



MEETING AGENDA

Public comments are welcome on any topic related to the business of the Village Board at Regular and Special Meetings when received by email or in writing by the Village Clerk prior to 4:30 p.m. on the day of the meeting. Emailed comments may be sent to Village Clerk Christine Bruton at cbruton@villageofhinsdale.org. Written comments may be submitted to the attention of the Village Clerk at 19 E. Chicago Avenue, Hinsdale, Illinois 60521. While emailed or written comments are encouraged, **public comment may also be made using Zoom** following the instructions below:

From a PC, Mac, iPad, iPhone or Android device, please click on the following URL or copy and paste to your browser.

<https://tinyurl.com/vyivip32>

Passcode: 807767

Or join by phone:

1 312 626 6799

Webinar ID: 874 9176 0170

Passcode: 807767

If you have questions regarding communication to the Board during the meeting, please contact Assistant Village Manager/Director of Public Safety Brad Bloom at 630.789.7007.

**MEETING OF THE
VILLAGE BOARD OF TRUSTEES
Tuesday, February 2, 2021
7:30 P.M.**

This meeting will be conducted electronically. A live audio stream of the meeting will be available to the public via Channel 6 or on the Village website

(Tentative and Subject to Change)

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

- a) Regular Meeting of January 19, 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 Appropriation Ordinance for the year January 1, 2021 to December 31, 2021

Environment & Public Services (Chair Byrnes)

- b) Award the contract for construction of the Chicago Avenue Water Main Improvement Project – Phase 2 to John Neri Construction Company in the amount not to exceed \$1,721,900
- c) Award the contract for engineering services for construction observation of the Chicago Avenue Water Main Improvement Project – Phase 2 to HR Green, Inc. in the amount not to exceed \$121,980
- d) Award a contract for Brush Hill Train Station Ceiling Repairs to Smith Plastering Inc., in the amount of \$9,250; **and**
Award Heating and Cooling Installation Contract for Brush Hill Train Station to Sendra Services Corp., for the purchase and installation of HVAC equipment in the amount of \$11,149.71

Zoning & Public Safety (Chair Stifflear)

- e) Approve an Ordinance Approving a Major Adjustment to an Exterior Appearance Plan for Façade Changes – Garfield Crossing - 26-38 E. First Street**
- f) Approve the issuance of a purchase order to WatchGuard in the amount of \$42,249.50 to purchase the WatchGuard V300 Body Worn Camera (BWC) for police operations

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 January 18, 2021 through January 29, 2021, in the aggregate amount of \$600,286.94 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 Intergovernmental Agreement (IGA) with the Illinois State Toll Highway Authority covering the temporary removal of fencing on Tollway property and partial funding of a Village drainage study (*First Reading – January 19, 2021*)
- c) Approve Blanket Purchase Orders for Calendar Year 2021 totaling \$810,723 and waiving the competitive bid requirements, where applicable (*First Reading – January 19, 2021*)

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 a Resolution to Appoint an Authorized Agent to the Illinois Municipal Retirement Fund (IMRF)****

- b) Approve a Certified Resolution for Local Government Customer naming BMO Harris as a Designated Depository; Designation of Authorized Officers; Authorized Activities****

10. DISCUSSION ITEMS

- a) Tollway update

11. DEPARTMENT AND STAFF REPORTS

- a) Fire

12. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

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

14. TRUSTEE COMMENTS

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

16. 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, has been competitively bid or is part of a State Contract, and have a total dollar amount of less than \$100,000.***

*******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>