

**AGENDA**  
**VILLAGE OF HINSDALE**  
**ADMINISTRATION AND COMMUNITY AFFAIRS COMMITTEE**  
**February 4, 2008**  
**7:30 P.M. – MEMORIAL HALL**  
(Tentative and Subject to Change)

1. Approval of Minutes – January 7, 2008
2. Monthly Reports
  - a. Treasurer's Report – December 2007
  - b. Park and Recreation Activity Report – December 2007
  - c. Communications/MIS Coordinator Report
  - d. Community Development Strategist Report
3. Approval to waive competitive bidding and award a Contract to MIC Construction for an amount not to exceed \$25,000 for the construction of a Windbreak at the West Hinsdale Train Station.
4. Approval of a change order-Washington Street Parking Lot Signage-in the amount of \$1,911.
5. Approval of the revised by-laws of the Gateway Special Recreation Association
6. Approval of an Ordinance Amending subsection 3-9-3a of the Hinsdale Village Code regarding the license fees for the Katherine Legge Memorial Lodge.
7. Review and Approval of an Ordinance amending title 9 (building regulations), chapter 12 (miscellaneous provisions) of the village code of Hinsdale to add a new section 9-12-6 (vacant retail commercial property display windows)
8. Permission to seek bids for the following projects:
  - a. Parks-Landscape Maintenance
  - b. Parks-Weekend Trash Service
9. Discussion regarding a privacy policy regarding distribution of Village residential information
10. Discussion of Village's Health Insurance Plan
11. FY 2009 Budget Discussion  
*(Review of Corporate Fund Revenues, General Government, Parks and Recreation, Pension Funds and Debt Service)*
12. 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)**