

**VILLAGE OF HINSDALE
BOARD OF TRUSTEES
June 5, 2007
7:30 P.M.
MEMORIAL HALL**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MINUTES** – May 1, 2007
May 15, 2007
April 17, 2007 – Closed Session
- 4. CITIZENS' PETITIONS**
- 5. PROCLAMATION** - Washington Square
- Morris the Cat
- 6. APPOINTMENTS TO BOARDS, COMMISSIONS & TASK FORCES**
 - o Appointments to Plan Commission
 - o Appointments to Zoning Board of Appeals
 - o Appointments to Park & Recreation Commission
 - o Appointments to Historic Preservation Commission
 - o Appointment to Economic Development Commission
 - o Other Appointments
- 7. VILLAGE PRESIDENT'S REPORT**
- 8. CONSENT AGENDA**
 - ADMINISTRATION & COMMUNITY AFFAIRS
 - o Award of MFT Road Program Bid to Triggs Construction in the amount of \$756,316
 - o Approval of Hinsdale Humane Society request for Village Services related to the Midwest portion of the Morris the Cat Million Cat Rescue Campaign
 - o Approval of a request from St. Issac Jogues to waive the renewal fee for expired permits in connection with the project at 306 West Fourth Street in the amount of \$12,254
 - o Approval of a request from the Zion Lutheran School to utilize the Downtown Train Station to host a Bake Sale on the first Friday of June, July and August
 - o Approval of a Purchase Order to the DuPage Mayors and Managers in the amount of \$16,208.69 for the Village's annual Dues and proportionate share of Debt Assessment
 - o Approval of a Abrogation of Easement-114 South Stough Street, Ffinal Properties, LLC
 - o Approval of a request from Oak Community Church regarding a "Kite Fly"
 - o Approval of Economic Development Commission Initiatives:
 - a) Approval of temporary parking regulations under the provisions of Village Code Sect # 6-2-3-5, Paragraph B, prorating all renewals effective July 1, 2007 for 90 days, as well as approval of purchase order to Total Parking Solution for the purchase of a Cale MP-104 XL Paystation Paybox in an amount not to exceed \$14,342
 - b) Approval to proceed with Washington Street Parking Lot pedestrian entrance beautification project
 - c) Approval of an Ordinance Amending Provisions of the Village of Code of Hinsdale Related to Certain Liquor License Regulations
 - d) Approval of contract with Media Moiré to Produce a Hinsdale Promotional Video in an amount not to exceed \$18,000
 - o Approval of Village Contribution for Chamber of Commerce Business Directory in the amount of \$5,000

- o Banner Requests:
 - a) Graue Mill Antiques Fair

ZONING & PUBLIC SAFETY

- o Case A-07-2007 – Applicant: Hinsdale Management Corporation – Request: Text Amendment to Section 5-102 of the Hinsdale Zoning Code to allow a small parcel store (such as United Parcel Service [UPS] or Kinkos/FedEx store) in the B-1 Community Business District as a permitted use
- o Case A-08-2007 – Applicant: Tony Kremer – Request: Text Amendment to Section 10-106 of the Hinsdale Zoning Code as it relates to the replacement of nonconforming signs at time of change in business owner
- o Case A-09-2007 – Applicant: John Weinberger/Continental Classic Motors, Inc. – Address: 420 East Ogden Avenue – Request: Text Amendment to Section 5-105 and Subsection 5-109F, Subsection 12-206P definition of planned developments of the Hinsdale Zoning Code as they all relate to the expansion of existing car dealerships along Ogden Avenue; Special Use Permit for a Planned Development to allow the expansion of an existing car dealership along Ogden Avenue; Exterior Appearance/Site Plan Review
- o Case A-11-2007 – Applicant: Village of Hinsdale. Request: Text Amendment to Section 5-110 Bulk Space and Yard Requirements
- o Case A-05-2007 – Applicant: Village of Hinsdale – Request: Text Amendment to Section 11-603 Planned Developments of the Hinsdale Zoning Code includes language to update procedure for planned developments and to Section 12-102 Application to Variations, Special Uses, and Development Plans (Continued from April 23, 2007)*
- o Supervisor’s Squad Car – 2008 Ford Expedition - Purchased from Sutton Ford in the amount of \$26,193*
- o Squad Car – 2008 Ford Crown Victoria - Purchased from Landmark Auto in the amount of \$20,500*
- o Award Bid of \$36,500.00 to “Municipal Sewer Services, LLC” for Sewer Cleaning and Televising within the Village*
- o Enter into Agreement for Professional Services for Construction Administration of the Chestnut Street Parking Lot with Seton Engineering in the Amount of \$16,300.00*
- o Ordinance Amending Section 9-1-7 of the Village Code recommending the requirement of Installation of Chain Link Fencing for Construction Sites*
- o Resolution Endorsing Safe Routes to School Initiative*

9. ADMINISTRATION AND COMMUNITY AFFAIRS

- o Accounts Payable

10. ZONING AND PUBLIC SAFETY

- o Resolution Approving a Development Agreement By and Between the Village of Hinsdale and Foxford, LLC for the Hinsdale Club, a Mixed-Use Development
- o Refer Text Amendment Case #A-12-2007 “Amending Section 11-102 (Zoning Board of Appeals), Adding a New Section 11-104 (Hearing Officer), Amending Section 11-502 (Appeals) and Amending Section 11-503 (Variations) of the Hinsdale Zoning Code” to the Plan Commission for the required public hearing

11. ENVIRONMENT AND PUBLIC SERVICES

12. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

13. STAFF REPORTS

14. CITIZENS’ PETITIONS

15. CLOSED SESSION – 105 ILCS 120/2(c) (1)/(2)/(3)/(11)

16. ADJOURNMENT

Public comments on items on the agenda and topics not on the agenda are welcomed at the beginning and end of the Board meeting under the Citizens' Petition section. 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 David Cook, ADA Coordinator, at 630-789-7013 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>