

AGENDA
VILLAGE OF HINSDALE
ADMINISTRATION AND COMMUNITY AFFAIRS COMMITTEE
JUNE 4, 2007
7:30 P.M. –BOARD ROOM-MEMORIAL HALL

(Tentative and Subject to Change)

I. FOLLOW-UP ITEMS

- A. Approval of Minutes—May 7, 2007
- B. Treasurer's Report – April, 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. Consideration of Economic Development Commission Initiatives:
 - a) Discussion on Business Summit Meeting
 - b) Discussion of modifications of the Village's parking permit system and Washington Street Parking Lot.
 - c) Approval of temporary parking regulations under the provisions of Village Code Sect # 6-2-3-5, Paragraph B, prorating all renewals effective July 1, 2007 for 90 days, as well as approval of purchase order to Total Parking Solution for the purchase of a Cale MP-104 XL Paystation Paybox in an amount not to exceed \$14,342
 - d) Request for approval to proceed with Washington Street Parking Lot pedestrian entrance beautification project
 - e) Approval of an Ordinance Amending Provisions of the Village of Code of Hinsdale Related to Certain Liquor License Regulations
 - f) Approval of contract with Media Moiré to Produce a Hinsdale Promotional Video in an amount not to exceed \$18,000
 - g) Discussion of Store Front Holiday proposal
 - h) Consideration of Village Contribution for Chamber of Commerce Business Directory in the amount of \$5,000
- 2. Award of Professional Services Agreement to Unicom.arc, in the amount of \$14,750 plus reimbursable expenses to develop a survey addressing possible future referendums
- 3. Award of MFT Road Program Bid to Triggi Construction in the amount of \$756,316
- 4. Approval of Hinsdale Humane Society request for Village Services related to the Midwest portion of the Morris the Cat Million Cat Rescue Campaign
- 5. Approval of a request from St. Issac Jogues to waive the renewal fee for expired permits in connection with the project at 306 West Fourth Street in the amount of \$12,254
- 6. Approval of a request from the Zion Lutheran School to utilize the Downtown Train Station to host a Bake Sale on the first Friday of June, July and August

7. Approval of a Purchase Order to the DuPage Mayors and Managers in the amount of \$16,208.69 for the Village's annual Dues and proportionate share of Debt Assessment
8. Approval of a Abrogation of Easement-114 South Stough Street, Finial Properties, LLC
9. Approval of a request from Oak Community Church regarding a "Kite Fly"
10. Banner Requests:
 - a) Graue Mill Antiques Fair
11. 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