

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA
Tuesday, August 18, 2015
7:30 P.M.
MEMORIAL HALL – MEMORIAL BUILDING
(Revised)**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES** – Meeting of July 30, 2015
 - Closed Session of May 19, 2015
 - Closed Session of June 16, 2015
 - Closed Session of July 9, 2015
4. **POLICE DEPARTMENT LIFE SAVING AWARD**
5. **CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
6. **VILLAGE PRESIDENT'S REPORT**
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) Accept and Place on File the Post-Issuance Tax Compliance Report

Environment & Public Services (Chair LaPlaca)

- b) Reject all bids received on July 16, 2015 for the North County Line Road Sidewalk Project; and
- c) Approve a Resolution of the 2015 50/50 Sidewalk Program Contract Change Order Number 1 in the amount of \$39,250 Addition to the 2015 50/50 Sidewalk Program

Zoning & Public Safety (Chair Saigh)

- d) Approve an Ordinance Approving a Major Adjustment to a Planned Development Final Plan, Site Plan and Exterior Appearance Plan for a New Playground at 427 South Clay Street – St. Isaac Jogues Parish**

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 July 31, 2015 through August 18, 2015 in the aggregate amount of \$1,796,531.82 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 Proposed Picnic Shelter Fees Effective December 1, 2015 (*First Reading – July 30, 2015*)
- c) Approve an Ordinance Amending Subsection 3-3-5G of the Village Code of Hinsdale Related to the Number of Liquor Licenses (*First Reading – July 30, 2015*)

Environment & Public Services (Chair LaPlaca)

- d) Approve a Side Letter of Agreement between Village of Hinsdale and International Union of Operating Engineers, Local 150 – Concerning Article XI, Section 11.2 – Uniform/Tools/Boots (*First Reading – July 30, 2015*)
- e) Approve a Resolution for Improvement by Municipality Under the Illinois Highway Code (*First Reading – July 30, 2015*)
- f) Award the Engineering Services for the Design of the 2016 Roadway & Infrastructure Project to Primera Engineers, Ltd., in the Amount not to Exceed \$56,659 (*First Reading – July 30, 2015*)
- g) Approve the 2015 Fall Treatment of Weeds with Tri-Power Selective Herbicide at Various Identified Areas in the Village (*First Reading – July 30, 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.*****

10. DISCUSSION ITEMS

- a) Oak Street Bridge Update – Engineering
- b) Closed Session Meeting Policy
- c) Media Communications Policy

11. DEPARTMENT AND STAFF REPORTS

- a) Treasurer's Report
- b) Parks & Recreation
- c) Information Technology
- d) Economic Development
- e) Police
- f) 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)

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>