

**VILLAGE OF HINSDALE
BOARD OF TRUSTEES
January 8, 2008
7:30 P.M.
MEMORIAL HALL**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MINUTES** – November 29, 2007
December 11, 2007
October 30, 2007 – Closed Session
- 4. SWEARING IN OF NEW FIRE CHIEF**
- 5. CITIZENS' PETITIONS**
- 6. VILLAGE PRESIDENT'S REPORT**
- 7. APPOINTMENTS TO COMMISSIONS AND TASK FORCE**
- 8. CONSENT AGENDA**

Items Recommended by the
Administration & Community Affairs Committee

- a) Purchase Order in the amount of \$18,500 for the footing and concrete pad for the Municipal Building Air Conditioning Equipment
- b) Contract with MPI Talent Agency in the amount of \$25,000 for the End of Summer Bash
- c) Ordinance Amending Title 5 (Police Regulations), Chapter 2, (Civil Emergency), Section 7 (Emergency Interim Succession) of the Village Code of Hinsdale
- d) Ordinance Authorizing the Sale by Auction of Personal Property Owned by the Village of Hinsdale
- 9. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - a.) Approval and Payment of the Accounts Payable for the period of December 7, 2007 through January 4, 2008 in the aggregate amount of \$1,990,478.12 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
- 10. ZONING AND PUBLIC SAFETY**
- 11. ENVIRONMENT AND PUBLIC SERVICES**
- 12. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**
- 13. STAFF REPORTS**
- 14. CITIZENS' PETITIONS**
- 15. CLOSED SESSION– 105 ILCS 120/2(c) (1)/(2)/(3)/(5)/(11)**
- 16. ADJOURNMENT**

Public comments on items on the agenda and topics not on the agenda are welcomed at the beginning and end of the Board meeting under the Citizens' Petition section. Items listed under the Consent Agenda section have previously been reviewed and recommended unanimously by one of the Village's Committees and are normally approved without further discussion. Items listed under the Committee sections of the agenda have been previously reviewed by the respective Committee and did not receive a unanimous recommendation and will be discussed further.

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 Doug Cooper, ADA Coordinator, at 630-789-7014 **or by TDD at 630-789-7022** promptly to allow the Village of Hinsdale to make reasonable accommodations for those persons.

Website <http://villageofhinsdale.org>