



MEETING AGENDA

VILLAGE BOARD OF TRUSTEES
Tuesday, September 3, 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 August 6, 2019
- 4. VILLAGE PRESIDENT'S REPORT**
- 5. RECOGNITION OF BOY SCOUT**
- 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 Title 2 (Boards and Commissions), Chapter 13 (Economic Development Commission), Relative to Economic Development Meetings and Membership

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 August 7, 2019 to September 3, 2019, in the aggregate amount of \$1,469,171.98 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk***
- b) Accept and Place on File the Post-Issuance Tax Compliance Report (*First Reading – August 6, 2019*)

- c) Approve and Award a contract to Orbis Solutions of Aurora, IL to provide information technology (IT) support services for an annual cost not to exceed \$164,928 (*First Reading – August 6, 2019*)
- d) Approve a naming request for the Hinsdale Platform Tennis hut in honor of Bill O'Brien, as petitioned by the Hinsdale Platform Tennis Association (HPTA) (*First Reading – August 6, 2019*)

Environment & Public Services (Chair Byrnes)

- e) Approve and award a competitive bid for plumbing for the parking deck project to CR Leonard Plumbing and Heating at a cost not to exceed \$207,000 (*First Reading – August 6, 2019*)
- f) Approve entering into the State of Illinois contract, Central Management Services, Fleet Fuel Card Services CMS57903500 through WEX Bank for unleaded fuel (*First Reading – August 6, 2019*)
- g) Approve and Award a contract for Quality Control/Quality Assurance (QA/QC) testing services for the parking deck project to SMC Material Testing of Arlington Heights at a cost not to exceed \$28,255 (*First Reading – August 6, 2019*)
- h) Award year three of the three year contract #1635 to Lake Shore Recycling Systems for street sweeping in the year three amount of \$36,934.20, with approval to utilize the fully budgeted amount of \$47,589***
- i) Award Bid #1662 to Sewer Tech LLC in the amount of \$53,799 and perform additional sewer cleaning, televising, and root cutting services not to exceed the budgeted amount of \$60,000***
- j) Award the 2019 50/50 Sidewalk Project to Strada Construction in the amount not to exceed \$78,820***
- k) Award the replacement of the Forestry Wood Chipper Unit #57 to Atlas Bobcat of Elk Grove Village, Illinois in the amount not to exceed \$52,307***

Zoning and Public Safety (Chair Stifflear)

- l) Approve a Resolution Approving the Study of a Potential Intergovernmental Agreement with Willowbrook, Burr Ridge and Darien (Sterigenics Property) (*First Reading – August 6, 2019*)

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*****

Zoning and Public Safety (Chair Stifflear)

- a) Approve a Referral to the Plan Commission for Review and Consideration of an Ordinance amending the Hinsdale Zoning Code, Sections 6-106(B)(10), and 6-106(B)(11), to add Design Work for Home or Office Remodeling and related Showrooms as a Special Use in the O-3 General Office District and concurrent Special Use Permit for Normandy Builders to operate at 11 Salt Creek Lane in the O-3 District****

10. DISCUSSION ITEMS

- a) Parking deck update
- b) Tollway update

11. DEPARTMENT AND STAFF REPORTS

- a) Treasurer's Report
- b) Engineering
- c) Community Development
- d) Parks & Recreation
- e) 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>