



MEETING AGENDA

**SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
Tuesday, January 10, 2017
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) Regular Meeting of December 12, 2016

4. CITIZENS' PETITIONS (Pertaining to items appearing on this agenda)*

5. RECOGNITION OF FIRE & POLICE DEPARTMENT PERSONNEL

6. VILLAGE PRESIDENT'S REPORT

- a) Appointments to Boards & Commissions

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) Approve a new rental fee structure for Katherine Legge Memorial Lodge effective November 2017

Environment & Public Services (Chair LaPlaca)

- b) Approve a Resolution for Maintenance of Streets and Highways by Municipalities under the Illinois Highway Code (2017 Resurfacing Project)

Zoning & Public Safety (Chair Stifflear)

- c) Approve a Referral to Plan Commission for Review and consideration of a Text Amendment to Section 7-305(E), as it relates to Child Daycare Services not limited only to 'operation by or for a membership organization'**
- d) Approve an Ordinance Approving Exterior Appearance Plans Related to Telecommunications Equipment Upgrades – Verizon - 339 W. 57th Street**

- e) Approve a Temporary Use Permit for an off-premise ground sign at 2 Salt Creek Lane for the building at 8 Salt Creek Lane for a period of 60 days**
- f) Approve a Referral to Plan Commission for Review and Consideration of a Text Amendment to Section 5-105(C) to allow Pet Hospitals, Boarding Kennels and Grooming Services with a Special Use Permit in the B-1 Community Business District (B-1)**

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 Hughes)

- a) Approval and payment of the accounts payable for the period of December 13, 2016 through January 10, 2017 in the aggregate amount of \$1,092,149.90 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk***

Environment & Public Services (Chair LaPlaca)

- b) Award Bid #1619 for Memorial Building ADA Improvements to Czervik Construction in an amount not to exceed \$122,500 (*First Reading – December 12, 2016*)

Zoning & Public Safety (Chair Stifflear)

- c) Approve an Ordinance Designating a Historic Landmark – Single Family Home at 306 S. Garfield Avenue, and;
Approve an Ordinance Designating a Historic Landmark – Coach House at 26 E. Third Street (*First Reading – December 12, 2016*)

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 on the Non-Consent Agenda that have not had the benefit of a First Reading due to emergency nature or time sensitivity.*****

Zoning & Public Safety (Chair Stifflear)

- a) Approve an Ordinance Approving a Major Adjustment to an Exterior Appearance Plan at 22 E. First Street – Nabuki (*First Reading – December 12, 2016*)

10. DISCUSSION ITEMS

11. DEPARTMENT AND STAFF REPORTS

- a) Community Development
- b) Parks & Recreation

12. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

13. OTHER BUSINESS

14. NEW BUSINESS

15. CITIZENS' PETITIONS (Pertaining to any Village issue)*

16. TRUSTEE COMMENTS

17. CLOSED SESSION– 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)

18. ADJOURNMENT

Prior to asking for a motion to adjourn the meeting, the Village President will confirm whether a Committee of the Whole meeting will be convened.

*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.

******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 and have a total dollar amount of less than \$500,000.***

*******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 Darrell Langlois, ADA Coordinator, at 630-789-7014 **or by TDD at 630-789-7022** to allow the Village of Hinsdale to make reasonable accommodations for those persons.

Website <http://villageofhinsdale.org>