

AGENDA
VILLAGE OF HINSDALE
ADMINISTRATION AND COMMUNITY AFFAIRS COMMITTEE
SEPTEMBER 4, 2007
6:00 P.M. – MEMORIAL HALL
(Tentative and Subject to Change)

1. Approval of Minutes – August 6, 2007
2. Monthly Reports
 - a. Treasurer’s Report – July, 2007
 - b. Park and Recreation Activity Report – August 2007
 - c. Communications/MIS Coordinator Report
 - d. Community Development Strategist Report
3. Update on “Power Shopper Passport” promotional program
4. Consideration of the Hinsdale Chamber of Commerce Annual Holiday Requests.
5. Consideration of Chamber request regarding Holiday Gift Cards related to Hinsdale Merchants.
6. Award of Bid # 1417-in the amount of \$57,218 to MIC, Inc. for the reconstruction of the Washington Street Parking Lot Plaza.
7. Award of Bid # 1419-in the amount of \$228,197 to Tessler Construction for the Brook Park Phase II Project-Building only.
8. Recommendation of approval of a purchase order for upgrades to the Village’s Water Meter Reading System to Sensus Technologies in the amount of \$11,160.
9. Consideration of a request from the Hinsdale Collector’s Club to utilize KLM Parking Lot for drop-off point for field trip.
10. Consideration of a request from The Community House to utilize the Community Swimming Pool parking lot for exhibitor parking related to the annual Antiques show from Tuesday, September 17th through Sunday, September 23rd.
11. Discussion of security system for the Veeck Park Skate Park.
12. Consideration of rescheduling the “End of Summer Bash” to a future date.
13. Discussion on Memorial Building 80th Anniversary
14. Consideration of the Village Manager to enter into an agreement with Urquhart Media, LLC for an amount not to exceed \$10,000 for services related to development of a comprehensive communications strategy for the Village of Hinsdale
15. 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