



## MEETING AGENDA

### VILLAGE BOARD OF TRUSTEES

Tuesday, December 10, 2019

7:30 P.M.

**MEMORIAL HALL – MEMORIAL BUILDING**  
**19 E. CHICAGO AVENUE, HINSDALE, ILLINOIS**  
*(Tentative and Subject to Change)*

**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES**

a) Regular Meeting of November 19, 2019

**4. VILLAGE PRESIDENT'S REPORT**

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

**6. 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 a lobbying services agreement with Chris Nybo LLC, 444 Mitchell Avenue, Elmhurst, effective January 1, 2020 through July 1, 2020 at a cost not to exceed \$30,000

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

b) Approve An Ordinance Amending Section 14-5-3 (Application) of Chapter 5 (Certificate of Appropriateness), Title 14 (Historic Preservation), Relative to Applications for Certificates of Appropriateness \*\*

c) Reject all bids, waive the competitive bidding process and approve the purchase of (24) Self-contained Breathing Apparatus (SCBA), (3) Rapid Intervention Team SCBA's, (44) 4,500psi 30-minute air cylinders, and (27) full face piece masks to Municipal Emergency Services (MES) d/b/a 3M Scott brand, 132 Eisenhower Lane South, Lombard, Illinois in an amount not to exceed \$168,713

d) Approve an Intergovernmental Agreement (IGA) with Hinsdale Township High School District No. 86 for reciprocal reporting of Criminal Offenses

e) Approve an Intergovernmental Agreement (IGA) with Hinsdale Township High School District No. 86 for School Resource Officer Services

## 7. 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 November 20, 2019 to December 10, 2019, in the aggregate amount of \$3,199,544.36 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 CY2020 Pay Plan (*First Reading November 19, 2019*)

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

- c) Approve the purchase of one new patrol vehicle for the amount of \$44,000 (*First Reading November 19, 2019*)

## 8. 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) Waive the First Reading and Approve a Resolution Amending Resolution No. R2019-12, Approved on November 5, 2019, Entitled “Resolution Determining Amounts Of Money to be Raised through Ad Valorem Property Taxes,” to Correct a Scrivener’s Error Therein\*\*\*\*
- b) Waive the First Reading and Approve an Ordinance Amending Ordinance No. O2019-19, Adopted July 16, 2019, Entitled “Annual Appropriation Ordinance for the Fiscal Year May 1, 2019 to April 30, 2020” to Correct Certain Scrivener’s Errors Therein\*\*\*\*
- c) Approve the CY2020 Annual Performance Budget (*Committee of the Whole November 19, 2019*)
- d) Approve an Ordinance providing for the issue of not to exceed \$2,750,000 general obligation limited tax bonds to finance capital projects in and for the Village and refund outstanding bonds of the Village, providing for the levy of taxes to pay said bonds, and authorizing the sale of said bonds to the purchaser thereof (*First Reading November 19, 2019*)
- e) Approve an Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year of the Village of Hinsdale, Illinois Commencing on May 1, 2019 and Ending on December 31, 2019 in the aggregate amount of \$13,712,494 (*First Reading November 19, 2019*)
- f) Approve a Resolution abating the tax hereto levied for the year 2019 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2012A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (*First Reading November 19, 2019*)
- g) Approve a Resolution abating the tax hereto levied for the year 2019 to pay the principal of and interest on \$2,710,000 General Obligation Refunding Bonds (Library Fund Tax Alternate Revenue Source), Series 2013A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (*First Reading November 19, 2019*)

- h) Approve a Resolution abating the tax hereto levied for the year 2019 to pay the principal of and interest on \$2,025,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2014A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (*First Reading November 19, 2019*)
- i) Approve a Resolution abating the tax hereto levied for the year 2019 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2014B, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (*First Reading November 19, 2019*)
- j) Approve a Resolution abating the tax hereto levied for the year 2019 to pay the principal of and interest on \$9,775,000 General Obligation Bonds (Alternate Revenue Source), Series 2017A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (*First Reading November 19, 2019*)
- k) Approve a Resolution abating the tax hereto levied for the year 2019 to pay the principal of and interest on \$20,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2018A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (*First Reading November 19, 2019*)

**9. DISCUSSION ITEMS**

- a) Parking deck update
- b) Tollway update

**10. DEPARTMENT AND STAFF REPORTS**

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

**11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

**12. OTHER BUSINESS**

**13. NEW BUSINESS**

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

**15. TRUSTEE COMMENTS**

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

**17. 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>**