

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

AGENDA

February 1, 2010

7:30 P.M.

MEMORIAL HALL

(Tentative & Subject to Change)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** - Regular Meeting of January 19, 2010
 - Closed Session of December 15, 2009
 - Closed Session of January 5, 2010
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. CONSENT AGENDA****
 - Items Recommended by Administration & Community Affairs Committee
 - a) Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (liquor Control), Section 3-3-5 (Local Liquor Licenses), to Create a New Class A5 Drug Store Liquor License Classification and Amending Subsection 3-3-5G Related to the Number of Liquor Licenses by Reducing the Number of Full Service Restaurants Permitted to Four (4) and Increasing the Number of Limited Service Restaurants to Four (4)
 - b) Rental Agreement with Salt Creek Club for use of the Community Pool on July 24, 2010
 - Items Recommended by Zoning & Public Safety Committee
 - c) Ordinance Authorizing Vacating the West Half of Public Alley Right-of-Way Adjacent to and East of 625 S. Monroe Street
 - d) Ordinance Approving a Special Use Permit, Site Plans and Exterior Appearance Plans for the Installation of a Cellular Antenna on the Property Located at 15 Spinning Wheel Road
- 7. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - a) Approval and Payment of the Accounts Payable for the period of January 15, 2010 through January 29, 2010 in the aggregate amount of \$567,800.35 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) Rejection of all Bids for Bid #1464 for the Service of Downtown Landscaping
- 9. ZONING AND PUBLIC SAFETY**
 - a) Ordinance Amending Section 7-105 (Special Uses) and 12-206 (Definitions) of the Hinsdale Zoning Code regarding Helistops in the Health Services District
 - b) Ordinance Approving a Special Use Permit for a Helistop at the Property Located at 120 North Oak Street

- c) Ordinance Approving a Major Adjustment to a Planned Development and Site Plans and Exterior Appearance Plans for the Expansion of the Existing Hospital Located at 120 North Oak Street
- d) Ordinance Amending Section 9-6-6 of the Village Code of Hinsdale and Article IX (District Regulations) and Article III (Single Family Residential Districts), Section 3-110 of the Hinsdale Zoning Code to Permit Generators in Required Interior and Corner Side Yards in Single-Family Residential Districts

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.

Website <http://villageofhinsdale.org>