MEETING AGENDA

VILLAGE BOARD OF TRUSTEES
Tuesday, May 3, 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
   a) Meeting of April 19, 2016

4. CITIZENS’ PETITIONS (Pertaining to items appearing on this agenda)*

5. VILLAGE PRESIDENT’S REPORT
   a) Appointments to Boards or Commissions

6. PROCLAMATION – BUILDING SAFETY MONTH

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) Approval of Blanket Purchase Orders for FY2016-17
   b) Approve a Resolution Approving A Temporary Use And Related License And Indemnification Agreement for Outdoor Seating – Casa Margarita – 25 E. Hinsdale Avenue

   Zoning & Public Safety (Chair Saigh)
   c) Approve at Ordinance Authorizing the Sale by Auction or Disposal of Personal Property Owned by the Village of Hinsdale – Police Department
   d) Approve an Ordinance Approving a Variation for a Single-family Residence located in the R-4 Single Family Zoning district at 312 Phillippa, based on the unanimous recommendation for approval from the ZBA, Case V-01-16, and their determination that the applicant had met the standards for approval as set forth in their Findings of Fact**
   e) Approve an Ordinance Approving a Site Plan and Exterior Appearance Plan for Building and Site Improvements at 20 E. Ogden Avenue – La Mantia Design & Remodeling**