



MEETING AGENDA

**REGULAR MEETING OF THE
VILLAGE BOARD OF TRUSTEES (SINE DIE MEETING)
Tuesday, May 2, 2023
7:00 P.M.
MEMORIAL HALL – MEMORIAL BUILDING
19 East Chicago Avenue, Hinsdale, Illinois
*(Tentative & Subject to Change)***

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - a) Regular meeting of April 18, 2023
- 4. VILLAGE PRESIDENT'S REPORT**
 - a) Appointments to Boards and Commissions
- 5. OATH OF OFFICE AND SEATING OF VILLAGE BOARD MEMBERS**
- 6. ADJOURNMENT SINE DIE**



**REGULAR MEETING OF THE
VILLAGE BOARD OF TRUSTEES**

Tuesday, May 2, 2023

Immediately Following the Sine Die Meeting to be held at 7:00 P.M.

MEMORIAL HALL – MEMORIAL BUILDING

19 East Chicago Avenue, Hinsdale, Illinois

(Tentative & Subject to Change)

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE PRESIDENT’S REPORT

4. PROCLAMATION

a) 150th Anniversary - Sesquicentennial

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 **.)*

Zoning and Public Safety (Chair Stifflear)

a) Approve an amendment to Chapter 6 of the Village Code “Limited Parking Zones” creating a six-hour time zone in the lower level parking deck with the exception of purple permit holders and amending the Central Business district Time Limit Parking Zone to the north drive of the parking deck.

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 Posthuma)

- a) Approve payment of the accounts payable for the period of April 13, 2023 through April 26, 2023 in the aggregate amount of \$372,201.45 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 2023 Pay Plans for Full-time, Part-time, Public Services and Seasonal employees to be effective May 1, 2023 – April 30, 2024. (*First Reading – April 18, 2023*)
- c) Approve an agreement with JLD Consulting Group, LLC to provide lobbying services through the end of August, 2023 at a cost not to exceed \$33,000, with an option to

extend the agreement under the same terms for an additional six months to the end of February, 2024. (*First Reading – April 18, 2023*)

Environment & Public Services (Chair Byrnes)

- d) Award the construction contract for the ARPA Drainage Improvements to Swallow Construction Corporation in the amount not to exceed \$777,259. (*First Reading – April 18, 2023*)
- e) Award a professional services contract to HR Green, Inc., for American Rescue Plan Act (ARPA) Drainage Improvements construction observation services in the amount not to exceed \$54,955. (*First Reading – April 18, 2023*)
- f) Award the construction contract for the 2023 Resurfacing Program to Schroeder Asphalt Services, Inc., (Schroeder) in the amount not to exceed \$878,000. (*First Reading – April 18, 2023*)
- g) Award the 2023 Sidewalk Cutting Program to Murphy Construction Services in the amount not to exceed \$70,000.00. ***

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*****

Zoning and Public Safety (Chair Stifflear)

- a) Approve an Ordinance Approving a Major Adjustment to the Exterior Appearance and Site Plan for Changes to an Existing One-Story Building and Surrounding Property – Normandy Remodeling – 222 E. Ogden Avenue; **or**
Refer the request for a Major Adjustment to the Exterior Appearance and Site Plan Review for Changes to the Site Plan and Building Elevations for Normandy Remodeling at 222 E. Ogden Avenue to the Plan Commission for further hearing and review. (*First Reading – April 18, 2023*)
- b) Approve a temporary use permit to allow for an outdoor dining area to be located within two (2) parking spaces for Giuliano’s Pizza at 40 Village Place from May 15, 2023 to August 15, 2023, subject to conditions to be set forth by the Building Commissioner. (*First Reading – April 18, 2023*)

Environment & Public Services (Chair Byrnes)

- c) Approve Resolution Authorizing Waiver of Construction Noise Hours Limitations Pursuant to Section 9-12-2 of the Village Code of the Village of Hinsdale – Standpipe Rehabilitation Project. ***

9. DISCUSSION ITEMS

- a) Tollway Update

10. DEPARTMENT AND STAFF REPORTS

- a) Community Development

11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

12. **CITIZENS' PETITIONS*** (Pertaining to any Village issue)
13. **TRUSTEE COMMENTS**
14. **CLOSED SESSION– 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)**
15. **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, has been competitively bid or is part of a State Contract, and have a total dollar amount of less than \$100,000.***

*******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 Andrianna Peterson, ADA Coordinator, at 630-789-7005 to allow the Village of Hinsdale to make reasonable accommodations for those persons.

Website: www.villageofhinsdale.org