



MEETING AGENDA

VILLAGE BOARD OF TRUSTEES

Tuesday, October 15, 2019

7:30 P.M.

or Immediately following the Committee of the Whole
MEMORIAL HALL – MEMORIAL BUILDING
(Tentative and Subject to Change)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

- a) Regular Meeting of October 1, 2019
- b) Closed Session of June 11, 2019
- c) Closed Session of July 16, 2019
- d) Closed Session of August 6, 2019
- e) Closed Session of September 17, 2019

4. VILLAGE PRESIDENT'S REPORT

5. APPOINTMENTS TO BOARDS & COMMISSIONS

6. CITIZENS' PETITIONS* (Pertaining to items appearing on this agenda)

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 a Resolution Determining Amounts of Money to be Raised through Ad Valorem Property Taxes for the Village of Hinsdale in the Amount of \$10,537.297
- b) Approve a Resolution Designating BMO Harris as a Depository, Designation of Authorized Officers, and Specifying Authorized Activities
- c) Approve a contract with JLD Consulting Group, LLC in an amount not to exceed \$3,000 per month for the months of November and December 2019 and \$5,500 per month for the period January 1, 2020 through November 30, 2020 for lobbyist services related to the Illinois State Toll Highway Authority (Tollway) expansion project

Zoning and Public Safety (Chair Stifflear)

- d) Should the Board find the request in substantial conformity with the Site Plan and Exterior Appearance Plan, the appropriate motion would be to, "Move the request for a

Second Major Adjustment to a Site Plan and Exterior Appearance Plan for second reading^{**}; **or**

Should the Board find the request is not in substantial conformity with the Site Plan and Exterior Appearance Plan, “Move to refer the request to the Plan Commission for further hearing and review^{**}”

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 2, 2019 to October 15, 2019, in the aggregate amount of \$3,157,217.66 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk^{***}
- b) Approve an Ordinance amending Title 7 (Public Ways and Property) Chapter 7, (Commercial Filming, Photography and Taping Activities) of the Village Code of Hinsdale relative to Commercial Filming, Photography and Taping Activities within the Village (*First Reading – October 1, 2019*)

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 as Non-Consent items and have not had the benefit of a First Reading due to emergency nature or time sensitivity, or when the item is a referral to another Board or Commission^{****}*

10. DISCUSSION ITEMS

- a) 5G Small Cell Network
- b) Parking deck update
- c) Tollway update

11. DEPARTMENT AND STAFF REPORTS

- a) Parks & Recreation
- b) Police
- c) Public Services
- d) Engineering

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>