

**VILLAGE OF HINSDALE  
BOARD OF TRUSTEES  
January 22, 2008  
7:30 P.M.  
MEMORIAL HALL**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MINUTES** - December 13, 2007, Special Meeting  
- January 14, 2008, Special Meeting
- 4. SWEARING IN OF FIREFIGHTER/PARAMEDIC**
- 5. APPOINTMENTS TO DOWNTOWN LAND PLANNING TASK FORCE**
- 6. CITIZENS' PETITIONS**
- 7. VILLAGE PRESIDENT'S REPORT**
- 8. CONSENT AGENDA**

Items Recommended by the  
Environment & Public Services Committee

- a) Approve the 2008 IPM Plan and Treatment of weed control with the pesticide TriPower
- b) Approval of 20% Reimbursement of the 402 Briargate Terrace Drainage Project in the amount \$2,320.00
- c) Resolution Approving Certain Contract Change Order with A & R Cement, Inc. for the 2007 New Sidewalk Program in the amount of \$744.20
- d) Award of Bid to McCann Equipment for Tractor Backhoe/Loader in the amount of \$58,931
- e) Approve Waiving Permit Renewal Fees for the Hinsdale Public Library
- 9. ADMINISTRATION AND COMMUNITY AFFAIRS**
  - a.) Approval and Payment of the Accounts Payable for the period of January 4, 2008 through January 18, 2008 in the aggregate amount of \$847,254.07 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**
  - a) Approve an Agreement for Professional Services for a Capacity, Management, Operations and Maintenance Plan and Design of Wet Weather Facilities with Huff and Huff, Inc. in the amount of \$359,725.00
- 12. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

- 13. STAFF REPORTS**
  - a) Resolution Adopting Procedural Rules for Appeals Pursuant to Section 9-1-14 of the Village Code of the Village of Hinsdale
  - b) Introduction of FY 2008-09 Annual Budget
  - c) Approval of 2008 Village Board Goals
- 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>