



MEETING AGENDA

**SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
Thursday, February 15, 2018
7:30 P.M.
MEMORIAL HALL – MEMORIAL BUILDING
(Revised)**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
 - a) Meeting of February 6, 2018
4. **CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
5. **VILLAGE PRESIDENT'S REPORT**
6. **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) Approve a street closure on Chicago Avenue and Burlington Drive from Washington Street to Garfield Street on the following Sundays: June 17, 2018, August 12, 2018 and October 7, 2018 for a FuelFed coffee and classic car event

Environment and Public Service (Chair Brynes)

- b) Approve an Intergovernmental Agreement (IGA) between the Village of Hinsdale and Community Consolidated District 181, for the construction and maintenance of a parking deck
- c) Approval and agreement with Wight and Company to provide design and construction management services to build a parking deck per the terms of the contract for a cost not to exceed \$1,058,653

Zoning and Public Safety (Chair Stifflear)

- d) Approve an Ordinance Approving Withdrawal of an Historic Landmark Designation for 244 East First Street – HPC Case No. 10-2017

7. 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 February 7, 2018 to February 15, 2018, in the aggregate amount of \$695,746.48 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk***

Environment and Public Service (Chair Brynes)

- b) Award Extension of Contract #1582 for Tree Pruning to Trees R Us, Inc., in an amount not to exceed \$73,906***
- c) Award Extension of Contract #1624 for Landscape Maintenance Services to A&B Landscaping and Tree Service, Inc., in an amount not to exceed \$135,145***

8. 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) Approve the FY2018-19 through FY2022-23 Capital Improvement Plan (CIP) (*First Reading – Committee of the Whole January 9, 2018*)

Zoning & Public Safety (Chair Stifflear)

- b) Approve an Ordinance amending Section 6-106 (“Special Uses”) of the Hinsdale Zoning Code to allow Automobile Driving Instruction as a Special Use in the O-2 Limited Office Zoning District; **and**
Approve an Ordinance approving a special use permit for the provision of Automobile Driving Instruction Services in the O-2 Limited Office Zoning District at 7 N. Grant Street – Responsible Driver (*First Reading – February 6, 2018*)
- c) Approve an Ordinance Amending Section 5-105 (“Special Uses”) of the Hinsdale Zoning Code to Allow Automobile Driving Instruction as a Special Use in the B-1 Community Business Zoning District; **and**
Approve an Ordinance approving a special use permit for the provision of Automobile Driving Instruction Services in the B-1 Community Business Zoning District at 1 Grant Square – Top Driver (*First Reading – February 6, 2018*)

9. DISCUSSION ITEMS

- a) Update on proposed I-294 Tollway expansion

10. DEPARTMENT AND STAFF REPORTS

- a) Fire

11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

12. OTHER BUSINESS

13. NEW BUSINESS

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

15. TRUSTEE COMMENTS

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

17. 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.

*****The Village Board reserves the right to take final action on an Item listed as a First Reading if, pursuant to motion, the Board acts to waive the two reading policy.***

******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>