

TENTATIVE AND SUBJECT TO CHANGE

**AGENDA
VILLAGE OF HINSDALE
ADMINISTRATION AND COMMUNITY AFFAIRS COMMITTEE
MAY 7, 2007
7:30 P.M. –BOARD ROOM-MEMORIAL HALL**

I. FOLLOW-UP ITEMS

- A. Approval of Minutes—April 2, 2007
- B. Treasurer's Report – March 2007
- C. Park and Recreation Activity Report
- D. Communications/MIS Coordinator Report
- E. Cable Channel 6 Update
- F. Community Development Strategist Report

II. OPEN COMMITTEE ITEMS

- 1. Discussion of Finance Commission Request for permission to seek qualified proposals for Survey/Analysis related to future referendum
- 2. Consideration of Personnel Issues
 - a) "Compliance Program" guidance document.
 - b) "Sick Leave Bank" personnel policy addition
- 3. Approval of a License Agreement with the Hinsdale Swim Club
- 4. Approval of an Ordinance amending the operating hours of KLM - Paddle Huts and Courts only
- 5. Approval of an Ordinance Authorizing the increase of Class C liquor License from Two to Three to accommodate a request from Giuliano's Pizza
- 6. Request from SO-Stockholm Objects for use of Public Right of Way to host an event sale
- 7. Request from Hinsdale Historical Society to utilize Eleanor's Park for the Annual Brush Hill Festival, and for Banner Placement at Burlington Park
- 8. Request from Hinsdale Community Service to use Burlington Park and close Chicago Ave. from Garfield to Washington Streets for a celebration of its volunteers
- 9. Approval of a request for Street Closure—host a charity garage sale by a private resident
- 10. Approval of a request for four parking spots on First Street- Hinsdale Bank and Trust
- 11. Banner Requests:
 - a) Washington Square-extension of 14 day banner posting
 - b) Hinsdale Public Library Foundation – Astronomy Night
 - c) American Association of University Women – Home Tour
 - d) Hinsdale Center for the Arts – Hip/Hop Dance Program
 - e) Graue Mill – Fine Arts Festival
 - f) Adventist Hinsdale Hospital – Ice Cream Social
 - g) RML Specialty Hospital

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.

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