

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

**Tuesday, November 3, 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 October 20, 2015  
- Closed Session of October 7, 2015
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)\*
- 5. APPOINTMENTS TO BOARDS AND COMMISSIONS**
- 6. VILLAGE PRESIDENT'S REPORT**
- 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 Authorizing the Disposal of Personal Property Owned by the Village of Hinsdale
- b) Approval of a License Agreement between the Village of Hinsdale and the Hinsdale Swim Club for the 2016 through 2018 seasons
- c) 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

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

- d) Approve an Ordinance Approving an Exterior Appearance Plan for Façade Improvements to a Commercial Building at 50 S. Washington Street
- e) 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
- f) 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

## 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 October 21, 2015 through November 3, 2015 in the aggregate amount of \$1,056,946.20 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk\*\*\*
- b) Acceptance of the Village's Comprehensive Annual Financial Report and Management Letter for the Fiscal Year Ended April 30, 2015 (*First Reading – October 20, 2015*)
- c) Approve the construction of an ice rink at Melin Park by residents of the Village and that the Village will supply water and signage for the 2015-16 season (*First Reading – October 20, 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) Approval of a Resolution Determining Amounts of Money to be Raised through Ad Valorem Property Taxes for the Village of Hinsdale in the amount of \$9,334,825 (*First Reading – October 20, 2015*)

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

- b) Approve a Resolution Approving a Consolidation Plat for Property Commonly known as 215 E. Walnut Street, in the Village of Hinsdale, County of DuPage (*First Reading – October 20, 2015*)
- c) Approve an Ordinance Approving a Second Major Adjustment to a Site Plan/Exterior Appearance Plan at 10 Salt Creek Lane – Salt Creek Campus LLC (*First Reading – October 20, 2015*)

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

- d) Waive the First Reading and 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 – Oak Street Bridge Construction Process

## 10. DISCUSSION ITEMS

- a) Oak Street Bridge Update – Engineering
- b) Graue Mill bids
- c) Brick Streets
- d) Credit Card policy

## 11. DEPARTMENT AND STAFF REPORTS

- a) Economic Development
- b) Parks & Recreation

- c) Community Development
- d) Information Technology

## **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>**