



MEETING AGENDA

VILLAGE BOARD OF TRUSTEES
Tuesday, August 6, 2019
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**
 - a) Regular Meeting of July 16, 2019
- 4. VILLAGE PRESIDENT'S REPORT**
- 5. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 6. 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
- b) Approve and Award a contract to Orbis Solutions of Aurora, IL to provide information technology (IT) support services for an annual cost not to exceed \$164,928
- c) Approve a naming request for the Hinsdale Platform Tennis hut in honor of Bill O'Brien, as petitioned by the Hinsdale Platform Tennis Association (HPTA)

Environment & Public Services (Chair Byrnes)

- d) Approve and award a competitive bid for plumbing for the parking deck project to CR Leonard Plumbing and Heating at a cost not to exceed \$207,000
- e) Approve entering into the State of Illinois contract, Central Management Services, Fleet Fuel Card Services CMS57903500 through WEX Bank for unleaded fuel
- f) Approve and Award a contract for Quality Control/Quality Assurance (QA/QC) testing services for the parking deck project to SMC Material Testing of Arlington Heights at a cost not to exceed \$28,255

Zoning and Public Safety (Chair Stifflear)

- g) Approve an Ordinance Amending Section 11-603 (Planned Developments), and to Section 11-604 (Site Plan Review) of the Hinsdale Zoning Code Relative to Major and Minor Adjustments to Planned Developments and Site Plans**

- h) Approve an Ordinance approving a Second Major Adjustment to a Planned Development Final Plan, Site Plan and Exterior Appearance Plan for a new Illuminated Ground Sign at 10 N. Washington Street – Eve Assisted Living**
- i) Approve a Resolution Approving the Study of a Potential Intergovernmental Agreement with Willowbrook, Burr Ridge and Darien (Sterigenics Property)

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 July 17, 2019 to August 6, 2019, in the aggregate amount of \$1,610,589.89 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 Ordinance Amending Subsection 3-3-13A of the Village Code of Hinsdale Related to the Number of Liquor Licenses (*First Reading – July 16, 2019*)
- c) Approve an Ordinance Authorizing the Sale by Auction or Disposal of Personal Property Owned by the Village of Hinsdale***

Environment & Public Services (Chair Byrnes)

- d) Award the design engineering services for the 2020 Infrastructure Project to HR Green, Inc. in the amount not to exceed \$141,870 (*First Reading – July 16, 2019*)

Zoning and Public Safety (Chair Stifflear)

- e) Approve an Ordinance Amending Sections 6-12-3 (“Schedule III; Stop Intersections”) and 6-12-4 (“Schedule IV; Yield Right of Way Intersections”) of the Village Code of Hinsdale (*First Reading – July 16, 2019*)
- f) Approve an Intergovernmental Police Service Assistance Agreement with the Metropolitan Emergency Response & Investigation Team (MERIT) of DuPage County***

8. 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 an Ordinance Amending Various Sections of the Village Code of Hinsdale Relative to the Village’s Fiscal Year (*First Reading – July 16, 2019*)
- b) Approve an Ordinance Authorizing Transfers of Appropriations within Departments and Agencies of the Village (*First Reading – July 16, 2019*)
- c) Approve a Resolution Authorizing Submission, by the Village of Hinsdale, of an Open Space Lands Acquisition and Development (OSLAD) Grant Application****

Environment & Public Services (Chair Byrnes)

- d) Approve accepting the Guaranteed Maximum Price (GMAX) of Total Costs Including Contingency \$8,465,329 (*First Reading – June 18, 2019*)

Zoning and Public Safety (Chair Stifflear)

- e) Approve an Ordinance Approving A Second Major Adjustment to a Planned Development Final Plan, Site Plan And Exterior Appearance Plan for an Emergency Backup Generator at 306 West 4th Street – St. Isaac Jogues Parish** (*First Reading – July 16, 2019*)
- f) Approve an Ordinance Approving an Exterior Appearance Plan for Facade Improvements at 24 W. Hinsdale Avenue** (*First Reading – July 16, 2019*)
- g) Approve a Referral to Plan Commission for Review and Consideration of an Ordinance Amending Sections 9-101(D)(9), 9-104(H)(2)(h) and 12-206, relating to the definitions of the lighting regulations****

9. DISCUSSION ITEMS

- a) Parking deck update

10. DEPARTMENT AND STAFF REPORTS

- a) Treasurer's Report
- b) Economic Development
- c) Fire
- d) Parks & Recreation

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

*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 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 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>