

**VILLAGE OF HINSDALE
BOARD OF TRUSTEES
AGENDA**

October 7, 2008

7:30 P.M.

MEMORIAL HALL

(tentative & subject to change)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES -** September 16, 2008 - Regular Meeting
- 4. SWEARING IN OF FIREFIGHTER/PARAMEDIC**
- 5. SWEARING IN OF POLICE OFFICER**
- 6. CITIZENS' PETITIONS (PERTAINING TO ITEMS APPEARING ON THIS AGENDA)***
- 7. VILLAGE PRESIDENT'S REPORT**
 - a) Reschedule October 21, 2008 meeting of the Village Board of Trustees
- 8. CONSENT AGENDA****

Items Recommended by Administration & Community Affairs

 - a) Approve Fee Waiver for Hinsdale Garden Club to use KLM Lodge for their Christmas Workshop
 - b) Approve Waiver of Court Fees for the Hinsdale Platform Tennis Association for "Fall Team Tune Up" Event
 - c) Approval of an Engagement Letter with Chapman & Cutler for Services Related to the Issuance of General Obligation Bonds (Waterworks & Sewerage System Alternate Revenue Source) Series 2008 in the amount of \$15,800
 - d) Resolution of the Village of Hinsdale, DuPage and Cook Counties, Illinois Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation
 - e) Resolution Authorizing the Acceptance of a Donation of a Four Sided Clock from the Rotary Club of Hinsdale to be Located in the Easternmost Landscaped Area of the Hinsdale Brush Hill Depot Station

Items Recommended by Zoning & Public Safety

 - f) Ordinance Amending Title 6 ("Motor Vehicles and Traffic") of the Village Code of Hinsdale Regarding the Parking of Motor Vehicles
 - g) Ordinance Amending Title 9 ("Building Regulations"), Chapter 1 ("Administrative Provisions"), Section 9-1-1 (Permits Required) and Section 9-1-4 ("Permit Fees") of the Village Code of Hinsdale Regarding Permits for Food Service
 - h) Ordinance Amending Title 9 ("Building Regulations") of the Village Code of Hinsdale by Adding a New Chapter 15 ("Vacant Buildings")
- 9. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - a) Approval and Payment of the Accounts Payable for the period of September 12, 2008 through October 3, 2008 in the aggregate amount of \$1,213,384.41 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk

- b) 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
 - c) Ordinance Authorizing the Issuance of General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source) of the Village of Hinsdale
 - d) Resolution calling a Public Hearing concerning the intent of the President and the Board of Trustees of the Village of Hinsdale Waterworks Bonds
- 10. ENVIRONMENT AND PUBLIC SERVICES**
- a) Award of Bid to Gabriel Novac & Associates, Inc. for the Design and Manufacturing of the Hydroselb Flushing Gate System in the Amount of \$129,500.00
- 11. ZONING AND PUBLIC SAFETY**
- a) Ordinance Amending Title 6 (“Motor Vehicles and Traffic”), Chapter 2 (“Definitions; General Provisions”), and Chapter 4 (“Rules of the Road”) of the Village Code of Hinsdale to Permit the Operation of Neighborhood Vehicles on Village Roadways
- 12. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**
- a) Municipal Electric Task Force Update
- 13. STAFF REPORTS**
- 14. CITIZENS’ PETITIONS (PERTAINING TO ANY VILLAGE ISSUE)***
- 15. TRUSTEE COMMENTS**
- 16. CLOSED SESSION– 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)**
- 17. 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>