

**VILLAGE OF HINSDALE
BOARD OF TRUSTEES
April 3, 2007
7:30 P.M.
MEMORIAL HALL**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MINUTES** – March 20, 2007
February 20, 2007 – Closed Session
- 4. CITIZENS' PETITIONS**
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. APPROVAL OF AMENDMENT TO EMPLOYMENT AGREEMENT WITH THE VILLAGE MANAGER**
- 7. CONSENT AGENDA**

Items Recommended by the Environment & Public Services Committee

- Approve a Resolution Approving Certain Contract Change Order for Woodlands Drainage Investigation, Earth Tech, Inc. in the amount of \$4,981.06
- Award Bid #1406, Gasoline from Osco, Inc. with the bid comparison quantity of \$14,204.90
- Award Bid #1408, Tree Removal to Nels J. Johnson Tree Expert in the amount of \$75,450.00
- Waive the competitive bidding and award a contract for the Woodlands Resurfacing project to Central Blacktop Co., Inc. in the amount of \$155,925.00
- Approve the Purchase of a 2008 Ford F-350 Truck for \$40,195.40 from Landmark Ford under State Contract PSD #4014048
- Resolution for a Working Permit Along State Highways (IDOT Jurisdiction)

Items Recommended by the Administration & Community Affairs Committee

- Approval of an audit engagement letter from Sikich LLP for the 2007 annual audit for an amount not to exceed \$19,725.
- Request for Village support for the Hinsdale Center for the Arts for the year 2007
- Approval of an Intergovernmental Agreement between the Village of Hinsdale and the Hinsdale Public Library Regarding License of Premises and Sharing of Expenses
- Approval of Bid #1409 for Peirce Park backstops and outfield fencing to Fence Connection for \$43,572.
- Reject Burns Field Lighting Bids – Bid #1410
- Waive competitive bidding and award bid to Thorguard Lightning Warning Systems for a lightning prediction system for a cost not to exceed \$30,450.
- Waive competitive bidding and purchase a new lining for the Community Pool filters from Chicago Tank Lining Sales, Inc. in the amount of \$56,216.
- Consideration of new FTE for the Park and Recreation Department
- Approval of an Ordinance Authorizing the sale of Personal Property owned by the Village of Hinsdale

- Approval of a two year agreement for concession operations with C & W Concessions for the Community Swimming Pool, Veeck Park, Robbins Park and certain KLM events
 - Request from the Hinsdale Collector's Club to Utilize the KLM Parking Lot
 - Request from the Hinsdale American Legion Post 250 to conduct the Annual Memorial Day Parade with Village services provided
 - Banner Request from Immanuel Hall Auxiliary
 - Banner Request from Hinsdale Public Library
 - Approval of request from the Chicagoland Bicycle Federation to utilize the Downtown Train Station for the Bicycle Commuter Challenge on Monday, June 11, 2007
 - Approval of a request for two parking spots at Washington and First Street in connection with building repairs by Art Odegard
 - Approval of a request from the Hinsdale Rotary Club to block off the south 50 feet of the Washington Parking Lot on Tuesday night, July 3 and July 4, 2007 for their Turtle Race event to be held as part of the July 4th activities
- 8. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - Accounts Payable
 - 9. ZONING AND PUBLIC SAFETY**
 - 10. ENVIRONMENT AND PUBLIC SERVICES**
 - 11. CONSIDERATION OF HEALTH SAVINGS ACCOUNT INSURANCE PLAN**
 - 12. UPDATE ON DISCUSSIONS WITH FLAGG CREAK WATER RECLAMATION DISTRICT**
 - 13. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**
 - 14. STAFF REPORTS**
 - National Arbor Day Foundation – 2006 Tree City USA
 - GFOA – Certificate of Achievement for Excellence in Financial Reporting
 - 15. CITIZENS' PETITIONS**
 - 16. CLOSED SESSION – 105 ILCS 120/2(c) (1)/(2)/(3)/(11)**
 - 17. ADJOURNMENT**

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Public comments on items on the agenda and topics not on the agenda are welcomed at the beginning and end of the Board meeting under the Citizens' Petition section. 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 David Cook, ADA Coordinator, at 630-789-7013 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>