

AGENDA
VILLAGE OF HINSDALE
SPECIAL MEETING OF THE ADMINISTRATION AND
COMMUNITY AFFAIRS COMMITTEE
December 9, 2008
6:00 P.M. – MEMORIAL HALL
(Tentative and Subject to Change)

1. Approval of Minutes – November 4, 2008
2. Monthly Reports
 - a. Treasurer's Report – October 2008
 - b. Park and Recreation Activity Report.
 - c. Communications/MIS Coordinator Report.
 - d. Community Development Strategist Report.
3. Approval of a Resolution supporting the DuPage Emergency Telephone System Interoperable Communications System and the Establishment of an Intergovernmental Agreement.
4. Approval of a Resolution Supporting National Drunk and Drugged Driving Prevention Month—December 2008.
5. Consideration of the 2008 Audited Financial Statements and related Management Letter.
6. Approval of a Request from Graue Mill and Museum for the use of Burlington Park for the Annual Antiques Fair for a period of time exceeding 24 hours.
7. Review and consideration of 2008 tax levy Documents:
 - a. Approval of an Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year of the Village of Hinsdale, Illinois, commencing on May 1, 2008 and ending on April 30, 2009.
 - b. Resolution abating the tax hereto levied for the year 2008 to pay the principal of and interest on \$2,500,000 General Obligation Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 2001, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.
 - c. Resolution abating the tax hereto levied for the year 2008 to pay the principal of and interest on \$4,000,000 General Obligation Bonds (State Shared Income Alternate Revenue Source), Series 2003, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.
 - d. Resolution abating the tax hereto levied for the year 2008 to pay the principal of and interest on \$3,045,000 General Obligation Bonds (Library Fund Tax Alternate Revenue Source), Series 2006, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.
8. Approval of an Ordinance levying taxes for Special Service Area #9 for the fiscal year May 1, 2008 and ending on April 30, 2009
9. An Ordinance Increasing the Municipal Telecommunications Tax as Contained in the Village Code of Hinsdale.
10. Approval of an Ordinance authorizing and providing for the issue of \$3,500,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source) Series 2008C, of the Village of Hinsdale, DuPage and Cook Counties, Illinois, for the purpose of providing for improvements to said

system, prescribing the details of said bonds and providing for collection, segregation and application of the waterworks and sewerage system revenues.

11. 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