



MEETING AGENDA

Public comments are welcome on any topic related to the business of the Village Board at Regular and Special Meetings when received by email or in writing by the Village Clerk prior to 4:30 p.m. on the day of the meeting. Emailed comments may be sent to Village Clerk Christine Bruton at cbruton@villageofhinsdale.org. Written comments may be submitted to the attention of the Village Clerk at 19 E. Chicago Avenue, Hinsdale, Illinois 60521. While emailed or written comments are encouraged, **public comment may also be made using Zoom** following the instructions below:

From a PC, Mac, iPad, iPhone or Android device, please click on the following URL or copy and paste to your browser.

<https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F86904402429%3Fpwd%3DOUpJZTNwVjVCOFJkV2YxQWtpNm5RQT09&data=02%7C01%7Ccbruton%40villageofhinsdale.org%7C526ebc495bfa430db81008d83a40af9c%7C7c4315571a244ebd9a008629446dbc38%7C0%7C0%7C637323396799144915&sd=KeXYAewEgEP%2BB0nLrmr4hl44fmlldluupbGwWwnB4YBw%3D&reserved=0>

Or Dial:

US: +1 301 715 8592 or 1 312 626 6799

Webinar ID: 869 0440 2429

Passcode: 338638

If you have questions regarding communication to the Board during the meeting, please contact Assistant Village Manager/Director of Public Safety Brad Bloom at 630.789.7007.

**MEETING OF THE
VILLAGE BOARD OF TRUSTEES
Tuesday, August 11, 2020
7:30 P.M.**

This meeting will be conducted electronically. A live audio stream of the meeting will be available to the public via Channel 6 or on the Village website

(Tentative and Subject to Change)

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

- a) Special Meeting of July 16, 2020
- b) Special Meeting of July 29, 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 **.)*

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 July 15, 2020 through August 7, 2020, in the aggregate amount of \$2,559,504.11 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 Amending Title 3 (Business and License Regulations), Chapter 19 (Motor Fuel Tax) of the Village Code of Hinsdale Relative to the Motor Fuel Tax (*First Reading – July 16, 2020*)

Environment & Public Services (Chair Byrnes)

- c) Approve a Resolution Approving the 2020 Watermain Project Phase 1 Contract Change Order Number 1 in the amount of \$17,750 to John Neri Construction Company, Inc. (*First Reading – July 16, 2020*)
- d) Award year one of bid #1672 for street sweeping services to Lake Shore Recycling Systems in the year one bid comparison amount of \$60,750, with approval not to exceed the budgeted amount of \$57,000***

Zoning & Public Safety (Chair Stifflear)

- e) Approve the issuance of a blanket purchase order in the amount of \$27,000 to Chicago Parts and Sound/PDS for the installation of equipment in new squad cars (*First Reading – July 16, 2020*)
- f) Approve a payment to T-2 Systems, Indianapolis, Indiana in an amount not to exceed \$24,893 for citation management software***

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*****

Administration & Community Affairs (Chair Hughes)

- a) Accept the Village's Comprehensive Annual Financial Report (CAFR) and Management Letter for the Eight Months ended December 31, 2019 (*First Reading – July 16, 2020*)
- b) Approve a Resolution Authorizing the Village Manager to Submit an Application for Corona Virus Relief Funds Provided to Cook County Under the Corona Virus Aid, Relief And Economic Security Act ("Cares Act") (*First Reading – July 16, 2020*)

Zoning & Public Safety (Chair Stifflear)

- c) Approve an ordinance approving a variation from Sections 3-110(E)(2) and 3-110(G) of the Village of Hinsdale Zoning Ordinance at 318 S. Garfield Avenue, Hinsdale, IL – Case Number V-04-20 (*First Reading – July 29, 2020*)

- d) Consideration of Certificate of Appropriateness Application and Request for Waiver of Certificate of Appropriateness Application Requirement for plans and specifications for proposed replacement structure in the Robbins Park Historic District - 444 E. 4th Street - Case HPC-08-2020** (*First Reading – July 16, 2020*)
- e) Approve the Plan Commission recommendation regarding the Consideration of a Village-wide temporary moratorium not to exceed 180-days on the issuance of any demolition permit or other building or zoning approvals involving the demolition of any single family home or building within the Village that either has landmark status or is one of the homes within the Village deemed to be historically “significant” or “contributing” in the 1999 Hinsdale Reconnaissance Survey (*First Reading – July 16, 2020*)

9. DISCUSSION ITEMS

- a) Parking deck update
- b) Tollway update
- c) Title 14 Historic Preservation draft

10. DEPARTMENT AND STAFF REPORTS

- a) Parks & Recreation
- b) Engineering
- c) Community Development
- d) Fire

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>