



MEETING AGENDA

VILLAGE BOARD OF TRUSTEES
Tuesday, June 11, 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 May 21, 2019
- 4. VILLAGE PRESIDENT'S REPORT**
- 5. APPOINTMENTS TO BOARDS AND COMMISSIONS**
- 6. PUBLIC HEARING ON FY2019/20 APPROPRIATIONS ORDINANCE**
- 7. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 8. 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 Annual Appropriations Ordinance for the Fiscal Year of May 1, 2019 to April 30, 2020
- b) Approve an agreement with Avolin, LLC for software hosting and maintenance on the Village's financial accounting applications in the amount of \$84,405.36

Environment & Public Services (Chair Byrnes)

- c) Approve an ordinance amending Title 12 (Flood Control Regulations), Chapter 1 (General Regulations), Section 7 (Flood Insurance Rate Maps and Flood Insurance Studies) of the Village Code of Hinsdale to adopt the August 1, 2019 DuPage County Flood Insurance Rate Maps and Flood Insurance Study
- d) Approve a Resolution approving the 2019 Infrastructure project contract Change Order Number 1 in the amount of \$418,453 to G&M Cement Construction, Inc.
- e) Award the 2019 Crack Sealing Project to Denler, Inc. of Joliet, IL in the amount not to exceed \$99,390

Zoning and Public Safety (Chair Stifflear)

- f) Approve an Ordinance Amending Parking Regulations in Section 6-12-8, Schedule VIII ('No Parking Zones') Relating to the East Side of Blaine Street between Addresses of 15 and 37 Blaine; **and**
- g) Approve an Ordinance amending Parking Regulations in Section 6-12-9(C), Schedule IX; ('Limited Parking Zones'), Two Hour Parking, 9AM to 6PM; relating to the west side of Blaine Street between Addresses of 18-38 Blaine
- h) Authorize the purchase of two (2) new Police Department patrol fleet vehicles to Currie Motors in the amount of \$73,174
- i) Approve the purchase of eight (8) - GETAC V110 Convertible Laptops, adaptors, docking stations, mounting hardware, GPS antennal, and installation from A Beep LLC located at 452 N. Chicago Street, Joliet, Illinois 60432 in the amount of \$39,802

9. 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 May 22, 2019 to June 11, 2019, in the aggregate amount of \$2,602,999.21 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk***

Environment & Public Services (Chair Byrnes)

- b) Approve a lobbying services agreement with Chris Nybo LLC, 444 Mitchell Avenue, Elmhurst, through December 31, 2019 (*First Reading – May 21, 2019*)
- c) Award Roofing Repair Services for the Katherine Legge Memorial Lodge Roof and Gutters and Brush Hill Train Station Roofs to Huebner Roofing Inc. in the amount not to exceed \$62,500***

10. 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 the blanket purchase orders for Fiscal Year 2019-2020 totaling \$590,096 and waiving the competitive bidding requirements where applicable (*First Reading – May 21, 2019*)

Zoning and Public Safety (Chair Stifflear)

- b) Approve an Ordinance Amending Title 5 ("Police Regulations"), Chapter 7 ("Dogs, Cats, and other Animals"), Section 5-7-10 ("Restraint") and Section 5-7-11 ("Impoundment") of the Village Code of Hinsdale Related to Leashing Dogs and Impounding Dangerous or Vicious Dogs Pending Investigation (*Discussion Item – May 7, 2019, First Reading – May 21, 2019*)

11. DISCUSSION ITEMS

- a) Hinsdale Paddle Tennis Association (HPTA) naming of the paddle hut

12. DEPARTMENT AND STAFF REPORTS

- a) Fire
- b) Engineering
- c) Parks & Recreation
- d) Economic Development

13. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

14. OTHER BUSINESS

15. NEW BUSINESS

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

17. TRUSTEE COMMENTS

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

19. 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>