



## MEETING AGENDA

**MEETING ACCESS AND PUBLIC COMMENT PROCEDURES:** While members of the Board of Trustees may be present in person at the meeting location, due to the ongoing public health emergency, and consistent with various Executive Orders entered by the Governor, and amendments made to the Open Meetings Act in Public Act 101-640, this meeting will be conducted electronically. At the meeting location, physical spacing will be observed, and masks will be required unless an individual is at the dais addressing the Board. Public access to the physical meeting site may be limited, with priority given to Village Officials, Village Staff and Consultants. While access to the meeting location for public commenters will be facilitated, the public is welcome and encouraged to listen and participate in the meeting via the submission of written comments, or via electronic means through Zoom as follows. Public comments are welcome on any topic related to the business of the Village Board at Regular and Special Meetings, and can be submitted by email to the Village Clerk at [cbruton@villageofhinsdale.org](mailto:cbruton@villageofhinsdale.org), or in writing to the Village Clerk at 19 E. Chicago Avenue, Hinsdale, IL 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://tinyurl.com/nzmemzr8>

Passcode: 312157

or join by phone:

1 312 626 6799

Webinar ID: 860 3268 1106

Passcode: 312157

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, May 18, 2021

7:30 P.M.

This meeting will be conducted electronically, and in Memorial Hall, 19 East Chicago Avenue, Hinsdale, Il. 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) Regular Meeting of May 4, 2021
4. VILLAGE PRESIDENT'S REPORT
5. CITIZENS' PETITIONS\* (Pertaining to items appearing on this agenda)
6. FIRST READINGS – INTRODUCTION\*\* - None

*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 Posthuma)**

- a) Approval and payment of the accounts payable for the period of May 3, 2021 through May 14, in the aggregate amount of \$2,390,142.08 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) Approve DuPage County joint bid purchase of bulk winter deicing salt to Compass Minerals, in the amount of \$56,791 (*First Reading – May 4, 2021*)

## **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 Posthuma)**

- a) Approve an increase to the budget for lobbying services in the amount of \$33,000 to continue the contract with JLD Consulting through the end of November 2021, **OR:** Terminate the agreement with JLD Consulting effective June 1, 2021 (*First Reading – May 4, 2021*)

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

- b) Approve an Intergovernmental Agreement (IGA) between the Tollway and the Villages of Hinsdale and Western Springs for the construction, maintenance and use of a pedestrian bridge (*First Reading – May 4, 2021*)

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

- c) Approve an Ordinance Approving a Major Adjustment to an Exterior Appearance and Site Plan – Dr. VanWormer-Hartman – 110 E. Ogden Avenue (*First Reading – May 4, 2021*)
- d) Approve a referral of a Text Amendment to Section 3-106(B)(1), and concurrent Planned Development Concept Plan, Special Use Permit, and Site Plan and Exterior Appearance Review for Heather Highlands by McNaughton Development for consideration by the Plan Commission, **OR;**  
Deny a Text Amendment to Section 3-106(B)(1) and concurrent Planned Development Concept Plan, Special Use Permit, and Site Plan and Exterior Appearance Review for Heather Highlands by McNaughton Development

## 9. DISCUSSION ITEMS

- a) Tollway update

## 10. DEPARTMENT AND STAFF REPORTS

- a) Fire
- b) Engineering
- c) 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, has been competitively bid or is part of a State Contract, and have a total dollar amount of less than \$100,000.***

***\*\*\*\*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 Brad Bloom, ADA Coordinator, at 630-789-7007 or by TDD at 630-789-7022 to allow the Village of Hinsdale to make reasonable accommodations for those persons.

**Website <http://villageofhinsdale.org>**