



MEETING AGENDA

REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES

Tuesday, December 13, 2022

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 November 15, 2022
4. VILLAGE PRESIDENT'S REPORT
5. APPROVAL OF SALARY INCREASE – VILLAGE MANAGER
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 **.)*

Environment & Public Services (Chair Byrnes)

- a) Award a Professional Services Contract to HR Green, Inc., for Design Engineering Services for Sixth Street Improvements
- b) Award a Contract for Rehabilitation of the Standpipe to Era Valdivia Contractors, Inc. in the amount of \$1,212,800

Zoning & Public Safety (Chair Stifflear)

- c) Approve an Ordinance Approving a Major Adjustment to an Exterior Appearance and Site Plan Review for the Kensington Subdivision

OR

Refer the Request for a Major Adjustment to an Exterior Appearance and Site Plan Review for the Kensington Subdivision to the Plan Commission for further hearing and review**

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 November 10, 2022 through December 7, 2022 in the aggregate amount of \$929,359.07 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 Annual Meeting Schedule for 2023***
- c) Approve an Ordinance Authorizing the Disposal or Sale of Personal Property Owned by the Village of Hinsdale***

Environment & Public Services (Chair Byrnes)

- d) Approve the Award of the Custodial Services Bid to Eco Clean Maintenance, Inc., for Custodial Services in Year 1 within Village Facilities, in the amount of \$83,952***

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*****

Administration & Community Affairs (Chair Posthuma)

- a) Approve an Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year of the Village of Hinsdale, Illinois Commencing on January 1, 2022 and Ending on December 31, 2022 in the aggregate amount of \$14,866,389 (*First Reading – November 15, 2022*)
- b) Approve a Resolution abating the tax hereto levied for the year 2022 to pay the principal of and interest on \$2,710,000 General Obligation Refunding Bonds (Library Fund Tax Alternate Revenue Source), Series 2013A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (*First Reading – November 15, 2022*)
- c) Approve a Resolution abating the tax hereto levied for the year 2022 to pay the principal of and interest on \$2,025,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2014A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (*First Reading – November 15, 2022*)
- d) Approve a Resolution abating the tax hereto levied for the year 2022 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2014B, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (*First Reading – November 15, 2022*)
- e) Approve a Resolution abating the tax hereto levied for the year 2022 to pay the principal of and interest on \$9,775,000 General Obligation Bonds (Alternate Revenue Source), Series 2017A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (*First Reading – November 15, 2022*)

- f) Approve a Resolution abating the tax hereto levied for the year 2022 to pay the principal of and interest on \$20,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2018A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (*First Reading – November 15, 2022*)
- g) Approve a Resolution abating the tax hereto levied for the year 2022 to pay the principal of and interest on \$2,655,000 General Obligation Bonds (Alternate Revenue Source), Series 2021, of the Village of Hinsdale, DuPage and Cook Counties, Illinois (*First Reading – November 15, 2022*)
- h) Approve the 2023 Annual Budget (*First Reading – Committee of the Whole November 30, 2022*)

Zoning & Public Safety (Chair Stifflear)

- i) Approve a referral of a Map Amendment and concurrent Exterior Appearance and Site Plan Review for Mouse Automotive for consideration by the Plan Commission

OR

Deny a referral of a Map Amendment and concurrent Exterior Appearance and Site Plan Review for Mouse Automotive (*Discussion Item – September 20, 2022*)

- j) Approve an Ordinance Approving a Third Major Adjustment to a Planned Development for Signage Updates at 420 E. Ogden Avenue - Continental Autosports (*First Reading – November 15, 2022*)

10. DISCUSSION ITEMS

11. DEPARTMENT AND STAFF REPORTS

- a) Community Development

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 Brad Bloom, ADA Coordinator, at 630-789-7007 **or by TDD at 630-789-7022** to allow the Village of Hinsdale to make reasonable accommodations for those persons.

Website: www.villageofhinsdale.org