



MEETING AGENDA

VILLAGE BOARD OF TRUSTEES
Tuesday, September 17, 2019
7:30 P.M.
MEMORIAL HALL – MEMORIAL BUILDING
(Tentative and Subject to Change)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - a) Regular Meeting of September 3, 2019
- 4. VILLAGE PRESIDENT'S REPORT**
- 5. OATH OF OFFICE – FIRE DEPARTMENT PERSONNEL**
- 6. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 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 Amending Title 3 (Business and License Regulations), to Add a New Chapter 19 (Motor Fuel Tax) of the Village Code of Hinsdale
- b) Approve an Agreement with Ryan and Ryan to provide legal assistance in negotiating and drafting an Intergovernmental Agreement (IGA) with the IL Tollway to lease and redevelop the Tollway Oasis
- c) Approve the issuance of a blanket purchase order in the amount of \$25,000 to J.S. White & Associates, LLC for accounting services

Zoning & Public Safety (Chair Stifflear)

- d) Approve an Ordinance Amending Section 9-12-3 (Fences) of the Village Code of Hinsdale Relative to the Maximum Height of Fences on Certain Residential Lots**
- e) Approve an Ordinance Amending Title 3 (Business and License Regulations) to add a new Chapter 20 (Adult-Use Cannabis) of the Village Code of Hinsdale Prohibiting Adult –use Cannabis Business Establishments within the Village**
- f) Move the Request for A Major Adjustment to a Planned Development for Site Plan and Exterior Plan Changes for a second reading**; or
Move to Refer the request to the Plan Commission for further hearing and review**

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 September 4, 2019 to September 17, 2019, in the aggregate amount of \$3,958,799.04 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) Award Holiday Lighting & Decorating Bid #1663 to McFarlane Douglass & Companies, for Village holiday lighting and decorating in the base bid amount of \$23,495 with the intention to utilize the full budget of \$28,000 for purchasing of replacement light strands****
- c) Approve the Illinois Department of Transportation (IDOT) Resolution pertaining to Village work within the IDOT right-of-way in Hinsdale for the years 2019 and 2020****

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 as Non-Consent items and have not had the benefit of a First Reading due to emergency nature or time sensitivity, or when the item is a referral to another Board or Commission*****

Zoning and Public Safety (Chair Stifflear)

- a) Approve an Ordinance approving a Second Major Adjustment to a Planned Development Final Plan, Site Plan and Exterior Appearance Plan for a new illuminated Ground Sign at 10 N. Washington Street – Eden Hinsdale, LLC (*First Reading – August 6, 2019*)
- b) Approve an Ordinance Amending Section 11-603 (Planned Developments), and to Section 11-604 (Site Plan Review) of the Hinsdale Zoning Code Relative to Adjustments to Planned Developments and Site Plans (*First Reading – August 6, 2019*)

10. DISCUSSION ITEMS

- a) Parking deck update
- b) Tollway update

11. DEPARTMENT AND STAFF REPORTS

- a) Public Services
- b) Economic Development
- c) Fire

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>