



MEETING AGENDA

SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES

Tuesday, April 15, 2025

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 March 18, 2025
4. **VILLAGE PRESIDENT'S REPORT**
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 (Z).)

Administration & Community Affairs (Chair Posthuma)

- a) Approve an Ordinance amending the Village Code and Purchasing Policy Manual of the Village of Hinsdale relative to contracting and purchasing authority.
- b) Approve an Ordinance implementing a Municipal Grocery Retailers' Occupation Tax and a Municipal Grocery Service Occupation Tax for the Village of Hinsdale, DuPage and Cook Counties, Illinois, effective January 1, 2026.

Environment & Public Services (Chair Byrnes)

- c) Award the design engineering and construction observation professional services contract for the 2026 Resurfacing Program to Christopher B. Burke Engineering, Ltd., of Rosemont, IL, in the amount not to exceed \$289,925.
- d) Award the construction contract for the 2025 Sidewalk Program to Suburban Concrete, Inc, of Mundelein, IL, in the amount not to exceed \$127,000.
- e) Accept a three-year proposal from Gewalt Hamilton Associates, Inc., Vernon Hills, IL, for professional GIS services in the amount of \$151,680 with a 2025 (year one) amount of \$36,720.

Zoning and Public Safety (Chair Stifflear)

- f) Award an agreement for professional services with Teska Associates, Inc. for Planning support in an amount not to exceed fifty thousand (\$50,000) dollars.
- g) Approve additional funding in the amount of \$26,417 for change order items related to the build of ordered Rosenbauer Aerial Snorkel Truck.

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 March 19, 2025 through April 15, 2025 in the aggregate amount of \$1,210,309.01 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 an Ordinance authorizing the sale by auction or disposal of personal property owned by the Village of Hinsdale. ***
- c) Accept a proposal from Core & Main, Mokena, IL for the upgrade of the Village water reading software from Sensus Logic to Sensus Analytics in an amount not to exceed \$43,470.

Zoning and Public Safety (Chair Stifflear)

- d) Approve a temporary use permit to allow for outdoor dining on private property until October 31, 2025, and to allow for live outdoor music every Wednesday from May 21, 2025 to September 24, 2025, for Fuller House located at 50 S. Garfield Avenue, subject to conditions to be set forth by the Building Commissioner. ***
- e) 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 19, 2025 to August 25, 2025, subject to conditions to be set forth by the Building Commissioner. ***
- f) Approve an Intergovernmental Agreement (IGA) with the Lisle-Woodridge Fire District to perform maintenance and repairs of Fire Department apparatus. (*First Reading – March 18, 2025*)

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*****

Administration & Community Affairs (Chair Posthuma)

- a) Approve an Ordinance approving the issuance of a Class “B2” Liquor License for Pronto Sandwiches LLC in the Village of Hinsdale, DuPage and Cook Counties, Illinois (114 S. Washington Street). (*First Reading – March 18, 2025*)

- b) Approve a Resolution Approving a Collective Bargaining Agreement (CBA) Between the Village of Hinsdale and the Illinois Fraternal Order of Police Labor Council (FOP).
- c) Approve a Resolution Approving a Collective Bargaining Agreement (CBA) Between the Village of Hinsdale and the Illinois Association of Fire Fighters (IAFF).

Zoning and Public Safety (Chair Stifflear)

- d) Approve a referral of a Map Amendment and concurrent applications for a Tentative and Final Plat of Subdivision, and an Exterior Appearance and Site Plan Review for The Oaks Hinsdale LLC for consideration by the Plan Commission
OR
Deny a referral of a Map Amendment and concurrent applications for a Tentative and Final Plat of Subdivision, and an Exterior Appearance and Site Plan Review for The Oaks Hinsdale LLC.

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