

**VILLAGE OF HINSDALE
BOARD OF TRUSTEES**

March 11, 2008

7:30 P.M.

MEMORIAL HALL

AGENDA

(Tentative & Subject to Change)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES - February 19, 2008**
- 4. CITIZENS' PETITIONS (PERTAINING TO ITEMS APPEARING ON THIS AGENDA)***
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. CONSENT AGENDA****
 - Items Recommended by the Administration & Community Affairs
 - a) Approve a Temporary Use Permit to allow A Taste of Vino to hold an Event Entitled "Live and Local Flavor"
 - b) Approve a Purchase Order in the Amount of \$11,284.00 to C.B. Paving, Inc. for Completion of the Asphalt Path at Brook Park
 - Items Recommended by the Environment & Public Services Committee
 - c) Approve an Ordinance Deleting Section 4-2-12 of the Village Code of Hinsdale and Adopting a New Section 4-2-12 Regarding Smoke Free Air Regulations
 - d) Approve an Ordinance Amending Subsection 3-2-5 of the Village Code of Hinsdale Regarding the Municipal Telecommunications Tax
 - e) Award Bid for the Downtown Landscaping Contract to the T.L.C. Group in the Amount of \$58,265.13
 - f) Award Bid for the Installation of a Fire Sprinkler System in the Basement of the Police/Fire Building to C.L. Doucette in the Amount of \$47,600.00
 - g) Approve a Resolution Approving a Certain Contract Change Order for the 2006 Road Program in the Amount of \$64,925.63
- 7. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - a) Approval and Payment of the Accounts Payable for the period of February 15, 2008 through March 7, 2008 in the aggregate amount of \$1,474,505.32 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
- 8. ZONING AND PUBLIC SAFETY**
 - a) Approve an Ordinance Approving a Map Amendment Plan for the Sedgwick of Hinsdale Development to be Located at the Southeast Corner of 55th Street and County Line Road
 - b) Approve a Resolution Granting Tentative Subdivision Plat Approval for the Sedgwick of Hinsdale Development
 - c) Approve an Ordinance Approving a Special Use Permit, Planned Development, Site Plan, and Exterior Appearance Plan for the Sedgwick of Hinsdale Development to be Located at the Southeast Corner of 55th Street and County Line Road

- 9. ENVIRONMENT AND PUBLIC SERVICES**
- 10. ELECTRONIC COMMUNICATION ISSUES/INVESTIGATION**
- 11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**
- 12. STAFF REPORTS**
- 13. CITIZENS' PETITIONS (PERTAINING TO ANY VILLAGE ISSUE)***
- 14. TRUSTEE COMMENTS**
- 15. CLOSED SESSION- 105 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)**
- 16. ADJOURNMENT**

*Individuals must sign in prior to the meeting to be recognized by the Village President during Citizen Petition portions of the meeting. Public comments are welcome per the following guidelines:

The opportunity to speak to the Village Board pursuant to the Citizens' Petitions portions of a Village Board meeting agenda is provided for those who wish to comment on an agenda item or Village of Hinsdale issue. The Village Board appreciates hearing from our residents and your thoughts and questions are valued. The Village Board strives to make the best decisions for the Village and public input is very helpful.

Respect for the duties of the Village Board and for the democratic process will be adhered to - in this regard, civility and a sense of decorum will be strictly followed. Comments shall be limited to the Citizens' Petitions portions of the agenda. The initial Citizens' Petitions shall be limited to items specifically on the agenda. The Citizens' Petitions at the end of the meeting shall be open to any relevant subject matters. Outbursts from the audience, applause, or other types of disturbances or disruptions will not be tolerated.

After verbal warnings, a person disturbing a meeting may be asked to leave the meeting room or be physically removed if the person does not leave voluntarily pursuant to Sections 1-6-5 and 5-3-4 of the Village Code of Hinsdale. In addition, a person disturbing a meeting is subject to the issuance of a citation.

All speakers must address their comments to the Village President. Speakers shall be courteous and should not make statements that are personally disrespectful to members of the Village Board. Foul, abusive, or inappropriate language, displays or other materials are prohibited.

Please use the podium as the proceedings are videotaped. Please announce your name and address before commenting. All comments under Citizens' Petitions are limited to three (3) minutes and each citizen will only be permitted to speak one time for each Citizen's Petitions.

**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>