



MEETING AGENDA

**MEETING OF THE
VILLAGE BOARD OF TRUSTEES
Tuesday, February 19, 2019
7:30 P.M.
MEMORIAL HALL – MEMORIAL BUILDING
(Tentative and Subject to Change)**

CALL TO ORDER

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF MINUTES

- a) Regular meeting of February 5, 2019
- b) Closed session meeting of November 20, 2018
- c) Closed session meeting of February 5, 2019

3. NON-CONSENT AGENDA – ADOPTION – Sterigenics

*In limited instances, items may be included as a Non-Consent Agenda item that have not had the benefit of a First Reading due to emergency nature or time sensitivity. *****

Zoning and Public Safety (Chair Stifflear)

- a) Adopt a Resolution Stating the Position of the Village of Hinsdale Board of Trustees Regarding Sterigenics, Willowbrook, Illinois, and authorize the Village Attorney to seek intervention in the pending litigation against Sterigenics brought by the Illinois Attorney General and the Du Page County State's Attorney****; **and** Approve a Proposal for Professional Industrial Hygiene and Risk Assessment Services Hazard Assessment and Ambient Air Sampling – Ethylene Oxide with GHD Services, Inc., Little Rock, Arkansas in an amount not to exceed \$25,000****; **and** Approve a professional services contract with Lucie Fraiser Toxicology Consulting LLC., Fayetteville, Arkansas to interpret the data provided by the GHD Services on a time and materials basis****

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

5. VILLAGE PRESIDENT'S REPORT

6. 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 Amending Title 3 (“Business and License Regulations”), Chapter 3 (“Liquor Control”), Section 3;-3-11 (“Classification of Local Liquor Licenses”) and Section 3-3-12 (“Term; Fees”) of the Village Code of Hinsdale Related to Classification of and Fees for Local Liquor Licenses

Zoning and Public Safety (Chair Stifflear)

- b) Approve an Ordinance Amending Section 6-12-3 of the Village Code of Hinsdale relative to stop signs
- c) Approve an Ordinance Amending Title 5 (“Police Regulations”) Chapter 3 (“Misdemeanor Offenses”), Section 5.1 (“Sale or distribution of tobacco to minors, by minors or at institutions serving minors”) of the Village Code of Hinsdale in regard to E-Cigarettes and Alternative Nicotine Products

7. 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 February 6, 2019 to February 19, 2019, in the aggregate amount of \$815,519.53 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 Byrnes)

- b) Waive competitive bidding and award renewal of contract #1624 for Landscape Maintenance to A&B Landscaping and Tree Service, Inc. in an amount not to exceed \$137,160***

8. 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 and Public Safety (Chair Stifflear)

- a) Approve an Ordinance approving a second major adjustment to a site plan and exterior appearance plan for property located at 330 Chestnut – Hinsdale Land Restoration and Preservation, LLC** (*First Reading – February 5, 2019*)
- b) Approve an Ordinance approving a Design Review Permit for Illuminated Ground Sign and Wall Sign on Property located at 718 N. York Road – Kouris MD Cosmetic Plastic Surgery** (*First Reading – February 5, 2019*)
- c) Approve a Resolution of the Village of Hinsdale, DuPage and Cook Counties, Illinois, Supporting I-294 Central Tri-State Travel Demand Findings to Add a Full Interchange at 31st Street and Oppose any Off or On Ramps to or from 55th Street****

9. DISCUSSION ITEMS

- a) Village Welcome sign

10. DEPARTMENT AND STAFF REPORTS

- a) Treasurer's Report
- b) Fire
- c) Public Services

11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

12. OTHER BUSINESS

13. NEW BUSINESS

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

15. TRUSTEE COMMENTS

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

17. 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>