

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA**

Tuesday, March 18, 2014

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 March 4, 2014
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS ON THE PROPOSAL TO SELL BONDS OF THE VILLAGE IN THE AMOUNT OF NOT TO EXCEED \$2,100,000 FOR CERTAIN IMPROVEMENTS TO THE WATERWORKS AND SEWERAGE SYSTEM OF THE VILLAGE, INCLUDING, BUT NOT LIMITED TO, REPLACING CERTAIN WATER METERS IN AND FOR THE VILLAGE, AND IMPLEMENTING AN AUTOMATED WATER METER READING SYSTEM FOR ALL WATER SERVICE ACCOUNTS OF THE VILLAGE**
- 6. VILLAGE PRESIDENT'S REPORT**
- 7. CONSENT AGENDA****

Recommended by Zoning & Public Safety Committee

- a) Ordinance Approving a Special Use Permit for a Personal Training/Fitness Facility on the Second Floor, at the Property Located at 35 E. First Street

Recommended by Environment & Public Services Committee

- b) Ordinance Vacating Half of a Public Alley Right-of-Way Situated South and Adjoining 746 W. Hinsdale Avenue at a Purchase Price of \$13,500
- c) Award the Engineering Services for Construction Observation of the 2014 Reconstruction Project to James J. Benes & Associates the Amount Not to Exceed \$151,883
- d) Award the 2014 Reconstruction Project to John Neri Construction Company, Inc. in the Amount Not To Exceed \$3,638,571
- e) Award the Engineering Services for Construction Observation of the Woodlands Phase 2 Project to HR Green, Inc. in the Amount Not to Exceed \$179,360

- f) Award the Woodlands Phase 2 Construction Project to John Neri Construction Company, Inc. in the Amount not to Exceed \$3,118,004.75
- g) Resolution for Maintenance of Streets and Highways by Municipalities under the Illinois Highway Code
- h) Award of Bid #1553 for Custodial Services, Year 1, to All Cleaners, Inc. in the Amount of \$64,392

8. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of March 1, 2014 through March 14, 2014 in the aggregate amount of \$1,145,369.51 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk

9. ENVIRONMENT AND PUBLIC SERVICES

- a) Discussion of impact of winter season on Village streets

10. ZONING AND PUBLIC SAFETY

- a) Approval of an Ordinance Approving Site Plans/Exterior Appearance Plans for the Screening of Mechanical Equipment at 40 S. Clay Street
- b) Approval of an Ordinance Approving Site Plans/Exterior Appearance Plans for the Exterior Modifications and Façade Improvements at 901 N. Elm Street

11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

- a) Economic Development Commission Update

12. STAFF REPORTS

13. CITIZENS' PETITIONS (Pertaining to any Village issue)*

14. TRUSTEE COMMENTS

15. CLOSED SESSION– 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)

16. 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.

**Items listed under the Consent Agenda section have previously been reviewed and recommended unanimously by one of the Village Committees and are normally approved without further

discussion. Items listed under the Committee sections of the agenda have been previously reviewed by the respective Committee and did not receive a unanimous recommendation and will be discussed further.

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>