

**VILLAGE OF HINSDALE
SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA
Wednesday, October 7, 2015
6:00 P.M.
MEMORIAL HALL – MEMORIAL BUILDING
(Tentative & Subject to Change)**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** – Meeting of September 15, 2015
- 4. SWEARING IN OF NEW POLICE OFFICERS**
Officer Catherine Hiltenbrand and Officer Evan Caughie-Petcher
- 5. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 6. VILLAGE PRESIDENT'S REPORT**
- 7. 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) Award a component of Bid #1593 to Wingren Landscape for holiday lighting and decorating in an amount not to exceed \$7,122; and award a component of Bid #1593 to Holiday Creations for holiday lighting and decorating in an amount not to exceed \$13,167
- b) Approve an Ordinance Amending Section 3-3-5 (Local Liquor Licenses) to Create a New Liquor License Classification – Class A9 Concierge License

Environment & Public Services (Chair LaPlaca)

- c) Reject all bids for Bid #1594 for initial flood protection improvements for Graue Mill

Zoning & Public Safety (Chair Saigh)

- d) Approve the payment of reserve fees per the Village's membership agreement with DuComm in the amount of \$131,580
- e) Approve an Ordinance Amending Section 6-12-3 and Section 6-12-4 of the Village Code of Hinsdale – replacing the east and westbound Yield signs with Stop signs at the intersection of Fifth and Washington

- f) Approve the interior elevations and floor plans submitted by Casa Margarita dated September 23, 2015 for Brush Hill Train Station
- g) Approve an Ordinance Approving Certain Sign Variations for Various Signs at 10, 11 & 12 Salt Creek Lane and 901 & 907 Elm Street – Med Properties/Salt Creek Campus, LLC
- h) Approve an Ordinance Approving a Major Adjustment to a Site Plan/Exterior Appearance Plan at 10 Salt Creek Lane – Med Properties
- i) Approve an Ordinance Approving a Major Adjustment to a Site Plan/Exterior Appearance Plan at 12 Salt Creek Lane – Med Properties
- j) Approve an Ordinance Approving Site Plan and Exterior Appearance Plan for New Telecommunications Antennas and Related Equipment at 120 N. Oak Street – SprintCom Inc. at Adventist Hinsdale Hospital

8. 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 September 16, 2015 through October 7, 2015 in the aggregate amount of \$1,374,178.03 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 Title 2 (Boards and Commissions), Chapter 13 (Economic Development Commission) of the Village Code of Hinsdale Relative to Economic Development Commission Membership, Powers and Duties (*First Reading – September 15, 2015*)

Environment & Public Services (Chair LaPlaca)

- c) Approve an Ordinance Authorizing the Vacation of a Certain Portion of an Unimproved Alley Situated West of and Adjoining 418 S. Quincy Street in the Village of Hinsdale, DuPage and Cook Counties, Illinois at a Purchase Price of \$12,000 (*First Reading – September 15, 2015*)

9. 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 Project

Zoning & Public Safety (Chair Hughes)

- b) Approve an Ordinance Approving a Major Adjustment to a Planned Development to Allow Expansion of a Private School – Maximum Enrollment of Seventy (70) Students – 125 S. Vine Street – Vine Academy at Zion Lutheran Church

10. DISCUSSION ITEMS

- a) Oak Street Bridge Update – Engineering

11. DEPARTMENT AND STAFF REPORTS

- a) Community Development
- b) Information Technology (IT)
- c) Parks & Recreation
- d) Police

12. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

13. OTHER BUSINESS

14. NEW BUSINESS

15. CITIZENS' PETITIONS (Pertaining to any Village issue)*

16. TRUSTEE COMMENTS

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

18. 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>