



MEETING AGENDA

**REGULAR MEETING AND PUBLIC HEARING
VILLAGE BOARD OF TRUSTEES
Tuesday, May 16, 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) Special Meeting of April 18, 2023
 - b) Regular meeting of May 2, 2023
- 4. VILLAGE PRESIDENT’S REPORT**
- 5. PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE TEXT OF THE VILLAGE CODE AND HINSDALE ZONING CODE RELATIVE TO GROUP HOMES WITHIN THE VILLAGE**
- 6. CITIZENS’ PETITIONS*** (Pertaining to items appearing on this agenda)
- 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 **.)*

Zoning and Public Safety (Chair Stifflear)

- a) Approve the Intergovernmental Agreement with Hinsdale Township High School District No. 86 for School Resource Officer Services.
- b) Approve a Resolution authorizing the execution of an Intergovernmental Agreement between the Villages of Clarendon Hills and Hinsdale in regard to the sharing of certain Fire Department services.
- c) Approve an Ordinance Approving an Exterior Appearance and Site Plan for improvements to an Existing Building – 36 E. Hinsdale Avenue – Performance Wealth



Management.

- d) Approve a temporary use permit to allow for outdoor dining on private property until November 1, 2023, and to allow for live outdoor music every Wednesday from June 14, 2023 to September 28, 2023, for Fuller House located at 50 S. Garfield Avenue, subject to conditions to be set forth by the Building Commissioner.
- e) Approve an Ordinance Approving Various Additional Properties within the Historic Overlay Zoning District for Inclusion on the Historically Significant Structures Property List.
- f) Approve an Ordinance Approving a Property within the Historic Overlay Zoning District for Inclusion on the Historically Significant Structures Property List – 309 E. Chicago Avenue.
- g) Approve an Ordinance Amending the Official Zoning Map of the Village of Hinsdale Relative to Property Located at 2 Salt Creek Lane – Mouse Automotive; **and** Approve an Ordinance Approving an Exterior Appearance Plan and Site Plan for Development of a Luxury Auto Dealership at 2 Salt Creek Lane – Mouse Automotive
- h) Approve an Ordinance Approving a Parking Variation at 2 Salt Creek Lane – Mouse Automotive, Case Number V-05-22.

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 Posthuma)

- a) Approve payment of the accounts payable for the period of April 27, 2023 through May 10, 2023 in the aggregate amount of \$692,254.13 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the

Environment & Public Services (Chair Byrnes)

- b) Award the 2023 50/50 Sidewalk Program to Strada Construction Company in the amount not to exceed \$108,830. ***
- c) Award the Elm Street Sidewalk Project to Strada Construction Company in the amount not to exceed \$35,325. ***
- d) Accept proposal from Keller Heartt Co. Inc. for the removal and replacement of the oil storage tanks at the Public Services Facility in the amount of \$29,870.89.
- e) Approve DuPage County joint bid purchase of bulk winter de-icing salt to Compass Minerals, in the amount of \$46,986.
- f) Accept a proposal from Semmer Landscape for the Woodland Rain Garden Reconstruction Program in the amount of \$34,700.

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 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 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. *(First Reading – May 2, 2023)*
- b) Approve an Ordinance amending the Village Code and Zoning Ordinance Of Hinsdale, Illinois Relative to Group Homes. *(First Reading – April 18, 2023)*
- b1) Approve a revised Reasonable Accommodation Policy.

10. DISCUSSION ITEMS

11. DEPARTMENT AND STAFF REPORTS

- a) Community Development
- b) Fire

12. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

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.

*****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