

**VILLAGE OF HINSDALE  
MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
AGENDA  
Tuesday, September 15, 2015  
7:30 P.M.  
MEMORIAL HALL – MEMORIAL BUILDING  
(Tentative & Subject to Change)**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES** – Meeting of September 1, 2015  
– Closed Session of September 1, 2015

**4. PROCLAMATION – CONSTITUTION WEEK**

**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) Approve an Ordinance Amending Title 2 (Boards and Commissions), Chapter 13 (Economic Development Commission) of the Village Code of Hinsdale Relative to Economic Development Commission Membership, Powers and Duties

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

- b) Approve an Ordinance Authorizing the Vacation of a Certain Portion of an Unimproved Alley Situated West of and Adjoining 418 S. Quincy Street in the Village of Hinsdale, DuPage and Cook Counties, Illinois at a Purchase Price of \$12,000

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

- c) Approve an Ordinance Approving a Major Adjustment to a Planned Development to Allow Expansion of a Private School - 125 S. Vine Street\*\*

**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 September 2, 2015 through September 15, 2015 in the aggregate amount of \$1,233,270.78 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 an Intergovernmental Agreement between the Village of Hinsdale and the Village of Oak Brook for the Shared Use of a Technology Support Specialist (*First Reading – September 1, 2015*)

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

- c) Award year two of contract #1575 for Street Sweeping Services to DeJana Industries, Inc in the amount of \$34,526 (*First Reading – September 1, 2015*)
- d) Award the replacement of Forestry Truck Unit #12 to Forestry Equipment of VA (FEVA) in an amount not to exceed \$137,855 (*First Reading – September 1, 2015*)
- e) Approve a Resolution Authorizing Waiver of Construction Noise Hours Limitations Pursuant to Section 9-12-2 of the Village Code of Hinsdale – Oak Street Bridge Construction Process (*First Reading – September 1, 2015*)

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

- f) Approve an Ordinance Authorizing the Sale by Auction or Disposal of Personal Property Owned by the Village of Hinsdale (*First Reading – September 1, 2015*)

**8.**

**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 Recommended Changes to Personnel and Staffing (*This matter was discussed by the Village Board in Closed Session on September 1, 2015.*)

**10. DISCUSSION ITEMS**

- a) Oak Street Bridge Update – Engineering
- b) New Village Website
- c) Review of Installation of Bollards on the 10 block of Washington
- d) Street Closure for St. Isaac Jogues Oktoberfest
- e) Street Closure Policy

**11. DEPARTMENT AND STAFF REPORTS**

- a) Treasurer's Report
- b) Public Services
- c) Engineering
- d) 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>**