



## MEETING AGENDA

**VILLAGE BOARD OF TRUSTEES**  
**Tuesday, September 5, 2017**  
**7:30 P.M.**  
**MEMORIAL HALL – MEMORIAL BUILDING**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
  - a) Regular Meeting of August 15, 2017
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)\*
- 5. PROCLAMATION – LITTLE LEAGUE**
- 6. VILLAGE PRESIDENT'S REPORT**
- 7. APPROVAL OF AN AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE MANAGER AND THE VILLAGE OF HINSDALE**
- 8. 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 \*\*.)*

**Zoning & Public Safety (Chair Stifflear)**

  - a) Approve an Ordinance Approving a Special Use Permit to Operate a Physical Fitness Facility in the B-1 Community Business Zoning District at 5819 S. Madison Street\*\*
  - b) Approve an Ordinance Amending Title 3 ("Business and License Regulations"), Chapter 11 ("Solicitation") of the Village Code of Hinsdale
- 9. 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 August 16, 2017, through September 5, 2017, in the aggregate amount of \$1,956,133.89 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk\*\*\*
- b) Accept and Place on File the Post-Issuance Tax Compliance Report (*First Reading – August 15, 2017*)
- c) Approve paid time off in the amount of 37.5 hours per fiscal year for permanent part-time employees who annually work at least 21 hours per week and have been employed with the Village of Hinsdale for at least one year (*First Reading – August 15, 2017*)

### **Environment & Public Services (Chair Byrnes)**

- d) Approve a Resolution approving the 2017 Accelerated Resurfacing construction contract Change Order #1, to reduce the contract value by an amount not to exceed \$19,033 to ALamp Concrete Contractors (*First Reading – August 15, 2017*)
- e) Approve an Ordinance Authorizing the Vacation of a Certain Portion of an Unimproved Alley Situated East of and Adjoining 829 S. Thurlow Street in the Village of Hinsdale, DuPage and Cook Counties, Illinois\*\*\*

### **Zoning & Public Safety (Chair Stifflear)**

- f) Approve an Ordinance Authorizing the Disposal of Personal Property owned by the Village of Hinsdale\*\*\*

## **10. 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. \*\*\*\**

### **Zoning & Public Safety (Chair Stifflear)**

- a) Approve an Ordinance Approving a Variation for a Front and Interior Side Yard Encroachment as a Reasonable Accommodation – 122 W. Walnut Street\*\* (*Public Hearing – August 15, 2017*)
- b) Approve an Ordinance Approving a Lot Size Variation for Property Located at 435 Woodside Avenue, Hinsdale, Illinois – Matt Bousquette/Kris & Tracy Parker – ZBA Case Number V-04-17\*\* (*First Reading – August 15, 2017*)

## **11. DISCUSSION ITEMS**

- a) Humane Society, Robert Crown Center location
- b) Burlington Park Fountain
- c) Extension of Café la Fortuna's temporary use
- d) Construction update
- e) Update on proposed I-294 Tollway expansion

## **12. DEPARTMENT AND STAFF REPORTS**

- a) Parks & Recreation
- b) Economic Development
- c) Community Development

**13. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

**14. OTHER BUSINESS**

**15. NEW BUSINESS**

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

**17. TRUSTEE COMMENTS**

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

**19. 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.

***\*\*\*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>**