

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
AGENDA**

October 19, 2010

7:30 P.M.

MEMORIAL HALL

(Tentative & Subject to Change)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** - Meeting of October 5, 2010
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. CONSENT AGENDA****

Items Recommended by Environment & Public Services Committee

- a) Award Central Business District Snow Removal to Fullers Services in the amount of \$950.00 per event
- b) Resolution for Improvement by Municipality Under the Illinois Highway Code for Chestnut Street Project Design Engineering
- c) Resolution for Improvement by Municipality Under the Illinois Highway Code for North Washington Street Project Design Engineering
- d) Resolution for the Veeck Park Wet Weather Facility Contract Change Order Number 5
- e) Resolution for the Local Agency Amendment #1 for Federal Participation in IDOT Section 08-0086-00-RS, the Garfield Street Utility Improvements Project

Items Recommended by Zoning & Public Safety Committee

- f) Ordinance Amending Article V (Business Districts), Section 5-110 (Bulk, Space and Yard Requirements), Subsection A (Maximum Height) and Subsection G ("Exceptions and Explanatory Notes") of the Hinsdale Zoning Code Regarding Overall Building Height in the B-2 Central Business District
- g) Ordinance Approving Site Plans and Exterior Appearance Plans for Replacement of Fence at 18 S. Blaine Street
- h) Ordinance Approving Site Plans and Exterior Appearance Plans for the Installation of a Fence at 19 E. Chicago Avenue
- i) Ordinance Approving a Special Use Permit for a Planned Development, Site Plans and Exterior Appearance Plans for Façade Changes to the Commercial Building Located at 420 E. Ogden Avenue

7. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of October 2, 2010 through October 15, 2010 in the aggregate amount of \$1,153,154.62 as set

forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk

8. ENVIRONMENT AND PUBLIC SERVICES

9. ZONING AND PUBLIC SAFETY

- a) Ordinance Amending Article XI (Zoning Administration and Enforcement), Part V (Interpretations, Appeals and Variations), Section 11-503 (Variations) of the Hinsdale Zoning Code to give the Board of Trustees Authority to Grant Certain Variations

10. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

- a) Economic Development Commission Update

11. STAFF REPORTS

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.

**Items listed under the Consent Agenda section have previously been reviewed and recommended unanimously by one of the Village Committees and are normally approved without further discussion. Items listed under the Committee sections of the agenda have been previously reviewed by the respective Committee and did not receive a unanimous recommendation and will be discussed further.

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 contact Darrell Langlois, ADA Coordinator, at 630-789-7014 or by TDD at 630-789-7022 promptly to allow the Village of Hinsdale to make reasonable accommodations for those persons.

Website <http://villageofhinsdale.org>