



MEETING AGENDA

REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES

Tuesday, June 14, 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) Regular meeting of May 17, 2022
4. VILLAGE PRESIDENT'S REPORT
5. EMPLOYEE RECOGNITION
6. APPOINTMENTS TO BOARDS AND COMMISSIONS
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 Title 5 (Police Regulations), Chapter 7 (Dogs, Cats, and Other Animals), Section 7 (Prohibited Areas) of the Village Code of Hinsdale Relative to Hours for Dogs at KLM Park
- b) Waive competitive bidding and approve and award a contract to Orbis Solutions of Aurora, IL to provide information technology (IT) support services for a first year annual cost not to exceed \$169,876

Environment & Public Services (Chair Byrnes)

- c) Award contract to Christopher B. Burke Engineering, LTD (CBBEL) for inspection, design and construction engineering services for the 2022/2023 Standpipe Painting and Maintenance Project in an amount not to exceed total of \$99,902
- d) Award a proposal to Janik Custom Millwork to replace three column bases at the Memorial Building for the price of \$43,200

Zoning & Public Safety (Chair Stifflear)

- e) Approve an Ordinance Approving a Floor Area Ratio Variation at 307 S. Lincoln Street, Hinsdale, Illinois- Case Number V-02-22**

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 May 12, 2022 through June 8, 2022 in the aggregate amount of \$2,006,133.80 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk***

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 a resolution approving a collective bargaining agreement (CBA) between the Village of Hinsdale and the Illinois Fraternal Order of Police Labor Council (FOP); and approve corresponding amendments to the Personnel Manual
- b) Approve a Resolution Approving and Authorizing Execution of a Lease of Office / Distribution Space at 22 N. Elm Street between HCS Family Services and the Village of Hinsdale, Illinois (*First Reading – October 5, 2021*)

Environment & Public Services (Chair Byrnes)

- c) Approve outdoor dining permits in the Village right-of-way until October 31, 2022 for Starbucks and Toni Patisserie & Café, and amend the issued Il Poggiolo permit subject to final issuance by the Community Development Department and subject to any conditions to be set forth by the Building Commissioner and Fire Department upon final inspection
- d) Approve a Temporary Use Permit and Related License and Indemnification Agreement for Outdoor Seating until October 31, 2022 for Casa Margarita located at 25 E. Hinsdale Avenue, subject to conditions to be set forth by the Building Commissioner

Zoning & Public Safety (Chair Stifflear)

- e) Approve an Ordinance Designating 121 S. County Line Road as a Historic Landmark – The Bagley House (*First Reading – May 3, 2022*)
- f) Approve an Ordinance Approving an Exterior Appearance and Site Plan for Changes to an Existing One-Story Building – Normandy Remodeling – 222 E. Ogden Avenue** (*First Reading – May 17, 2022*)
- g) Approve an Ordinance Approving a Special Use Permit to Operate an Automotive Repair Shop in the B-1 Community Business Zoning District at 5837 S. Madison Street (Samir

And Ghada Sharabatee, D/B/A Hinsdale Discount Tires And Automotive, Inc.) (*First Reading – May 3, 2022*)

11. DISCUSSION ITEMS

- a) Tollway update - Changes to landscaping and fencing in Peirce and Veeck Parks

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>