

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

Tuesday, July 16, 2013

7:30 P.M.

MEMORIAL HALL

(Tentative & Subject to Change)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** –Meeting of June 18, 2013
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. APPOINTMENTS TO BOARDS AND COMMISSIONS**
- 7. APPROPRIATION PUBLIC HEARING**
- 8. CONSENT AGENDA****

Items Recommended by Zoning & Public Safety Committee

- a) Ordinance Approving a Major Adjustment to a Planned Development at 116-212 S. Grant Street and 125-209 S. Vine – Zion Lutheran Church; and a
- b) Map Amendment for 201 and 205 S. Vine – Zion Lutheran Church be Referred to the Plan Commission for Review and Consideration
- c) Ordinance Approving a Major Adjustment to a Planned Development for a New Directional Sign at 120 N. Oak Street – Adventist Hinsdale Hospital
- d) Resolution Adopting the DuPage County Natural Hazards Mitigation Plan as an Official Plan of the Village of Hinsdale
- e) Approval of the Intergovernmental Agreement with Clarendon Hills, Downers Grove, Hinsdale, Westmont, Willow Springs, the Tri State Fire District and DuPage Public Safety Communications for the Southeast DuPage County communications and Radio Network
- f) Ordinance Approving Site Plans and Exterior Appearance Plans for Exterior Site Improvements to a Commercial Building at 12 Salt Creek Lane

Items Recommended by Administration & Community Affairs Committee

- f) Ordinance Authorizing Transfers of Appropriations within Departments and Agencies of the Village for the Fiscal Year May 1, 2012 to April 30, 2013
- g) Ordinance Making a Supplemental Appropriation for the Fiscal Year Ending April 30, 2013
- h) Ordinance entitled “Annual Appropriations Ordinance for the Fiscal Year May 1, 2013 to April 30, 2014
- i) Purchase Order to the Du Page Mayors & Managers Conference in the amount of \$12,955.03 for the Village's Annual Dues
- j) Approval of a Paddle Tennis License Agreement with Mary Doten for a Period of One Year

- k) Ordinance Amending Subsection 3-3-5.A(g) of the Village Code of Hinsdale Relative to Permitted Alcoholic Liquor Service Hours – Class A3 Wine Boutiques

9. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of June 15, 2013 through July 12, 2013 in the aggregate amount of \$2,166,495.19 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk

10. ENVIRONMENT AND PUBLIC SERVICES

- a) Approve a Resolution approving and Accepting a Plat of Subdivision to Resubdivide the Properties Commonly Known as 217 and 227 W. Hickory in the Village of Hinsdale, County of DuPage

11. ZONING AND PUBLIC SAFETY

12. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

- a) Economic Development Commission Update

13. STAFF REPORTS

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.

**Items listed under the Consent Agenda section have previously been reviewed and recommended unanimously by one of the Village Committees and are normally approved without further discussion. Items listed under the Committee sections of the agenda have been previously reviewed by the respective Committee and did not receive a unanimous recommendation and will be discussed further.

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>