



MEETING AGENDA

REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES

Tuesday, February 18, 2020

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) Special Meeting of January 28, 2020
- b) Regular Meeting of February 4, 2020

4. VILLAGE PRESIDENT'S REPORT

5. PUBLIC HEARING - APPROPRIATIONS

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 Annual Appropriations Ordinance for the year January 1, 2020 to December 31, 2020

Zoning & Public Safety (Chair Stifflear)

- b) Approve a Resolution Calling for an Amendment of the Illinois Small Wireless Facility Deployment Act to Return Control of Local Right-of Ways to Local Municipalities or, in the Alternative, Repeal of the Act; **and**
- c) Approve a Resolution Supporting Federal Bills H.R. 530 and S. 2012 to Restore Local Control in 5G/Broadband Deployment

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 February 4, 2020 to February 18, 2020, in the aggregate amount of \$1,875,406.33 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 a street closure on Chicago Avenue and Burlington Drive from Washington Street to Garfield Street on Sunday, May 17, 2020, Sunday July 12, 2020, and Sunday, September 20, 2020 for a Fuelled coffee and classes car event***

Environment & Public Services (Chair Byrnes)

- c) Motion to take the following actions relative to the Village's Parking Deck Project:
 - 1. Cancel the existing contract for asphalt paving for the Village Parking Deck to Schroeder Asphalt in the amount of \$263,378.65; **and**
 - 2. Waive competitive bidding and award a contract to pave the lower level of the parking deck with concrete to Linblad Construction at a cost not to exceed \$429,000; **and**
 - 3. Waive competitive bidding and award a contract to do remaining asphalt work to Accupave at a cost not to exceed \$59,324 (*First Readings – February 4, 2020*)
- d) Approve a contract with Wight Construction to repave the Washington Lot as specified in their quote for a cost not to exceed \$80,174.13 (*First Reading – February 4, 2020*)
- e) Approve the award of Bid #1659 to Crowne Industries Ltd., for the Fuel System Removal/Replacement in the amount of \$165,690 (*First Reading – February 4, 2020*)
- f) Award Steve Piper and Sons, Inc. the tree removal contract for Calendar Year 2020 in the extended price comparison amount of \$72,879.63 not to exceed the proposed budgeted amount of \$74,717***
- g) Award Bid #1688 for Landscape Maintenance Services to Semmer Landscape, LLC in the amount not to exceed \$137,056.00, the full bid amount***

Zoning & Public Safety (Chair Stifflear)

- h) Reject all bids, waive the competitive bidding process and approve the purchase of a Video Management System from Pentegra Systems LLC, 780 W. Belden Avenue, Suite A, Addison, IL 60101 for a cost not to exceed \$216,369.78 (*First Reading – February 4, 2020*)
- i) Approve the purchase of one new 2020 Ford Explorer from Currie Motors in Frankfort, Illinois through the Suburban Purchasing Cooperative in the amount of \$32,370 ***

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 Ordinance Amending Section 6-1-4 ("License Fees") of Title 6 ("Motor Vehicles and Traffic"), Chapter 1 ("Vehicle Licenses") of the Village Code of Village of Hinsdale Relative to Vehicles License Fees (*First Reading – February 4, 2020*)

Zoning & Public Safety (Chair Stifflear)

- b) Approve the request for a Second Major Adjustment for Exterior Appearance and Site Plan changes for building façade update and new signage for the commercial building at 420 E. Ogden Avenue**; **or**
Refer the request to the Plan Commission for further review and public hearing****

10. DISCUSSION ITEMS

- a) Parking deck update
- b) Tollway update

11. DEPARTMENT AND STAFF REPORTS

- a) Public Services
- b) Community Development
- c) Economic Development

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>