



MEETING AGENDA

SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES

Thursday, March 16, 2023

6:00 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 7, 2023

4. VILLAGE PRESIDENT'S REPORT

5. PROCLAMATION – ARBOR DAY

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 **.)*

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 March 2, 2023 through March 14, 2023 in the aggregate amount of \$941,230.16 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the



Village Clerk***

Zoning and Public Safety (Chair Stifflear)

- b) Waive the competitive bidding process in lieu of using the National Purchasing Partners (NPP), that the Village is a member of, to purchase a new ZOLL X series advanced Cardiac Monitor; **and**
Approve the purchase of one (1) new ZOLL Cardiac Monitor from ZOLL Medical Corporation located at 269 Mill Road, Chelmsford, MA, 01824 in an amount not to exceed \$42,000. (*First Reading – March 7, 2023*)

Environment & Public Services (Chair Byrnes)

- c) Approve an updated Municipal Agreement of Understanding for Construction and Maintenance (AOU) with the Illinois Department of Transportation (IDOT) to administer Motor Fuel Tax funding (MFT) and related documentation. (*First Reading – March 7, 2023*)
- d) Adopt a Village Complete Streets Policy (Policy) to strengthen upcoming federal funding grant applications for Village transportation projects. (*First Reading – March 7, 2023*)

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 Ordinance Approving Various Properties within the Historic Overlay Zoning District for Inclusion on the Historically Significant Structures Property List. (*First Reading – March 7, 2023*)
- b) Approve an Ordinance approving a Site Plan and Exterior Appearance Plan, and Approving and Accepting a Tentative and Final Plat of Subdivision to Subdivide the Property Commonly Known as 218 W. Ogden Avenue (KAL Development LLC). (*First Reading – March 7, 2023*)

10. DISCUSSION ITEMS

- a) Update on 150th Events

11. DEPARTMENT AND STAFF REPORTS

- a) Fire
- b) Community Development

12. 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