



## MEETING AGENDA

**REGULAR MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
Tuesday, September 20, 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 September 6, 2022
- 4. VILLAGE PRESIDENT’S REPORT**
- 5. PRESENTATION FROM DUPAGE COUNTY STATES ATTORNEY**
- 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 \*\*.)*

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

- a) Award year three of contract #1673 for holiday lighting & decorating to McFarlane Douglass & Companies, in the amount of \$32,535
- b) Award Bid #1690 – Well #2 Inspection and Repair to Municipal Well & Pump, in the amount of \$104,545

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

- c) Approve an Ordinance Amending Various Sections in Title 6 (Motor Vehicles and Traffic), Chapter 6 (Stopping, Standing and Parking) of the Village Code of Hinsdale Relative to Parking
- d) Approve an Ordinance Amending Section 6-12-3 (“Schedule B; Two-way Stop Intersections”) and (Schedule D; Four-way Stop Intersections”) of the Village Code of Hinsdale
- e) Approve an Ordinance Amending Section 6-12-3 (“Schedule B; Two-way Stop Intersections”) and 6-12-4 (“Schedule IV; Yield Right-of-way Streets”) of the Village Code of Hinsdale

- f) Approve Payment to T-2 Systems, Indianapolis, Indiana in an amount not to exceed \$24,908.38 for citation management software

**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) Approve payment of the accounts payable for the period of September 1, 2022 through September 9, 2022 in the aggregate amount of \$827,791.18 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) Approve an Intergovernmental Agreement (IGA) with the Illinois Tollway Authority to design, construct, and landscape an underground storm water detention system on Tollway owned property located in the 600 block of Harding Road (*First Reading – September 6, 2022*)
- c) Waive the formal bidding process and award the proposal for the scheduled SCADA System upgrades to Concentric Integration in an amount not to exceed \$24,950\*\*\*
- d) Approve the proposal from Warehouse Direct Office Interiors for the replacement of Public Services office furniture in the amount of \$23,779.84\*\*\*
- e) Award Bid #1689 to National Power Rodding Inc. in the amount of \$54,296.90 and perform additional sewer cleaning, televising, and root cutting services not to exceed the budgeted amount of \$60,000\*\*\*

**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 the issuance of a blanket purchase order in the amount of \$35,000 to Sportskids Inc. for recreation programming services\*\*\*\*

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

- b) Waive the competitive bidding process and accept a proposal from Oak Brook Mechanical Services, Inc., in the amount of \$21,890 for an emergency repair to remove and replace the heating and cooling coils in the Memorial Building air handler unit\*\*\*\*

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

- c) Approve an Ordinance Approving a Special Use Permit and Concurrent Site Plan and Exterior Appearance Plan Approval to Redevelop an Existing Building with a New Pet Hospital/Veterinary Clinic – Vetchart, LLC - 101 W. Chestnut Street\*\* (*First Reading – September 6, 2022*)
- d) Approve an Ordinance Creating a New Part II Historic Overlay District (HOD) in Article VIII (Overlay Districts) of the Hinsdale Zoning Code to Establish a Historic Preservation Overlay District, making related Zoning Code Changes, and Amending Various

Provisions of Title 14 (Historic Preservation) of the Village Code of Hinsdale relative to the Historic Preservation Overlay District; **and**  
Approve an Ordinance Amending the Official Zoning Map of the Village of Hinsdale to Create a New Historic Overlay Zoning District\*\* (*First Reading – September 6, 2022*)

## 10. DISCUSSION ITEMS

- a) Tollway update
- b) Mouse Motors – McLaren Dealership

## 11. DEPARTMENT AND STAFF REPORTS

## 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>**