



## MEETING AGENDA

**SPECIAL MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
Tuesday, January 23, 2018  
6:30 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 January 9, 2018

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

**5. VILLAGE PRESIDENT'S REPORT**

**6. APPOINTMENTS TO BOARDS AND 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 \*\*.)*

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

- a) Approve an Ordinance approving Lot Size and Lot Width Variations from Section 3-110 of the Village of Hinsdale Zoning Ordinance at 640 Mills Street, Hinsdale, IL – Case Number V-07-17
- b) Approve an Ordinance Approving a Site Plan and Exterior Appearance Plan for Redevelopment for an Auto Dealership – Bill Jacobs Land Rover – 336 E. Ogden Avenue

**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 January 10, 2018 to January 23, 2018, in the aggregate amount of \$814,518.13 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk\*\*\*

**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) Approve a month to month contract subject to the approval of the Village Manager with Mac Strategies Group, Inc., Chicago, Illinois (Mac Strategies) in an amount not to exceed \$6,500 per month for the period of December 20, 2017 through February 28, 2018 for lobbyist services related to the Illinois State Toll Highway Authority (Tollway) expansion project (*First Reading – January 9, 2017*)

**10. DISCUSSION ITEMS**

- a) Update on proposed I-294 Tollway expansion
- b) Approval of extension of Hinsdale Platform Tennis Association (HPTA) contract

**11. DEPARTMENT AND STAFF REPORTS**

- a) Police
- b) Fire
- c) Public Services
- d) 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.

***\*\*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 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>**