



## MEETING AGENDA

### LEGAL NOTICE:

### SPECIAL MEETING OF THE VILLAGE OF HINSDALE BOARD OF TRUSTEES

Notice is hereby given that the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois, will hold a Special Meeting commencing at the hour of 6:30 p.m. on Thursday, July 16, 2020 by teleconference for the purpose of discussing the topics noted on the following Agenda.

*Public comments are welcome on any topic related to the business of the Village Board at Regular and Special Meetings. Residents may attend under the guidelines dictated by the State of Illinois with respect to social distancing. Residents may also comment by email or in writing to the Village Clerk prior to 4:30 p.m. on the day of the meeting. Emailed comments may be sent to Village Clerk Christine Bruton at [cbruton@villageofhinsdale.org](mailto:cbruton@villageofhinsdale.org). Written comments may be submitted to the attention of the Village Clerk at 19 E. Chicago Avenue, Hinsdale, Illinois 60521. Public comment may also be made by phoning into the meeting at 312.667.4792 Conference Code 581537. If you have questions regarding communication to the Board during the meeting, please contact Assistant Village Manager/Director of Public Safety Brad Bloom at 630.789.7007.*

### SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES

Thursday, July 16, 2020

6:30 P.M.

MEMORIAL HALL – MEMORIAL BUILDING  
19 E. CHICAGO AVENUE, HINSDALE, ILLINOIS

*(Tentative and Subject to Change)*

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
  - a) Regular Meeting of June 16, 2020
4. VILLAGE PRESIDENT'S REPORT
5. PROCLAMATION – Parks & Recreation
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) Accept the Village's Comprehensive Annual Financial Report (CAFR) and Management Letter for the Eight Months ended December 31, 2019
- b) Approve an Ordinance Amending Title 3 (Business and License Regulations), Chapter 19 (Motor Fuel Tax) of the Village Code of Hinsdale Relative to the Motor Fuel Tax

### Environment & Public Services (Chair Byrnes)

- c) Approve a Resolution Approving the 2020 Watermain Project Phase 1 Contract Change Order Number 1 in the amount of \$17,750 to John Neri Construction Company, Inc.

### Zoning & Public Safety (Chair Stifflear)

- d) Approve the issuance of a blanket purchase order in the amount of \$27,000 to Chicago Parts and Sound/PDS for the installation of equipment in new squad cars
- e) Approve the Plan Commission recommendation regarding the Consideration of a Village-wide temporary moratorium not to exceed 180-days on the issuance of any demolition permit or other building or zoning approvals involving the demolition of any single family home or building within the Village that either has landmark status or is one of the homes within the Village deemed to be historically "significant" or "contributing" in the 1999 Hinsdale Reconnaissance Survey

## 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 June 15, 2020 to July 14, 2020, in the aggregate amount of \$3,291,461.97 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk\*\*\*

## 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\*\*\*\**

### Administration & Community Affairs (Chair Hughes)

- a) Approve a Quote and Master Agreement from Avolin, LLC for software license fees, hosting and maintenance on the Village's financial accounting applications in the amount of \$89,469.68 (*First Reading – June 16, 2020*)

- b) Approve an Intergovernmental Agreement (IGA) with DuPage County for certain COVID related reimbursable expenses
- c) Approve an Intergovernmental Agreement (IGA) with Cook County for certain COVID related reimbursable expenses

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

- d) Approve an Ordinance approving an Exterior Appearance and Site Plan for Expansion and Redevelopment of an Existing Building – 908 N. Elm Street\*\* (*First Reading – June 16, 2020*)
- e) Approve an Ordinance approving an Exterior Appearance and Site Plan to redevelop and improve an existing office building at 32 Blaine Street\*\* (*First Reading – June 16, 2020*)
- f) Consideration of Certificate of Appropriateness Application and Request for Waiver of Certificate of Appropriateness Application Requirement for plans and specifications for proposed replacement structure in the Robbins Park Historic District - 444 E. 4th Street - Case HPC-08-2020\*\*\*\*

**10. DISCUSSION ITEMS**

- a) Parking deck update
- b) Tollway update – Pedestrian Bridge design
- c) Chamber of Commerce street closure request– Sidewalk Sale July 25-26
- d) Chamber of Commerce request for changes regarding the Hinsdale Fine Arts Festival
- e) Title 14 Historic Preservation draft

**11. DEPARTMENT AND STAFF REPORTS**

- a) Parks & Recreation
- b) Engineering
- c) Fire

**12. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

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

**14. TRUSTEE COMMENTS**

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

**16. 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>**