

**VILLAGE OF HINSDALE  
SPECIAL MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
AGENDA**

**Tuesday, December 8, 2015  
7:30 P.M., or immediately following the  
Oak Street Bridge Dedication  
MEMORIAL HALL – MEMORIAL BUILDING  
(Tentative & Subject to Change)**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES** – Meeting of November 17, 2015

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

**5. VILLAGE PRESIDENT'S REPORT**

**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 \*\*.)*

**Environment & Public Services (Chair LaPlaca)**

- a) Award Bid #1595 to Municipal Well & Pump for the inspection and repair of Well #2 in the amount of \$67,860
- b) Award the Engineering Services for the Design of the 2017 Reconstruction Project to K-Plus Engineering, LLC in the amount not to exceed \$32,670

**Zoning & Public Safety (Chair Saigh)**

- c) Approve an Ordinance Approving a Site Plan and Exterior Appearance Plan for a Restaurant at 25 E. Hinsdale Avenue – Casa Margarita\*\*
- d) Approve an Ordinance Approving a Second Major Adjustment to a Site Plan/Exterior Appearance Plan at 125 W. Second Street – Kolbrook Design, Inc.\*\*
- e) Approve the Issuance of a Blanket Purchase Order to TPI Building Code Consultants, Inc. in the amount of \$40,000 to Provide Contract Plumbing Inspection and Code Enforcement Services

**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 Hughes)**

- a) Approval and payment of the accounts payable for the period of November 18, 2015 through December 8, 2015 in the aggregate amount of \$1,187,252.25 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk\*\*\*
- b) Approve an Ordinance Amending Various Sections of the Village Code of Hinsdale Relative to Business Licensing and Registration Requirements and Late Fees (*First Reading – November 17, 2015*)
- c) Approve an Ordinance Amending Section 6-1-4 (License Fees) of the Village Code of Hinsdale Relative to Vehicle License Fees (*First Reading – November 17, 2015*)
- d) Approve an Ordinance Amending Section 6-7-3, Parking Restrictions; Metered Spaces, of the Village Code of Hinsdale (*First Reading – November 17, 2015*)
- e) Approve an Ordinance Amending Title 9 (Building Regulations), Chapter 9 (Fire Code), Section 9-9-2 (Amendments, Revisions and Changes) Relative to Fire Inspection Fees (*First Reading – November 17, 2015*)
- f) Approve an Ordinance Amending Title 4 (Health and Sanitation), Chapter 1 (General Health Regulations), Section 4-1-9 (Ambulance and Life Support Service Fees) (*First Reading – November 17, 2015*)
- g) Approve an Ordinance Amending Section 5-5-4, False Alarms, of the Village Code of Hinsdale (*First Reading – November 17, 2015*)
- h) Approve an Ordinance Amending Various Section Related to Business Licensing and Creating a New Chapter 16 (General Contractor Licensing) of Title 3 (Business and License Regulations) of the Village Code of Hinsdale (*First Reading – November 17, 2015*)

**Environment & Public Services (Chair LaPlaca)**

- i) Approve an Ordinance for the Vacation of an Alley at 741 S. Monroe Street (*First Reading – November 17, 2015*)

**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 on the Non-Consent Agenda that have not had the benefit of a First Reading due to emergency nature or time sensitivity. \*\*\*\**

**Administration & Community Affairs (Chair Hughes)**

- a) Approve an Ordinance Amending Title 7 (Public Ways and Property) by Adding a New Chapter 7 (Commercial Filming, Photography, and Taping Activities) of the Village Code of Hinsdale Relative to Commercial Filming, Photography and Taping Activities within the Village (*First Reading – November 17, 2015*)
- b) Approve an Ordinance to Amending Title 3 (Business and License Regulations) Chapter 3 (Liquor Control) of the Village Code of Hinsdale relative to an Updated Liquor Code (*First Reading – November 17, 2015*)

- c) 2015 Tax Levy Documents (*First Reading – November 17, 2015*)
  - i) Approval of an Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year of the Village of Hinsdale, Illinois, commencing on May 1, 2015 and ending on April 30, 2016
  - ii) Resolution abating the tax hereto levied for the year 2015 to pay the principal of and interest on \$3,500,000 General Obligation Bonds (Water and Sewerage Systems Alternate Revenue Source), Series 2008, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
  - iii) Resolution abating the tax hereto levied for the year 2015 to pay the principal of and interest on \$1,425,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2011, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
  - iv) Resolution abating the tax hereto levied for the year 2015 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2012A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
  - v) Resolution abating the tax hereto levied for the year 2015 to pay the principal of and interest on \$2,710,000 General Obligation Refunding Bonds (Library Fund Tax Alternate Revenue Source), Series 2013A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
  - vi) Resolution abating the tax hereto levied for the year 2015 to pay the principal of and interest on \$2,025,000 General Obligation Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2014A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
  - vii) Resolution abating the tax hereto levied for the year 2015 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2014B, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
  - viii) Approval of an Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning on May 1, 2015 and ending on April 30, 2016, in and for the Village of Hinsdale Special Service Area No. 9-Localized Drainage Solution

**Zoning & Public Safety (Chair Saigh)**

- d) Waive the First Reading and Authorize a Complex Project Permit Term Extension as set forth in 9-1-7(B)(5) for a period of 24 months\*\*\*\*

**9. DISCUSSION ITEMS**

- a) Historic Preservation small grants program

**10. DEPARTMENT AND STAFF REPORTS**

- a) Economic Development
- b) Parks & Recreation
- c) Community Development
- d) Information Technology

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

**12. OTHER BUSINESS**

### 13. NEW BUSINESS

### 14. CITIZENS' PETITIONS (Pertaining to any Village issue)\*

### 15. TRUSTEE COMMENTS

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

### 17. ADJOURNMENT

*Prior to asking for a motion to adjourn the meeting, the Village President will confirm whether a Committee of the Whole meeting will be convened.*

\*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.

***\*\*\*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 and have a total dollar amount of less than \$500,000.***

***\*\*\*\*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 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>**