

**VILLAGE OF HINSDALE  
MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
AGENDA  
Tuesday, June 16, 2015  
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** – Meeting of June 2, 2015
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)\*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. PUBLIC HEARING – APPROPRIATIONS ORDINANCE**
- 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 \*\*.)*

**Environment & Public Services (Chair LaPlaca)**

- a) Approve the First Amendment to Commuter Facility Improvement Grant Agreement

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

- b) Approve an Ordinance Approving a Site Plan and Approving and Accepting a Plat of Subdivision to Subdivide the Property Commonly Known as 543 N. Madison Street\*\*
- c) Approve an Ordinance Approving a Site Plan and Approving and Accepting a Plat of Subdivision to Subdivide the Property Commonly Known as 510 Woodland Avenue\*\*

- 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 June 3, 2015 through June 16, 2015 in the aggregate amount of \$1,653,504.10 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk

- b) Approval of a Lease for Office Space at Katherine Legge Park between the Hinsdale Humane Society and the Village of Hinsdale (*First Reading – June 2, 2015*)
- c) Approval of a Three-year Customer Service Agreement with Call One, Inc. to Provide ISDN PRI Phone Service to most Village Facilities (*First Reading – June 2, 2015*)

**Environment & Public Services (Chair LaPlaca)**

- d) Adopt an Ordinance Establishing Prevailing Wages for Public Works in the Village of Hinsdale, Cook and DuPage Counties, Illinois (*First Reading - June 2, 2015*)

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

- e) Approve the Hiring of Two Additional Police Officers on a Temporary Basis at a Cost of Approximately \$61,400 (*First Reading – June 2, 2015*)

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

**Administration & Community Affairs (Chair Hughes)**

- a) Approval of the Annual Appropriation Ordinance for the Fiscal Year May 1, 2015 to April 30, 2016 (*First Reading – June 2, 2015 – Board Consensus*)
- b) Approve an Ordinance Amending Section 3-3-5 (Local Liquor Licenses) to Create a New Liquor License Classification – Class A8 Salon License (*First Reading – June 2, 2015 – Board Consensus with Recommended Changes*)

**Environment & Public Services (Chair LaPlaca)**

- c) Approve a Resolution Authorizing Waiver of a Construction Noise Hours Limitations Pursuant to Section 9-12-2 of the Village Code of the Village of Hinsdale – Oak Street Bridge Removal Process (*First Reading – June 2, 2015 – Board Consensus with Recommended Changes*)
- d) Waive the First Reading and the Competitive Bid Process and Award a Contract not to Exceed \$40,000 to Kenny Construction for Water Main Repairs on Chicago Avenue

**10. DISCUSSION ITEMS**

- a) Oak Street Bridge Update – Engineering
- b) Request to Solicit Pricing for Aerial Lift Truck – Public Services/Forestry
- c) Additional Construction Opportunities in 2015/16 – Engineering

**11. DEPARTMENT AND STAFF REPORTS**

- a) Treasurer's Report
- b) Public Services
- c) Engineering
- d) Police
- e) Fire

**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)**

Closed session to be convened in accordance with the Illinois Open Meetings Act to discuss subjects related to 5 ILCS 120/2(c) (1) compensation of specific employees and 5 ILCS 120/2(c) (2) collective negotiating matters.

**18. 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>**