

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA
Tuesday, October 15, 2013
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 2, 2013

4. CITIZENS' PETITIONS (Pertaining to items appearing on this agenda)*

5. VILLAGE PRESIDENT'S REPORT

6. CONSENT AGENDA**

Items Recommended by Zoning & Public Safety Committee

- a) Resolution Approving and Accepting a Plat of Subdivision to Re-subdivide the Properties Commonly Known as 201 and 205 S. Vine Street in the Village of Hinsdale, County of DuPage
- b) Ordinance Approving a Map Amendment for the Properties Located at 201 and 205 S. Vine Street
- c) Ordinance Amending Article XI (Zoning Administration and Enforcement), Section 11-103 (Plan Commission), as it Relates to Term Limits

Items Recommended by Administration & Community Affairs Committee

- d) Acceptance of the Village's Comprehensive Annual Financial Report (CAFR) and the Management Letter for the Fiscal Year Ended April 30, 2013

7. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of September 28, 2013 through October 11, 2013 in the aggregate amount of \$1,335,691.80 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

- a) Ordinance Authorizing the Vacation of a Certain Portion of an Unimproved Alley Situated West of and Adjoining 722 S. Bruner Street in the Village of Hinsdale, DuPage and Cook Counties, Illinois

9. ZONING AND PUBLIC SAFETY

- a) Approve an Ordinance Approving a Height Variation for the Single Family Residence Located in the R-4 Single Family Zoning District at 14 East Glendale – ZBA Case #V-06-13
- b) Approve an Ordinance Approving Certain Sign Variations for a Cancer Treatment Center Development in the O-3 Office Zoning District at 421 East Ogden Avenue – ZBA Case #V-09-13
- c) Approve an Ordinance Approving a Major Adjustment to a Site Plan/Exterior Appearance Plan at 26-32 East First Street – Garfield Crossing

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.