

Agenda
Village of Hinsdale
Board of Trustees
November 29, 2007
7:30 P.M.

Memorial Hall

(Tentative & Subject to Change)

- 1. Call To Order**
- 2. Pledge Of Allegiance**
- 3. Approval of Minutes**
 - a. November 6, 2007 Meeting
 - b. October 30, 2007 Public Hearing
- 4. Citizens' Petitions**
- 5. Village President's Report**
- 6. Municipal Electrical Task Force Presentation & Recommendations**
 - a. Task Force Presentation
 - b. Board Discussion
 - c. Consideration of Ordinances
 - a. An Ordinance Authorizing the Village of Hinsdale to acquire, construct or own a public utility, and providing for the borrowing of money and the issuance and disposal of public utility certificates, or lieu of these, general obligation bonds, for the purpose of acquiring such public utility, or any part thereof, or property necessary or appropriate for the operation of such public utility, either by purchase, condemnation or construction
 - b. An Ordinance Placing a Referendum on the February 5, 2008 Primary Election Ballot Regarding Whether the Village of Hinsdale Shall Adopt an Ordinance Authorizing the Village of Hinsdale to Acquire or Construct a Public Electric Utility
- 7. Consent Agenda**

Environment & Public Services

 - a) Approve a Plat of Consolidation that consolidates 940 Cleveland Road into 934 Cleveland Road
 - b) Approve services of landscape architect Douglas-Hoerr to maintain Business District plantings for the 2008 fiscal year in the amount of \$19,745.00
 - c) Waive competitive bidding for this service in 2007/2008 Winter season, and award a snow removal contract to Fuller's Service Center in the amount of \$1,600 per two-inch snow removal for the areas requested by the Hinsdale Chamber of Commerce
 - d) Approval of the use of three public parking spaces located directly across from the property located at 18 West First Street until March 1, 2008
 - e) Approve an Ordinance Amending Title 12 (Flood Control Regulations), Chapter 1 (General Regulations), by Adopting a New Section 12-1-6 (Ground Area Slope in Required Side Yards)

Zoning and Public Safety Committee

- f) Approve Temporary Parking Regulations under the Provisions of Ordinance 6-2-3-5, Paragraph B, To Central Business District parking Permit Areas and Time Zones for 90 Days Effective January 1, 2008
 - g) Resolution to Adopt the DuPage County Mitigation Plan
 - h) Ordinance Amending the Village Code of Hinsdale, Title 4 (Health and Sanitation), Chapter 1, (General Health Regulations), Section 9 (Ambulance and Life Support Fees)
 - i) Ordinance Amending Title 5 (Police Regulations), Chapter 2, (Civil Emergency), Section 7 (Emergency Interim Succession) of the Village Code of Hinsdale
- 8. Administration and Community Affairs**
- a) Approval and Payment of the Accounts Payable for the period of November 2, 2007 through November 23, 2007 in the aggregate amount of \$1,105,139.33 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
- 9. Zoning and Public Safety**
- 10. Environment and Public Services**
- 11. Reports From Advisory Boards and Commissions**
- 12. Staff Reports**
- a. Agreement between Village of Hinsdale, Flagg Creek Water Reclamation District and J.K. & P.B., LLC regarding a restaurant at 8 East First Street in Hinsdale
 - b. Approve an Ordinance Repealing, Rescinding and Revoking Ordinance #2007-71 placing a referendum on the February 5, 2008 Primary Election Ballot regarding Imposing a non-home Rule Municipal Retailer's Occupation Tax and Non-Home Rule Municipal Service Occupation Tax in the Village of Hinsdale
- 13. Citizens' Petitions**
- 14. Closed Session – 5 ILCS 120/2(C) (1)/(2)/(3)/(11)**
- 15. Adjournment**

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 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.