

AGENDA
VILLAGE OF HINSDALE
ADMINISTRATION AND COMMUNITY AFFAIRS COMMITTEE
April 6, 2009
7:30 P.M. – MEMORIAL HALL
(Tentative and Subject to Change)

1. Approval of Minutes – March 2, 2009
2. Monthly Reports
 - a. Treasurer's Report – February 2009
 - b. Park and Recreation Activity Report
 - c. Communications/MIS Coordinator Report
 - d. Community Development Strategist Report
3. Reject All Bids for the 2009 Road Project on Garfield Street, First Street and park Street, IDOT Section Number: 08-00086-00-RS, presented at the February 26, 2009 bid opening
4. Approve a Certain Contract Addendum for the 2009 road Project Preliminary Engineering and Contract Plan Preparation Services in the Amount of \$25,875.00 for Smith Engineering Consultants Group, Inc.
5. Approve and Award the Bid for the Lease Agreement between C & W Concessions and the Village of Hinsdale
6. Approve an Ordinance Amending Title 3 (Business & License Regulations), Chapter 3 (Liquor Control), Section 3-3-5 (Local Liquor Licenses), to Create a New Class A-Premium Higher Alcohol Content Spirits Liquor License Classification
7. Closed Session - 5 ILCS 120/2(c)(1)
8. Review and Adoption of the FY 2009-10 Annual Budget
9. Approval of the FY 2009-10 Pay Scales
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 Darrell Langlois, 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

