



MEETING AGENDA

REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES

Tuesday, June 13, 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 May 16, 2023

4. VILLAGE PRESIDENT'S REPORT

- a) Appointment of Chris Elder, Historic Preservation Commission

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 Posthuma)

- a) Award the KLM cleaning and event set-up/breakdown bid to Certiclean for the remainder of 2023 at a prorated six-month contract in the amount of \$12,375 from July 1st, 2023- Dec 31st, 2023.

Zoning and Public Safety (Chair Stifflear)

- b) Approve an Ordinance Amending Section 6-12-3 ("Schedule III D; Four-way Stop Intersections"), Section 6-12-3 ("Schedule III B; Two-Way Stop Intersections) and Section 6-12-8 (Schedule VIII; No Parking Zones) of the Village Code of Hinsdale.



- c) Approve an Ordinance Approving an Exterior Appearance Plan and Site Plan to Allow for the Installation of an Entrance Gate Across Foxgate Lane for the Existing Foxgate Subdivision in the Village of Hinsdale.

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 May 11, 2023 through June 7, 2023 in the aggregate amount of \$1,643,689.08 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the file with the Village Clerk***
- b) Approve an Ordinance Authorizing the Sale by Auction or Disposal of Personal Property Owned by the Village of Hinsdale. ***

Environment & Public Services (Chair Byrnes)

- c) Award the 2023 Sidewalk/Curb Maintenance Program to Strada Construction in the amount of \$26,636.00. ***

Zoning and Public Safety (Chair Stifflear)

- d) Approve the Intergovernmental Agreement with Hinsdale Township High School District No. 86 for School Resource Officer Services. (*First Reading – May 16, 2023*)

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 the Intergovernmental Agreement (IGA) between the Village of Clarendon Hills and the Village of Hinsdale in relation to the billing of ambulance calls. (*First Reading – May 16, 2023*)
- b) Approve an Ordinance Approving an Exterior Appearance and Site Plan for improvements to an Existing Building – 36 E. Hinsdale Avenue – Performance Wealth Management. (*First Reading – May 16, 2023*)
- c) 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. (*First Reading – May 16, 2023*)
- d) Approve an Ordinance Approving Various Additional Properties within the Historic Overlay Zoning District for Inclusion on the Historically Significant Structures Property List. (*First Reading – May 16, 2023*)
- e) 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. (*First Reading – May 16, 2023*)

- f) 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. (*First Reading – May 16, 2023*)
- g) Approve an Ordinance Approving a Parking Variation at 2 Salt Creek Lane – Mouse Automotive, Case Number V-05-22. (*First Reading – May 16, 2023*)
- h) Approve a Temporary Use Permit and Related License and Indemnification Agreement for Outdoor Seating until October 31, 2023 for Casa Margarita located at 25 E. Hinsdale Avenue, subject to conditions to be set forth by the Building Commissioner. ****

9. DISCUSSION ITEMS

- a) Memorial Building Patio

10. DEPARTMENT AND STAFF REPORTS

- a) Fire

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