



## MEETING AGENDA

**VILLAGE BOARD OF TRUSTEES**  
**Tuesday, July 11, 2017**  
**7:30 P.M.**  
**MEMORIAL HALL – MEMORIAL BUILDING**  
**(Revised, as noted below in bold)**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
  - a) Meeting of June 13, 2017
4. **CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)\*
5. **VILLAGE PRESIDENT'S REPORT**
6. **SWEARING IN AND RECOGNITION OF POLICE DEPARTMENT PERSONNEL**
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 an Ordinance Authorizing Transfers of Appropriations within Departments and Agencies of the Village for the Fiscal Year May 1, 2016 to April 30, 2017

**Environment & Public Services (Chair Byrnes)**

- b) Award Bid #1632 Various Roof Replacements and Improvements to Olsson Roofing in an amount not to exceed \$318,416.36
- c) **Approval of the Village's commitment to reimburse School District 181 for the Village's cost share associated with construction of the new shared parking deck at Hinsdale Middle School located at 100 S. Garfield Street, Hinsdale** *(This item was originally published as a Non-Consent item.)*

**Zoning & Public Safety (Chair Stifflear)**

- d) Approve an Ordinance Approving an Amendment to a Special Use Permit to Change Hours of Operation at a Physical Fitness Facility in the B-3 General Business Zoning District at 230 E. Ogden Avenue\*\*

- e) Approve an Ordinance Approving a Site Plan and Exterior Appearance Plan for a New Animal Hospital at 722-724 N. York Road, Hinsdale, Illinois – Hinsdale Animal Hospital – Case Number A-40-2016\*\*

## 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 June 14, 2017 through July 11, 2017, in the aggregate amount of \$1,639,448.58 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk\*\*\*
- b) Amendment of an Application Service Agreement between the Village of Hinsdale and Apteau, Inc. (*First Reading – June 13, 2017*)
- c) Approve an Ordinance Amending Subsection 3-3-13A of the Village Code of Hinsdale Related to the Number of Liquor Licenses (*Discussion Item – June 13, 2017*)

## 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.\*\*\*\**

### **Administration & Community Affairs (Chair Hughes)**

- a) Annual Appropriations Ordinance for Fiscal Year 2017-18 (*First Reading – June 13, 2017*)
- b) Approve an Ordinance authorizing and providing for the issue of approximately \$9,900,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2017A, for the purpose of providing for certain public infrastructure projects, the pledge of certain sales tax revenues and the imposition of taxes to pay said bonds, and the sale of said bonds to the purchaser thereof (*Public Hearing – June 13, 2017*)
- c) Waive the First Reading and Approve a Resolution Designating Hinsdale Bank and Trust as a Public Depository and Authorizing Withdrawal of Municipal Public Moneys\*\*\*\*

### **Environment & Public Services (Chair Byrnes)**

- d) Approve a resolution approving and accepting a plat of subdivision to consolidate the properties commonly known as 540 Dalewood Lane in the Village of Hinsdale, County of Cook, Illinois (*First Reading – June 13, 2017*)
- e) Approve a Resolution Approving the 2017 Resurfacing Construction Contract Change Order Number 1 in the Amount not to Exceed \$42,000 to ALamp Concrete Contractors\*\*\*\*

### **Zoning & Public Safety (Chair Stifflear)**

- f) Approve an Ordinance Amending Section 6-12-3 of the Village Code of Hinsdale to allow for the installation of stop signs for north and southbound traffic on Garfield Street at Walnut (*First Reading – June 13, 2017*)
- g) Approve an Ordinance Amending Section 9-104 (“Off Street Parking”) of the Hinsdale Zoning Code as it Relates to Regulation of the Location of Secondary Access Drives to Commercial Properties (*First Reading – June 13, 2017*)

- h) Approve an Ordinance Amending Section 5-105 (“Special Uses”) of the Hinsdale Zoning Code to Allow Educational Services as Special Uses in the B-2 and b-3 Business Zoning Districts (*First Reading – June 13, 2017*)
- i) Approve an Ordinance Approving Variations Relative to Construction of a New Commercial Building for Use as an Animal Hospital at 724 N. York Road, Hinsdale, Illinois – Anthony Kremer, D/B/A Hinsdale Animal Hospital – Case Number V-02-17 (*First Reading – June 13, 2017*)
- j) Approve an Ordinance Approving Variations Relative to Construction of a New Shared Parking Deck at Hinsdale Middle School at 100 S. Garfield Street, Hinsdale, Illinois – Community Consolidated School District #181/ Village of Hinsdale – Case Number V-03-17 (*First Reading – June 13, 2017*)
- k) Approve an Ordinance Approving a Major Adjustment to a Site Plan and Exterior Appearance Plan to Add a Parking Deck for a New Middle School at 100 S. Garfield Street, Hinsdale, Illinois – Community Consolidated School District #181/ Village of Hinsdale (*First Reading – June 13, 2017*)

**10. DISCUSSION ITEMS**

- a) Temporary Use – Café la Fortuna
- b) Refuse Contract
- c) Downtown Construction update
- d) Update on proposed I-294 Tollway expansion

**11. DEPARTMENT AND STAFF REPORTS**

- a) Police
- b) Fire
- c) Parks & Recreation
- d) Economic Development
- e) Community Development
- f) Public Services
- g) Engineering

**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**

\*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>**