

**VILLAGE OF HINSDALE  
BOARD OF TRUSTEES  
AGENDA  
September 2, 2008  
7:30 P.M.  
MEMORIAL HALL  
(Tentative & Subject to Change)**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES -** July 1, 2008 - Special Meeting  
- July 10, 2008 – Special Meeting  
- August 18, 2008 – Special Meeting
- 4. CITIZENS' PETITIONS (PERTAINING TO ITEMS APPEARING ON THIS AGENDA)\***
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. CONSENT AGENDA\*\***

Items Recommended by Environment & Public Services

- a) Approve the 2008 IPM Plan to control weeds using the pesticide Tripower
- b) Ordinance Authorizing the Vacation of a Certain Portion of an Unimproved Alley Situated East of and Adjoining 411 S. Stough Street in the Village of Hinsdale, DuPage and Cook Counties, Illinois
- c) Waive Competitive Bidding and Award the Brook Park Paving to C.B. Paving, Inc. in the amount of \$18,796.00
- d) Resolution Approving Certain Contract Change Order for the Design of a Wet Weather Facility to Huff & Huff, Inc. in the amount of \$13,600.00

Items Recommended by Zoning & Public Safety

- e) Approve a motion to summarily deny the request to forward an amendment of Section 503(e)1 of the Village of Hinsdale Zoning Ordinance, as it relates to Building Height, Building elevation, Floor Area Ratio, and Lot coverage to the Plan Commission based on lack of merit
- f) Waive competitive bids and approve the Purchase of 13 SCBA Air Bottles and 4 SCBA (Self Contained Breathing Apparatus Units) from Air One Equipment, Inc. in the amount of \$19,750.00
- g) Ordinance Approving Major Adjustments to the Site Plan and Exterior Appearance Plan for the Property Commonly Known as 830 North Madison Street

Items Recommended by Administration & Community Affairs

- h) Award a Bid for the 2008 Road Program to \_\_\_\_\_ in the amount of \$\_\_\_\_\_ (Note: the bid will be awarded on Tuesday, Sept. 2<sup>nd</sup>, and the award information will be distributed that day)
- i) Approve a Resolution Authorizing Contract Execution of the 2008 Road Program by the Village Manager and Village Clerk

- j) Approve a Resolution Authorizing Certain Special Times for Work Related to the 2008 Road Program
  - k) Approve a Resolution Approving Certain Contract Change Order for the Brook Park Renovation Project-Phase II
  - l) Approve a request from the Hinsdale Humane Society to Close Washington Street from Hinsdale Ave. to First Street from 5:00 p.m. until 9:00 p.m. on Thursday, September 28, 2008 for the 2<sup>nd</sup> Annual "Ladies Night Out" event
- 7. ADMINISTRATION AND COMMUNITY AFFAIRS**
- a) Approval and Payment of the Accounts Payable for the period of August 8, 2008 through August 29, 2008 in the aggregate amount of \$2,093,475.44 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
- 8. ZONING AND PUBLIC SAFETY**
- a) Adopt the Final Report of the Central Business District-Northtown-Parking Task Force and to refer the Final Report of the Village's Consultant, Camiros, Ltd., for Use in its Ongoing Review of the Hinsdale Zoning Code
  - b) Adopt the Final Report of the Central Business District-Northtown-Parking Task Force for Use as an Official Reference to Govern Future Land Use and Design
- 9. ENVIRONMENT AND PUBLIC SERVICES**
- 10. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**
- 11. STAFF REPORTS**
- 12. CITIZENS' PETITIONS (PERTAINING TO ANY VILLAGE ISSUE)\***
- 13. TRUSTEE COMMENTS**
- 14. CLOSED SESSION- 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)**
- 15. ADJOURNMENT**

\*Individuals must sign in prior to the meeting to be recognized by the Village President during Citizen Petition portions of the meeting. Public comments are welcome per the following guidelines:

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.

Respect for the duties of the Village Board and for the democratic process will be adhered to - in this regard, civility and a sense of decorum will be strictly followed. Comments shall be limited to the Citizens' Petitions portions of the agenda. The initial Citizens' Petitions shall be limited to items specifically on the agenda. The Citizens' Petitions at the end of the meeting shall be open to any relevant subject

matters. Outbursts from the audience, applause, or other types of disturbances or disruptions will not be tolerated.

After verbal warnings, a person disturbing a meeting may be asked to leave the meeting room or be physically removed if the person does not leave voluntarily pursuant to Sections 1-6-5 and 5-3-4 of the Village Code of Hinsdale. In addition, a person disturbing a meeting is subject to the issuance of a citation.

All speakers must address their comments to the Village President. Speakers shall be courteous and should not make statements that are personally disrespectful to members of the Village Board. Foul, abusive, or inappropriate language, displays or other materials are prohibited.

Please use the podium as the proceedings are videotaped. Please announce your name and address before commenting. All comments under Citizens' Petitions are limited to three (3) minutes and each citizen will only be permitted to speak one time for each Citizen's Petitions.

**\*\*Items listed under the Consent Agenda section have previously been reviewed and recommended unanimously by one of the Village's Committees and are normally approved without further discussion. Items listed under the Committee sections of the agenda have been previously reviewed by the respective Committee and did not receive a unanimous recommendation and will be discussed further.**

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 Doug Cooper, ADA Coordinator, at 630-789-7014 **or by TDD at 630-789-7022** promptly to allow the Village of Hinsdale to make reasonable accommodations for those persons.

Website <http://villageofhinsdale.org>