

**AGENDA**  
**VILLAGE OF HINSDALE**  
**MEETING OF THE ADMINISTRATION AND**  
**COMMUNITY AFFAIRS COMMITTEE**  
**July 7, 2008**  
**7:30 P.M. – MEMORIAL HALL**  
(Tentative and Subject to Change)

1. Approval of Minutes – June 2, 2008
2. Monthly Reports
  - a. Treasurer’s Report – May, 2008
  - b. Park and Recreation Activity Report – May, 2008
  - c. Communications/MIS Coordinator Report
  - d. Community Development Strategist Report
3. Finance Commission Update.
4. Approval of a Request from the Hinsdale Historical Society to waive fees in the amount of \$3,995 for extending permits for three months.
5. Approval of a new form and fee schedule to permit all formal use of all Hinsdale Park properties
6. Approval of a Proclamation entitled “July is Parks and Recreation Month” in Hinsdale.
7. Approval of a Resolution supporting the City of Chicago’s bid for the 2016 Olympic and Paralympic Games.
8. Approval of a request from the Hinsdale Humane Society to place a Banner at KLM Park regarding the July 2009 Pet Walk.
9. Approval of a resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the Village of Hinsdale.
10. Approval of an Ordinance entitled “Annual Appropriations Ordinance for the Fiscal Year May 1, 2008 to April 30, 2009”.
11. Approval of a Resolution for Improvement by Municipality under the Highway Code for Various Streets (2008 Road Program).
12. Approval of a Resolution for Maintenance of Streets and Highways by Municipalities under the Illinois Highway Code (2008 50/50 Sidewalk Program).
13. Approval to waive competitive bidding and award the Brook Park Water Service Contract to H and R Construction in the amount of \$24,900.
14. Approval to waive competitive bidding and award the 2008 Road Program Utility Work to Riccio Construction Corp. in the amount of \$344,400.
15. Discussion of Bid # 1443-2008 New Sidewalk Program—Permission to review bids and make recommendation to Board of Trustees at the July 10, 2008 Board Meeting.
16. Adjournment

Items listed on the agenda will be discussed and considered by the Committee. Public comment on the agenda items is welcomed during discussion by the Committee. Items that were previously discussed by one of the Village’s Commissions and referred to the Committee for further consideration are noted on the agenda. Items recommended for approval at this meeting

are then referred to the Village Board for further consideration at their next meeting. Items that are unanimously recommended for approval will be placed under the Consent Agenda section of the Board meeting. Items that do not receive a unanimous recommendation will be placed under the Committee Agenda section of the Board meeting.

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

**Visit the Village's Web Site at [www.villageofhinsdale.org](http://www.villageofhinsdale.org)**