

**VILLAGE OF HINSDALE  
BOARD OF TRUSTEES  
AGENDA  
AUGUST 12, 2008  
7:30 P.M.  
MEMORIAL HALL  
(Tentative & Subject to Change)**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES - July 28, 2008, Special Meeting**
- 4. CITIZENS' PETITIONS (PERTAINING TO ITEMS APPEARING ON THIS AGENDA)\***
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. CONSENT AGENDA\*\***

Items Recommended by Environment & Public Services

- a) Ordinance Vacating the East Half of Public Alley Right-of-Way Adjacent to and West of 612 S. Bruner Street and a purchase price of \$11,000
- b) Approve the Radio Telemetry Upgrade to Siemens Water Technologies Corporation in the Amount of \$18,715.00
- c) Resolution to Approving and Accepting a Plat of Consolidation to Consolidate the Properties Commonly Known as 417 and 421 Grant S. Grant Street

Items Recommended by Zoning & Public Safety

- a) Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 4 N. Washington for a Brick Paver Patio
- b) Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 26 W. Chicago Avenue for a Awning
- c) Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 10 W. First Street for an Awning
- d) Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 39 S. Washington for an Awning
- e) Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to an Office Building at 534 East Chestnut
- f) Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 52 S. Washington
- g) Case A-04-2007 – Village of Hinsdale – Approval of an Ordinance Amending Section 3-110 (Bulk, Space and Yard Requirements) and Section 12-206 (Definitions of the Hinsdale Zoning Code Regarding Lot coverage in the Single Family Residential Districts

- h) Case A-05-2008 – 18 West First Street – Fixe Self Center/Joe Peterchack – Approval of an Ordinance Approving a Special Use Permit for a Physical Fitness Facility with Massage Therapy
- i) Case A-03-2008 – Applicant: Village of Hinsdale – Denial of Request: Text Amendment to Section 9-106, Signs, of the Hinsdale Zoning Code as they all relate to signage on awnings in the B-1, B-2 and B-3, Business Districts
- j) Case A-04-2008 – Applicant: Village of Hinsdale – Denial of Request: Text Amendment to Sections 5-102C26 (Permitted Uses) and 5-105A5 (Special Uses) of the Hinsdale Zoning Code to allow indoor live entertainment as a permitted use in the B-1, B-2 and B-3 Business Districts and to waive all applicable fees for future applications
- k) Ordinance Amending Parking Regulations in Section 6-12-9, Schedule IX Limited Time Zones of the Village Code of Hinsdale Relating to Maple Street
- l) Ordinance Amending Title 6 (Motor Vehicles and Traffic) of the Village Code of Hinsdale by Adding a New Chapter 17 (Seizure and Impoundment of Motor Vehicles)
- m) Approve a Request from the Hinsdale Rotary & Wellness House to close Hillgrove between Oak and County Line and County Line between Hillgrove and Walnut from Friday, October 3 through Monday, October 6, 2008, to accommodate a tent for the annual Hinsdale Rotary & Wellness House Competitive Race on October 5, 2008.
- n) Approval of a Revised Broker Agreement for Sale of Ladder Truck
- o) Ordinance Deleting and Repealing Title 9 (Building Regulations) of the Village Code of Hinsdale and Replacing it with a New Title 9
- p) Referral to Plan Commission an Ordinance Approving a Major Adjustment to the Final Planned Development for Case A-28-2006 commonly known as The Hinsdale Club

Items Recommended by Administration & Community Affairs

- q) Ordinance Authorizing and Providing for an Installment Purchase Agreement for the purpose of paying a part of the cost of the acquisition and installation of a new HVAC System and authorizing and providing for the issue of a \$500,000 General Obligation Limited Tax Debt Certificate, Series 2008, evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificate, and providing for the security for and means of payment under the Agreement of the Certificate
- r) Approval of a Purchase Order to Premier Platform Tennis for the Resurfacing of six Platform Tennis courts at KLM and Burns Park at a cost not to exceed \$15,000

**7. ADMINISTRATION AND COMMUNITY AFFAIRS**

- a) Approval and Payment of the Accounts Payable for the period of July 3, 2008 through August 11, 2008 in the aggregate amount of

\$1,897,883.94 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk

**8. ZONING AND PUBLIC SAFETY**

a) Referral to Plan Commission – Case A-06-2008 Village of Hinsdale, Parks and Recreation Department Text Amendment Section 7-210E(1) (Height) of the Hinsdale Zoning Code as it Relates to Lighting in the OS Open Space District

**9. ENVIRONMENT AND PUBLIC SERVICES**

a) Approve an Ordinance Amending Title 12 (Flood Control Regulations), Chapter 1 (General Regulations) of the Village Code to Adopt a Stormwater Detention Fee Variance Program, to Adopt a BMP Fee-In-Lieu Program and to Adopt Requirements for Special Flood Hazard Areas Located in the Cook County Portion of the Village of Hinsdale

**10. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

**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**

\*Individuals must sign in prior to the meeting to be recognized by the Village President during Citizen Petition portions of the meeting. Public comments are welcome per the following guidelines:

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.

Respect for the duties of the Village Board and for the democratic process will be adhered to - in this regard, civility and a sense of decorum will be strictly followed. Comments shall be limited to the Citizens' Petitions portions of the agenda. The initial Citizens' Petitions shall be limited to items specifically on the agenda. The Citizens' Petitions at the end of the meeting shall be open to any relevant subject matters. Outbursts from the audience, applause, or other types of disturbances or disruptions will not be tolerated.

After verbal warnings, a person disturbing a meeting may be asked to leave the meeting room or be physically removed if the person does not leave voluntarily pursuant to Sections 1-6-5 and 5-3-4 of the Village Code of Hinsdale. In addition, a person disturbing a meeting is subject to the issuance of a citation.

All speakers must address their comments to the Village President. Speakers shall be courteous and should not make statements that are personally disrespectful to members of the Village Board. Foul, abusive, or inappropriate language, displays or other materials are prohibited.

Please use the podium as the proceedings are videotaped. Please announce your name and address before commenting. All comments under Citizens' Petitions are limited to three (3) minutes and each citizen will only be permitted to speak one time for each Citizen's Petitions.

**\*\***Items listed under the Consent Agenda section have previously been reviewed and recommended unanimously by one of the Village's 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 Doug Cooper, 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>