

**VILLAGE OF HINSDALE
SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA
Monday, February 16, 2015
6:30 P.M.
MEMORIAL HALL – MEMORIAL BUILDING
(Tentative and Subject to Change)**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** – Meeting of February 3, 2015
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. FIRST READINGS**

*Items included for First Reading 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) An Ordinance Creating Title 3 (Business And License Regulations) Chapter 16 (Cable/Video Service Provider Fee) of the Village Code of Hinsdale Relative to the Imposition of a Cable/Video Service Provider Fee

Environment & Public Services (Chair LaPlaca)

- b) Award the Engineering Services for Construction Observation of the 2015 Reconstruction Project to Bowman Consulting Group, Ltd. in the Amount not to Exceed \$117,280
- c) Award the 2015 Resurfacing Project to John Neri Construction Company in the Amount to Exceed \$1,734,008.25
- d) Award the Engineering Services for Construction Observation of the 2015 Reconstruction Project to Christopher B. Burke Engineering, Ltd. in the Amount not to Exceed \$65,856
- e) Approve a Resolution for Improvement by Municipality Under the Illinois Highway Code

Zoning & Public Safety (Chair Saigh)

- f) Approve the Purchase of Mobile Computers and Related Mounting Equipment Under the Terms of the State of Illinois Purchasing Contract at a Cost not to exceed \$60,295 from CDS Computers

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 February 4, 2015 through February 17, 2015 in the aggregate amount of \$? as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
- b) Award of Landscaping, Maintenance and Mowing Bid #1580 to Beary Landscaping in the Amount of \$105,405 (First Reading on February 3, 2015)
- c) Approve a Community Pool Pricing Adjustment of \$100 for a Non-resident 10-Visit Pass and a Pilot Program for the 2015 Season of a Neighborly Rate for Season Passes (First Reading on February 3, 2015)

Environment & Public Services (Chair LaPlaca)

- d) Award the Engineering Services for the Design of the Woodlands Phase 3 Project to HR Green, Inc. in the Amount Not to Exceed \$182,495 (First Reading on February 3, 2015)

8. SECOND READINGS / NON-CONSENT AGENDA

*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 on the Non-Consent Agenda that have not had the benefit of a First Reading due to emergency nature or time sensitivity.*****

Zoning & Public Safety (Chair Saigh)

- a) Ordinance Approving Site Plans for Construction of a New Three-Story Professional Office Building at 10 Salt Creek Lane (First Reading on February 3, 2015)
- b) Ordinance Approving Site Plans and Exterior Appearance Plans for Exterior Modifications, Façade Improvements and Landscaping Improvements to an Existing Multi-Story Office Building at 12 Salt Creek Lane (First Reading on February 3, 2015)
- c) Ordinance Approving a Major Adjustment to a Site Plan/Exterior Appearance Plan at 230 Ogden Avenue – DL Rawlings Architects (First Reading on February 3, 2015)
- d) Ordinance Approving a Major Adjustment to a Site Plan/Exterior Appearance Plan at 125 W. Second Street – Kolbrook Design, Inc. (First Reading on February 3, 2015)

9. DISCUSSION ITEMS

- a) Annual Integrated Pest Management (IPM) Report

10. DEPARTMENT AND STAFF REPORTS

Monthly staff reports will generally be included on the second Board meeting of the month, typically held on the third Tuesday of the month

- a) Treasurer's Report
- b) Parks & Recreation
- c) IT Coordinator Monthly Report
- d) Police Department Report

- e) Fire Department Report
- f) Public Services Report
- g) Engineering Monthly Report
- h) Community Development Monthly Report
- i) Economic Development Report

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

Prior to asking for a motion to adjourn the meeting, the Village President will confirm whether a Committee of the Whole meeting will be convened.

*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.

******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 contact Darrell Langlois, ADA Coordinator, at 630-789-7014 **or by TDD at 630-789-7022** promptly to allow the Village of Hinsdale to make reasonable accommodations for those persons.

Website <http://villageofhinsdale.org>