

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

**Tuesday, November 17, 2015
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 November 3, 2015
- Committee of the Whole of October 19, 2015
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. POLICE DEPARTMENT LIFE SAVING AWARD – OFFICER KEVIN BERLAND**
- 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) 2015 Tax Levy Documents
 - 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
- b) Approve an Ordinance Amending Various Sections of the Village Code of Hinsdale Relative to Business Licensing and Registration Requirements and Late Fees
 - c) Approve an Ordinance Amending Section 6-1-4 (License Fees) of the Village Code of Hinsdale Relative to Vehicle License Fees
 - d) Approve an Ordinance Amending Section 6-7-3, Parking Restrictions; Metered Spaces, of the Village Code of Hinsdale
 - 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
 - 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)
 - g) Approve an Ordinance Amending Section 5-5-4, False Alarms, of the Village Code of Hinsdale
 - 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
 - i) 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
 - j) 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

Environment & Public Services (Chair LaPlaca)

- k) Approve an Ordinance for the Vacation of an Alley at 741 S. Monroe Street

Zoning & Public Safety (Chair Saigh)

- l) Approve a Referral to the Plan Commission of a Text Amendment to remove the business licensing of home occupations from the Zoning Code

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 November 4, 2015 through November 17, 2015 in the aggregate amount of \$2,981,269.12 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 Authorizing the Disposal of Personal Property Owned by the Village of Hinsdale (*First Reading – November 3, 2015*)
- c) Approve a License Agreement between the Village of Hinsdale and the Hinsdale Swim Club for the 2016 through 2018 seasons (*First Reading – November 3, 2015*)
- d) 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 – AMITA Health and Hinsdale Hospital (*First Reading – November 3, 2015*)

Zoning & Public Safety (Chair Saigh)

- e) Enter into an Intergovernmental Agreement with DuPage County in order to recover costs associated with Hinsdale's move to a new 9-1-1 dispatch service provider (*First Reading – November 3, 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.****

Administration & Community Affairs (Chair Hughes)

- a) Waive a First Reading and Approve an Ordinance Amending Section 3-3-5 (Local Liquor Licenses) of the Village Code of Hinsdale Relative to Allowing Extended Hours on November 25, 2015

Zoning & Public Safety (Chair Saigh)

- b) Approve an Ordinance Approving a Major Adjustment to a Site Plan/Exterior Appearance Plan at 10 Salt Creek Lane – Med Properties (*First Reading – October 7, 2015*)
- c) Approve an Ordinance Approving a Major Adjustment to a Site Plan/Exterior Appearance Plan at 12 Salt Creek Lane – Med Properties (*First Reading – October 7, 2015*)
- d) 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 (*First Reading – October 7, 2015*)
- e) Approve an Ordinance Approving an Exterior Appearance Plan for Façade Improvements to a Commercial Building at 50 S. Washington Street (*First Reading – November 3, 2015*)

- f) Approve an Ordinance Approving a Major Adjustment to a Planned Development to Allow Expansion of a Private School to a Maximum Enrollment of Ninety (90) Students - 125 S. Vine Street – Vine Academy at Zion Lutheran Church (*First Reading – November 3, 2015*)

10. DISCUSSION ITEMS

- a) Oak Street Bridge Update – Engineering
- b) Oak Street Bridge Temporary Fencing
- c) Community House – Renovation proposal
- d) Wrought Iron Fences – Historical Preservation Commission (HPC)

11. DEPARTMENT AND STAFF REPORTS

- a) Treasurer's Report
- b) Public Services
- c) Engineering
- d) Police
- e) Fire

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>