

VILLAGE OF HINSDALE

ADMINISTRATION & COMMUNITY AFFAIRS COMMITTEE REVIEW OF MEETING

NOTE: THESE ARE NOT APPROVED MINUTES

MONDAY, MAY 5, 2008

At its meeting on May 5, 2008, the Administration and Community Affairs Committee unanimously recommended to the Board of Trustees approval of the following items. These items will be placed on the consent agenda for consideration by the Board of Trustees at its meeting on May 6, 2008.

1. Consideration and Approval of a request for the Village's support from the Hinsdale Center for the Arts for the year 2008
2. Award of 2008 Street Resurfacing Program Bid to Brothers Asphalt Paving, Inc. in the amount of \$258,299.20
3. Request from Tree Top Kids for use of Burlington Park and Other Uses of Village Property
4. Consideration and Approval of an Ordinance Amending Title 7 (Public Ways and Properties), Chapter 3 (Public Parks), Adding Section 2 of the Village Code of Hinsdale
5. Approval of a recommendation from the Economic Development Commission regarding Annual Support to the Hinsdale Chamber of Commerce for "Uniquely Thursdays" summer event series in the amount of \$7,500
6. Approval of an Ordinance Authorizing the Sale and/or Disposal of Items of Personal Property Owned by the Village of Hinsdale
7. Approval of a Contractual Agreement with Ms. Linda Pieczynski to prosecute Local Ordinance Cases
8. Approval of a Contractual Agreement with the DuPage Metropolitan Drug Enforcement Unit to Assist in Drug Investigations
9. Approval of a Supplemental Appropriation Transfer Ordinance
10. Approval of the FY 2007-08 Appropriation Transfer Ordinance
11. Approval of Fiscal Year 08-09 Blanket Purchase Orders in the amount of \$1,091,750
12. Approval of an Ordinance Authorizing the Increase of Class C liquor License from Three to Four to accommodate a request from Thomos, Inc. DBA/Grant Square Restaurant

At its meeting on May 5th, the Administration and Community Affairs Committee discussed the following items:

There was some discussion regarding item # 13 on the agenda:

**ADMINISTRATION & COMMUNITY AFFAIRS COMMITTEE
REVIEW OF MEETING (CONT.)
MONDAY, FEBRUARY 4, 2008**

- Consideration of an Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control), Section 3-3-5 (Local Liquor Licenses), To Create a New Class G Fine Wine Sales Liquor License Classification.

The Committee wanted a trial period for this Class G License through January 1, 2009. Because of stipulations within the Village Code regarding temporary adjustments to the Liquor Code (see Section 3-3-3 (16)), this item was removed from the Consent Agenda sent to the Board of Trustees at the May 6th Board Meeting. Staff is working with the Liquor Commissioner and the Village Attorney to address the issues regarding a temporary adjustment as it relates to the “Class G License”.