



MEETING AGENDA

VILLAGE BOARD OF TRUSTEES
Tuesday, November 2, 2021
7:30 P.M.
MEMORIAL HALL – MEMORIAL BUILDING
19 East Chicago Avenue, Hinsdale, Illinois
(Revised)

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
 - a) Regular Meeting of October 19, 2021
4. **FIRE DEPARTMENT RECOGNITION**
5. **VILLAGE PRESIDENT'S REPORT**
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 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 May 2022

Environment & Public Services (Chair Byrnes)

- b) Award a Pavement Management Study and Master Infrastructure Plan Development engineering services to HR Green in the amount not to exceed \$57,400
- c) Approve State of Illinois joint bid purchase of bulk winter deicing salt to Compass Minerals in the amount of \$42,679

Zoning & Public Safety (Chair Stifflear)

- d) Approve an Ordinance Approving an Exterior Appearance and Site Plan for Façade Improvements to an Existing Building at – 33 E. First Street – Frederick Lynn Haberdasshere**
- e) Approve an Ordinance Approving a Design Review Permit and Sign Permit for the Installation of a New Sign Cabinet on an Existing Ground Sign Base - 920 N. York Road - The Derm Institute**

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 Posthuma)

- a) Approval and payment of the accounts payable for the period of October 14, 2021 through October 27, 2021 in the aggregate amount of \$685,304.45 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 an Ordinance authorizing the vacation of a certain portion of an unimproved alley situated east of and adjoining 725 South Quincy Street in the Village of Hinsdale, DuPage and Cook Counties, Illinois***

Zoning & Public Safety (Chair Stifflear)

- c) Approve the renewal of an Intergovernmental Agreement by and between the Board of Education of Hinsdale Township High School District No. 86 and the Village of Hinsdale for School Resource Officer Services (*First Reading – October 19, 2021*)
- d) Approve an Ordinance Amending Section 6-12-3(B) of the Village Code of Hinsdale (for installation of two-way stop signs at three Ninth Street intersections); **and** Approve an Ordinance Amending Section 6-12-4(D) (for installation of a multi-stop sign at Lincoln & Center) (*First Reading – October 19, 2021*)

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*****

Administration & Community Affairs (Chair Posthuma)

- a) Approve a Resolution Determining Amounts of Money to be Raised through Ad Valorem Property Taxes for the Village of Hinsdale in the amount of \$11,100,926 (*First Reading – October 19, 2021*)

10. DISCUSSION ITEMS

- a) Tollway update
- b) Tollway Flooding Event June 26, 2021

11. DEPARTMENT AND STAFF REPORTS

- a) Parks & Recreation

12. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

13. CITIZENS' PETITIONS* (Pertaining to any Village issue)

14. TRUSTEE COMMENTS

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

16. 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>