

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

**Tuesday, January 5, 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 December 8, 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 **.)*

Administration & Community Affairs (Chair Hughes)

- a) Approve an Ordinance Amending Subsection 3-3-13A of the Village Code of Hinsdale Related to the Number of Liquor Licenses (Casa Margarita)
- b) Extend the current license agreement with Hinsdale Platform Tennis Association (HPTA) through July 31, 2016
- c) Authorize Village staff to negotiate a building lease with Children’s Montessori Language Academy, Inc. for the building that formerly housed the Hinsdale Center for the Performing Arts at KLM

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

Zoning & Public Safety (Chair Saigh)

- e) Approve an Ordinance Amending Chapter 6 (“Office Districts”), Section 6-106 (“Special Uses”), of the Hinsdale Zoning Code as it Relates to Interior Design, Remodeling and Decorating Service Businesses and Related Showrooms; and
- f) 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 (Item 6e and 6f were referred by the Board to Plan Commission on October 20, 2015)

- g) 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

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 December 9, 2015 through January 5, 2016 in the aggregate amount of \$1,554,810.54 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk***

Environment & Public Services (Chair LaPlaca)

- b) Award Bid #1595 to Municipal Well & Pump for the inspection and repair of Well #2 in the amount of \$67,860 (*First Reading – December 8, 2015*)
- c) 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 (*First Reading – December 8, 2015*)

Zoning & Public Safety (Chair Saigh)

- d) 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 (*First Reading – December 8, 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. *****

Environment & Public Services (Chair LaPlaca)

- a) Waive the First Reading and Approve a Resolution Authorizing Waiver of Construction Noise Hours Limitations Pursuant to Section 9-12-2 of the Village Code of the Village of Hinsdale – Oak Street Bridge Construction Process****

Zoning & Public Safety (Chair Saigh)

- b) Approve an Ordinance Approving a Site Plan and Exterior Appearance Plan for a Restaurant at 25 E. Hinsdale Avenue – Casa Margarita (The Board recommended the applicant work with Trustee LaPlaca on the design of the awnings and the Board agreed to allow the cedar instead of the copper exhaust enclosure) (*First Reading – December 8, 2015*)
- c) Approve an Ordinance Approving a Second Major Adjustment to a Site Plan/Exterior Appearance Plan at 125 W. Second Street – Kolbrook Design, Inc.

(The Board unanimously agreed to forward for approval as requested) (*First Reading – December 8, 2015*)

9. DISCUSSION ITEMS

10. DEPARTMENT AND STAFF REPORTS

- a) Treasurer's Report
- b) Parks & Recreation
- c) Public Services
- d) Police
- e) Fire

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>