



MEETING AGENDA

VILLAGE BOARD OF TRUSTEES
Tuesday, March 15, 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** – None
4. **VILLAGE PRESIDENT’S REPORT**
5. **CITIZENS’ PETITIONS*** (Pertaining to items appearing on this agenda)

6. **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 **.)*

7. **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 February 24, 2022 through March 9, 2022 in the aggregate amount of \$1,088,629.01 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) between the Village of Hinsdale and the Illinois Tollway Authority (‘Tollway’) to construct an Emergency Water Interconnect and Provide Water System Maintenance (*First Reading – March 1, 2022*)

8. **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 the final payment to Cummins in the amount of \$21,147.51 for the rental of an emergency generator for back-up power at the CSO Facility located at Veeck Park ****

Zoning & Public Safety (Chair Stifflear)

- b) Approve a Referral to the Plan Commission for Consideration of a Map Amendment, Planned Development Concept Plan, and Special Use Permit for Hinsdale Senior Residences by Ryan Companies** (*First Reading – July 13, 2021, Second Reading – March 1, 2022*)

9. DISCUSSION ITEMS

- a) Chamber of Commerce – Annual Events
- b) Zoned Parking in Central Business District
- c) Outdoor Dining Design Standards
- d) Integrated Pest Management
- e) Tollway update
- f) Tollway Flooding Event June 26, 2021

10. DEPARTMENT AND STAFF REPORTS

- a) Historic Preservation Commission - street sign toppers

11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

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

13. TRUSTEE COMMENTS

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

15. 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>