



## MEETING AGENDA

**VILLAGE BOARD OF TRUSTEES**  
**Tuesday, July 13, 2021**  
**7:30 P.M.**  
**MEMORIAL HALL – MEMORIAL BUILDING**  
**19 East Chicago Avenue, Hinsdale, Illinois**  
*(Tentative and Subject to Change)*

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
  - a) Regular Meeting of June 15, 2021
4. **VILLAGE PRESIDENT'S REPORT**
5. **APPOINTMENTS TO BOARDS AND COMMISSIONS**
6. **PROCLAMATION – Parks & Recreation**
7. **CITIZENS' PETITIONS\*** (Pertaining to items appearing on this agenda)
8. **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 Posthuma)**

- a) Approve an Ordinance Amending Subsection 7-4B-2(A) of the Village Code of Hinsdale regarding Water Rates
- b) Accept the Village's Management Letter, Comprehensive Annual Financial Report and Single Audit for the Fiscal Year ended December 31, 2020
- c) Approve an ordinance authorizing and providing for the issuance of approximately \$3,095,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2021, for the purpose of refunding certain alternate bonds of the Village, providing for the pledge of certain revenues to the payment of said bonds and the levy and collection of taxes to pay said bonds if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to the purchaser thereof
- d) Approve an Ordinance Amending Various Sections of the Village Code of Hinsdale relative to the Committee of the Whole

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

- e) Award the contract for engineering services for construction observation of the Chicago Avenue Resurfacing project to HR Green, Inc. in the amount not to exceed \$103,888
- f) Approve payment to West Central Municipal Conference (WCMC) Suburban Tree Consortium (STC) for tree supply and planting services for spring 2021 in the amount of \$59,081, and to authorize the expenditure of funds not to exceed the approved 2021 budgeted amount of \$89,375

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

- g) Approve a referral for consideration by the Plan Commission of a Map Amendment and concurrent Planned Development Concept Plan, Special Use Permit, and Site Plan and Exterior Appearance Review for Hinsdale Senior Residences by Ryan Companies; **or** Deny a referral of a Map Amendment and concurrent Planned Development Concept Plan, Special Use Permit, and Site Plan and Exterior Appearance Review for Hinsdale Senior Residences by Ryan Companies\*\*

**9. 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 June 14, 2021 through July 9, 2021 in the aggregate amount of \$1,218,315.48 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 Various Sections in Title 3 (Business and License Regulations), Chapter 3 (Liquor Control) of the Village Code relative to alcoholic liquor and licenses *(First Reading – June 15, 2021)*

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

- c) Approve a resolution approving the 2022 S. Garfield Reconstruction Project contract amendment and change order in the amount not to exceed \$49,882 to Rempe-Sharpe & Associates *(First Reading – June 15, 2021)*

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

- d) Approve a temporary increase in Police Officer staffing *(First Reading – June 15, 2021)*

**10. 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 Ordinance Authorizing Transfers of Appropriations within Departments and Agencies of the Village *(First Reading – June 15, 2021)*

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

- b) Approve a temporary use permit to allow the Rainbow Cone food truck to operate out of The Fruit Store parking lot located at 26 W. 1<sup>st</sup> Street for a 5-day period from August 18,

2021 to August 22, 2021, subject to conditions to be set forth by the Building Commissioner\*\*\*\*

## 11. DISCUSSION ITEMS

- a) Tollway update

## 12. DEPARTMENT AND STAFF REPORTS

- a) Engineering

## 13. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

## 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, 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>**