



MEETING AGENDA

VILLAGE BOARD OF TRUSTEES

Tuesday, May 3, 2016

7:30 P.M.

MEMORIAL HALL – MEMORIAL BUILDING

(Tentative & Subject to Change)

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
 - a) Meeting of April 19, 2016
4. CITIZENS' PETITIONS (Pertaining to items appearing on this agenda)*
5. VILLAGE PRESIDENT'S REPORT
 - a) Appointments to Boards or Commissions
6. PROCLAMATION – BUILDING SAFETY MONTH
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 **.)*

Administration & Community Affairs (Chair Hughes)

- a) Approval of Blanket Purchase Orders for FY2016-17
- b) Approve a Resolution Approving A Temporary Use And Related License And Indemnification Agreement for Outdoor Seating – Casa Margarita – 25 E. Hinsdale Avenue

Zoning & Public Safety (Chair Saigh)

- c) Approve at Ordinance Authorizing the Sale by Auction or Disposal of Personal Property Owned by the Village of Hinsdale – Police Department
- d) Approve an Ordinance Approving a Variation for a Single-family Residence located in the R-4 Single Family Zoning district at 312 Phillipa, based on the unanimous recommendation for approval from the ZBA, Case V-01-16, and their determination that the applicant had met the standards for approval as set forth in their Findings of Fact**
- e) Approve an Ordinance Approving a Site Plan and Exterior Appearance Plan for Building and Site Improvements at 20 E. Ogden Avenue – La Mantia Design & Remodeling**