt the August 1, 2019 DuPage County Flood Insurance Rate Maps and Flood Insurance Study *(First Reading – June 11, 2019)*

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

- d) Approve rejecting competitive bids received on bid #1656 for the purchase and installation of eight GETAC V110 Convertible Laptops and approve the purchase of eight GETAC V110 Convertible Laptops, adaptors, and docking stations under the terms of the OMNIA Government Purchasing Cooperative, from Insight Public Sector, 6820 S. Harl Ave., Tempe, Arizona, in the amount not to exceed \$31,378.22 *(First Reading – June 11, 2019)*

**10. DISCUSSION ITEMS**

**11. DEPARTMENT AND STAFF REPORTS**

- a) Treasurer’s Report
- b) Community Development – May and June
- c) Engineering
- d) Parks & Recreation
- e) Police
- f) Public Services – May and June

**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>**