



## MEETING NOTICE AND AGENDA

### LEGAL NOTICE:

### SPECIAL MEETING OF THE VILLAGE OF HINSDALE BOARD OF TRUSTEES

Notice is hereby given that the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois, will hold a Special Meeting (in place of the cancelled March 17, 2020 Regular Meeting) commencing at the hour of 7:30 p.m. on Monday, March 16, 2020 in the Memorial Hall of the Memorial Building, 19 E. Chicago Avenue, Hinsdale, Illinois, for the purpose of discussing the topics noted on the following Agenda:

### SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES (replacing cancelled Regular Meeting of Tuesday March 17, 2020) Monday, March 16, 2020 7:30 P.M. MEMORIAL HALL – MEMORIAL BUILDING 19 E. CHICAGO AVENUE, HINSDALE, ILLINOIS (Tentative & Subject to Change)

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
  - a) Regular Meeting of March 3, 2020
4. VILLAGE PRESIDENT'S REPORT
5. CITIZENS' PETITIONS\* (Pertaining to items appearing on this agenda)
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 Section 6-6-5 (Village Permit Parking Lots) of Title 6 (Motor Vehicles and Traffic), Chapter 6 (Stopping, Standing and Parking) of the Village Code of the Village of Hinsdale Relative to Parking Permit Fees

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

- b) Approve an ordinance approving a variation from Section 6-111(E) of the Village of Hinsdale Zoning Ordinance at 908 N. Elm Street, Hinsdale, IL – Case Number V-06-19\*\*
- c) Approve a Referral to Plan Commission of a Request to Hold a Public Hearing for Consideration of, and a Recommendation to the Board of Trustees on, a Temporary 180-day Moratorium on the Issuance of any Demolition Permits or other Building or Zoning Approvals involving the Demolition of Landmarked Single-Family Homes, or of any Single Family Homes within the Village or within the Robbins Park and Central Business District Historic Districts
- d) Approve an ordinance to change certain parking regulations in the Central Business District (CBD)

## **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 March 4, 2020 to March 16, 2020, in the aggregate amount of \$1,329,100.92 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk\*\*\*
- b) Approve an Ordinance to Collect Cable Public Education Government (PEG) fees to fund the replacement of cable broadcast equipment (*First Reading – March 3, 2020*)
- c) Accept a proposal from Williams Architects/Aquatics for design engineering and construction management services for Community Pool renovations in the amount of \$61,800 (*First Reading – March 3, 2020*)

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

- e) Approve the award of Custodial Services Bid #1669 to Bravo Service, Inc., for custodial services within Village facilities for one term (20 months), in the amount not to exceed \$117,000\*\*\*

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

- a) Approve an Ordinance Approving an Exterior Appearance and Site Plan for Expansion and Redevelopment of a Paddle Court Warming Hut – Hinsdale Platform Tennis Association – 5901 S. County Line Road\*\* (*First Reading – March 3, 2020*)
- b) Approve an Ordinance Approving Variations Relative to the Replacement and/or Construction of New Improvements for Hinsdale Central High School at 5500 S. Grant Street, Hinsdale, Illinois – Hinsdale Township High School District 86 - Case Number V-05-19\*\* (*First Reading – March 3, 2020*)
- c) Approve an Ordinance Approving an Exterior Appearance and Site Plan for a New Natatorium and Various Other Improvements for Hinsdale Central High School at 5500

S. Grant Street - Hinsdale Township High School District 86\*\* (*First Reading – March 3, 2020*)

- d) Approve an Ordinance Approving an Exterior Appearance and Site Plan for Expansion and Redevelopment of an Existing Building – Dr. Vanwormer-Hartman - 110 E. Ogden Avenue\*\* (*First Reading – March 3, 2020*)

## **9. DISCUSSION ITEMS**

- a) Parking deck update
- b) Tollway update
- c) Chamber of Commerce – Annual Event Calendar
- d) Integrated Pest Management

## **10. DEPARTMENT AND STAFF REPORTS**

- a) Engineering
- b) Public Services

## **11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

## **12. CITIZENS' PETITIONS\*** (Pertaining to any Village issue)

## **13. TRUSTEE COMMENTS**

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

## **15. 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>**