



MEETING AGENDA

VILLAGE BOARD OF TRUSTEES
Tuesday, January 19, 2016
7:30 P.M.
MEMORIAL HALL – MEMORIAL BUILDING
(Tentative & Subject to Change)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** – Meeting of January 5, 2016
- 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 **.)*

Administration & Community Affairs (Chair Hughes)

- a) Approve an Ordinance Amending Subsection 3-3-13 (Terms; Fees) of the Village Code of Hinsdale Relative to Reducing the Annual Liquor License Fee for Class A3 Liquor Licenses (Boutique Licenses)
- b) Approve an Ordinance Amending Subsection 3-3-13A of the Village Code of Hinsdale Related to the Number of Liquor Licenses (Casa Margarita – addition of Class B4 Packaged Sales)
- c) Renew the contract for landscape maintenance and mowing in the amount of \$113,166 for FY16/17 with Beary Landscaping

Zoning & Public Safety (Chair Saigh)

- d) Approve an Ordinance Approving a Temporary Use – 35 E. First – Fuller House Restaurant

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 January 6, 2016 through January 19, 2016 in the aggregate amount of \$1,255,827.35 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk***
- b) Extend the current license agreement with Hinsdale Platform Tennis Association (HPTA) through July 31, 2016 (*First Reading – January 5, 2016*)
- c) Approve an Ordinance Amending Subsection 3-3-13A of the Village Code of Hinsdale Related to the Number of Liquor Licenses (Casa Margarita) (*First Reading – January 5, 2016*)

Environment & Public Services (Chair LaPlaca)

- d) Approve an Ordinance Authorizing the Vacation of a Certain Portion of an Unimproved Alley Situated South of and Adjoining 810 W. Hinsdale Street in the Village of Hinsdale, DuPage and Cook Counties, Illinois at a Purchase Price of \$7,500 (*First Reading – January 5, 2016*)

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. *****

Zoning & Public Safety (Chair Saigh)

- a) Approve an Ordinance Amending Chapter 6 (“Office Districts”), Section 6-106 (“Special Uses”), of the Hinsdale Zoning Code as it Relates to Special Uses in the O-2 Limited Office Zoning District – Design Work for Home or Office Remodeling Business and Related Showrooms, **and**;
- b) Approve an Ordinance Approving a Special Use Permit for an Interior Design, Remodeling and Decorating Service Business with a Showroom in the O-2 Limited Office Zoning District at 20 E. Ogden Avenue – LaMantia Design & Construction Company (*First Reading – January 5, 2016*)
- c) Approve an Ordinance Approving a Major Adjustment to a Site Plan and Exterior Appearance Plan for the Construction of a new Clubhouse on the Property Located at 830 N. Madison - Salt Creek Club (*First Reading – January 5, 2016*)

9. DISCUSSION ITEMS

- a) Oak Street Bridge - commuter parking on Hillgrove and installation of lighting
- b) Sidewalk snow removal

10. DEPARTMENT AND STAFF REPORTS

- a) Community Development, November and December
- b) Economic Development
- c) Engineering
- 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 promptly contact Darrell Langlois, ADA Coordinator, at 630-789-7014 **or by TDD at 630-789-7022** to allow the Village of Hinsdale to make reasonable accommodations for those persons.

Website <http://villageofhinsdale.org>