



MEETING AGENDA

**REGULAR MEETING OF THE
VILLAGE BOARD OF TRUSTEES
Tuesday, May 1, 2018
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 17, 2018
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. APPOINTMENTS TO BOARDS AND COMMISSIONS**
- 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) Approve an Ordinance Proposing the Establishment of Special Service Area 14 in the Village of Hinsdale, and Providing for a Public Hearing and Other Procedures in Connection Therewith
- b) Approve a Fifth Term Extension of the Recreational License Agreement with the Hinsdale Paddle Tennis Association (HPTA)

Environment & Public Services (Chair Byrnes)

- c) Approve Amendment to Multi-County Municipality Intergovernmental Agreement Under the Metropolitan Water Reclamation District of Greater Chicago Watershed Management Ordinance
- d) Approve an intergovernmental agreement between the Village of Hinsdale and the County of DuPage, Illinois for the implementation of the National Pollution Discharge Elimination System Program in the Salt Creek and Des Plaines River watersheds

Zoning and Public Safety (Chair Stifflear)

- e) Approve an Ordinance Approving a Special Use Permit to Operate a Physical Fitness Facility (Yoga Studio) in the B-2 Central Business Zoning District at 45 S. Washington Street – Inner Jasmine Yoga and Wellness*
- f) Approve an Ordinance Approving and Accepting a Final Plat of Subdivision – Kensington School (540 West Ogden Avenue*; **and**
- g) Approve an Ordinance Approving a Special Use Permit to Operate a Child Daycare Facility in the O-2 Limited Office Zoning District at 540 W. Ogden Avenue – Kensington School*; **and**
- h) Approve an Ordinance Approving a Site Plan and Exterior Appearance Plan for a Child Daycare Facility – Kensington School – 540 W. Ogden Avenue*
- i) Approve an Ordinance Approving a Third Major Adjustment to a Site Plan and Exterior Appearance Plan for Site Plan Changes to the Property Located at 830 N. Madison Street – Salt Creek Club*
- j) Approve an Ordinance Approving Exterior Appearance Plans Related to Telecommunications Equipment Upgrades - T-Mobile Central, LLC - 339 W. 57th Street*
- k) Approve a Referral to Plan Commission for Review and Consideration of an Ordinance Amending the Hinsdale Zoning Code, Chapter 6 (Office Districts), Section 6-111 (Bulk, Space and Yard Requirements) to Change Certain Height, Bulk, Yard and Coverage Requirements for O-2 Zoning District Lots Adjoining Three or More Lots with Single-Family Detached Dwellings*

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 April 18, 2018 to April 27, 2018, in the aggregate amount of \$1,250,048.67 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk***

Zoning and Public Safety (Chair Stifflear)

- b) Approve a Resolution Approving a Temporary Use and Related License and Indemnification Agreement for Outdoor Seating for 2018 for Casa Margarita at 25 E. Hinsdale Avenue (*First Reading – April 17, 2018*)
- c) Approve the purchase of one (1) 2018 Ford Interceptor SUV from Currie Motors of Frankfort, Illinois in the amount of \$27,802***
- d) Approve an Ordinance Authorizing the Sale by Auction or Disposal of Personal Property Owned by the Village of Hinsdale***

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) Approve a month to month contract with Mac Strategies Group, Inc., Chicago, Illinois (Mac Strategies) in an amount not to exceed \$6,500 per month for the period of May 1, 2018 through May 31, 2018 for lobbyist services related to the Illinois State Toll Highway Authority (Tollway) expansion project

10. DISCUSSION ITEMS

- a) Update on proposed I-294 Tollway expansion
- b) Preliminary drainage improvements - Madison Street
- c) Request for early construction start hours – South Infrastructure Project

11. DEPARTMENT AND STAFF REPORTS

- a) Treasurer's Report
- b) Parks & Recreation

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

*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>