

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

1. Approval of Minutes – March 4, 2008
2. Monthly Reports
 - a. Treasurer's Report – February 2008
 - b. Park and Recreation Activity Report – February 2008
 - c. Communications/MIS Coordinator Report
 - d. Community Development Strategist Report
3. Approval of the audit engagement letter from Sikich LLP for the 2008 annual audit for an amount not to exceed \$20,425.
4. Approval of an Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control), Section 3-3-5 (Local Liquor Licenses), Subsection B (Class B Full Service Restaurant License) of the Village Code of Hinsdale.
5. Approval and Award of Bid to BSL Group, Inc. in the amount of \$85,514.75 for the Brook Park Drainage Project.
6. Approval of Hinsdale Chamber of Commerce Schedule of Events for 2008.
7. Approval of a request from the Hinsdale American Legion, Post 250, regarding the Annual Memorial Day Parade.
8. Approval of Adventist Hinsdale Hospital use of Burlington Park for their Ice Cream Social on Sunday, September 7, 2008 from 4-7PM.
9. Approval of the Collector's Club of Hinsdale to use the KLM Parking lot to park 12 cars on May 5, 2008 from 9AM-3PM while on a group trip
10. Approval of St. Isaac Jogues School use of Robbins Park for the Back-to-School picnic on Monday, August 25, 2008 from 4-9PM
11. Approval of an Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 120 S. Washington Street
12. Approval of a resolution regarding PSEBA Benefits as sponsored by the Intergovernmental Risk Management Agency.
13. Approval of a resolution regarding Public Safety Pension Reforms as sponsored by the Illinois Municipal League.
14. Discussion of a donation of lighting for the west baseball field at Peirce Park.
15. Approval of an Ordinance approving the transfer of Abandoned Contractor Bonds to the General Corporate Fund.
16. Discussion of revised Job Descriptions and Personnel Evaluation Forms.
17. Consideration of Rotary Club of Hinsdale gift of an Ornamental Clock
18. Consideration of the FY 2008-09 Performance Budget
(Review of Corporate Fund Revenues, General Government, Parks and Recreation, Pension Funds and Debt Service)
19. 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.

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