

**AGENDA**  
**VILLAGE OF HINSDALE**  
**MEETING OF THE ADMINISTRATION AND**  
**COMMUNITY AFFAIRS COMMITTEE**  
**October 6, 2008**  
**7:30 P.M. – MEMORIAL HALL**  
(Tentative and Subject to Change)

1. Approval of Minutes – September 2, 2008
2. Monthly Reports
  - a. Treasurer's Report – August, 2008 and Report from the Finance Commission.
  - b. Park and Recreation Activity Report – August, 2008.
  - c. Communications/MIS Coordinator Report.
  - d. Community Development Strategist Report.
3. Approval of a request from the Hinsdale Garden Club regarding waiver of fees at KLM for its Christmas Workshop.
4. Request from the Hinsdale Platform Tennis Association regarding waiver of Court Fees for its annual "Fall Team Tune Up" event.
5. Consideration and Recommendation of 2008 General Obligation Alternate Revenue Source Bonds (Water and Sewer Revenues).
  - a. Approval of a Purchase Order in the amount of \$ 15,800 to Chapman and Cutler to provide Bond Counsel Services related to the issuance of \$3.5 Million Alternate Revenue Bonds to finance the construction of the Wet Weather Treatment Facility Plant.
  - b. Approval of a resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the Village of Hinsdale.
  - c. Ordinance Authorizing the Issuance of Waterworks and Sewerage Revenue Bonds of the Village of Hinsdale, DuPage and Cook Counties, Illinois, in the aggregate principal amount of \$3,500,000 for the purpose of improving the existing waterworks and sewerage system of said Village.
  - d. Ordinance Authorizing the Issuance of General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source) of the Village of Hinsdale, DuPage and Cook Counties, Illinois, in the aggregate principal amount of \$3,500,000 for the purpose of improving the existing waterworks and sewerage system of said Village.
  - e. Resolution calling a the Public Hearing concerning the intent of the President and the Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties, Illinois, to sell \$3,500,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source).
6. Recommendation of a Resolution accepting a gift from the Hinsdale Rotary.
7. Adjournment

Items listed on the agenda will be discussed and considered by the Committee. Public comment on the agenda items is welcomed during discussion by the Committee. Items that were previously discussed by one of the Village's Commissions and referred to the Committee for

further consideration are noted on the agenda. Items recommended for approval at this meeting are then referred to the Village Board for further consideration at their next meeting. Items that are unanimously recommended for approval will be placed under the Consent Agenda section of the Board meeting. Items that do not receive a unanimous recommendation will be placed under the Committee Agenda section of the Board meeting.

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 Douglas Cooper, ADA Coordinator at 789-7014 or by TDD at 789-7022 promptly to allow the Village of Hinsdale to make reasonable accommodations for those persons.

**Visit the Village's Web Site at [www.villageofhinsdale.org](http://www.villageofhinsdale.org)**