

AGENDA
VILLAGE OF HINSDALE
ADMINISTRATION AND COMMUNITY AFFAIRS COMMITTEE
March 2, 2009
7:30 P.M. – MEMORIAL HALL
(Tentative and Subject to Change)

1. Approval of Minutes – January 5, 2009
2. Monthly Reports
 - a. Treasurer’s Report – January 2009
 - b. Park and Recreation Activity Report.
 - c. Communications/MIS Coordinator Report.
 - d. Community Development Strategist Report.
3. Consideration of a request from “Off the Vine” to establish a new class of liquor license to include the sale of higher alcohol content spirits
4. Approval of a Recreational License Agreement between the Hinsdale Platform Tennis Association and the Village of Hinsdale for the period of two years
5. Approval of a Resolution to Adopt Municipal Legislative Positions and Priorities for the 2009 Legislative Session.
6. Approval of an Ordinance Increasing the Municipal Telecommunications Tax as Contained in the Village Code of Hinsdale
7. Approval of an Engagement Letter with Sikich LLP to Perform Audit Services for the Fiscal Year Ended April 30, 2009 for a fee not to exceed \$21,150.
8. Approval of a Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency.
9. Review of draft FY 2009-10 Budget
 - a. Corporate Fund Revenues
 - b. General Government Department
 - c. Parks & Recreation Department
 - d. Debt Service Funds
 - e. Police & Fire Pension Funds
10. 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 David Cook, ADA Coordinator at 789-7013 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