



## MEETING AGENDA

### SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES

Tuesday, April 26, 2022

7:00 P.M.

MEMORIAL HALL – MEMORIAL BUILDING

19 East Chicago Avenue, Hinsdale, Illinois

*(Tentative & Subject to Change)*

**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES**

- a) Special meeting of April 12, 2022

**4. VILLAGE PRESIDENT'S REPORT**

**5. PROCLAMATION – ARBOR DAY**

**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 the 2022 Pay Plans for Full-time, Part-time, Public Services and Seasonal employees effective May 1, 2022 - April 30, 2023

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

- b) Award the contract for construction of the 2022 Resurfacing Project to M&J Asphalt Paving Company, Inc. in an amount not to exceed \$719,599

**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 April 7, 2022 through April 20, 2022 in the aggregate amount of \$800,517.18 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) Award Designer-Led Design Build contract to Burke LLC in the GMAX amount of \$476,288 for the reconstruction of the four separate roofing system at the Police and Fire Department Building (*First Reading – April 12, 2022*)
- c) Approve “An ordinance authorizing the vacation of a certain portion of an unimproved alley situated east of and adjoining 619 South Monroe Street in the Village of Hinsdale, DuPage and Cook Counties, Illinois” at a purchase price of \$12,000\*\*\*
- d) Approve “An ordinance authorizing the vacation of a certain portion of an unimproved alley situated west of and adjoining 630 South Bruner Street in the Village of Hinsdale, DuPage and Cook Counties, Illinois” at a purchase price of \$11,000\*\*\*
- e) Approve the award of Tree Pruning Bid #1684 to Smitty’s Tree Service Inc. for tree pruning services in the amount not to exceed the budgeted amount of \$83,544\*\*\*

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

- f) Approve An Ordinance Amending Various Sections in Title 6 (Motor Vehicles and Traffic) of the Village Code of Hinsdale Relative to the Creation of a Central Business District Time Limit Parking Zone (*First Reading – April 12, 2022*)

**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\*\*\*\**

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

- a) Approve an Ordinance Amending Title 7 (Public Ways and Properties), Chapter 1 (Streets and Sidewalks), Section 5.1 (Commercial Use of Sidewalk Space) of the Village Code of Hinsdale relative to the Use of Streets and Sidewalks for Outdoor Dining Purposes (*First Reading – April 12, 2022*)

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

- b) Approve a Referral to the Plan Commission for Consideration of a Map Amendment and Text Amendment to Article 8, Section 11-503, Section 3-110, and Section 10-104 of the Hinsdale Zoning Ordinance and Amendments to Chapters 1, 2, 6, 7 of Title 14 of the Village Code to allow for the creation of an Historic Overlay District and related code amendments  
*(Discussed at Committee of the Whole: May 4, 2021, May 18, 2021, June 15, 2021, August 10, 2021, September 7, 2021, October 18, 2021, January 18, 2022)*

**10. DISCUSSION ITEMS**

- a) Tollway update

## 11. DEPARTMENT AND STAFF REPORTS

a) Community Development

## 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>**