

**VILLAGE OF HINSDALE  
BOARD OF TRUSTEES  
AGENDA**

**April 15, 2008**

**7:30 P.M.**

**MEMORIAL HALL**

*(Tentative & Subject to Change)*

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES - March 11, 2008 – Regular Meeting**
- 4. CITIZENS' PETITIONS (PERTAINING TO ITEMS APPEARING ON THIS AGENDA)\***
- 5. SWEARING IN OF NEW POLICE OFFICER**
- 6. PROCLAMATIONS – CROSSING GUARD APPRECIATION DAY  
– PRESERVATION MONTH**
- 7. VILLAGE PRESIDENT'S REPORT**
- 8. APPROVAL OF RESOLUTION APPOINTING ZONING BOARD OF APPEALS CHAIRMAN**
- 9. APPROVAL OF 2<sup>ND</sup> ADDENDUM TO EMPLOYMENT AGREEMENT WITH THE VILLAGE MANAGER**
- 10. CONSENT AGENDA\*\***
  - Items Recommended by the Zoning & Public Safety Committee
    - a) 149 E. Ogden Avenue – BP and AM/PM – Design Review Permit for Signage and Exterior Appearance Review – Sign and Facade Modifications
  - Items Recommended by the Administration & Community Affairs
    - b) Approve Hinsdale Hospital's use of Burlington Park on Sunday, September 7, 2008 to conduct their annual Ice Cream Social, subject to receipt of a Certificate of Insurance naming the Village as an additional insured and holding the Village harmless
    - c) Approve the use of the KLM Parking Lot on May 5, 2008 from 9:00 a.m. – 3:00 p.m. by the Hinsdale Collector's Club for approximately 12 cars
    - d) Approve the use of Robbins Park on Monday, August 25<sup>th</sup> from 4:00 p.m. – 9:00 p.m. for St. Isaac Jogues Back to School BBQ
    - e) Approve an Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control), Section 3-3-5 (Local Liquor Licenses), Subsection B (Class B Full Service Restaurant License) of the Village Code of Hinsdale
    - f) Approve an Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 120 S. Washington Street
    - g) Approval of the Audit Engagement Letter form Sikich LLP for the 2008 Annual Audit for an Amount not to Exceed \$20,425.
    - h) Award of Bid to BSL Group, Inc. in the Amount of \$85,514.75 for the Brook Park Drainage Project

- i) Approval of Hinsdale Chamber of Commerce Schedule of Events for 2008
- j) Approval of a Request from the Hinsdale American Legion, Post 250, regarding the Annual Memorial Day Parade
- k) Approve a Resolution Supporting the Intergovernmental Risk Management Agency's Public Safety Employee Benefits Act Legislative Initiative
- l) Approve a Resolution Urging the General Assembly to: 1: Stop Making Costly Benefit Improvements; and 2) Adopt Reforms that Protect Police and Fire Pensions
- m) Approve an Ordinance Approving Transfer of Abandoned Contractor's Bonds to the General Corporate Fund

Items Recommended by Environment & Public Services

- n) Approve a Resolution Extending the Period of Participation in the Intergovernmental Personnel Benefit Cooperative for a Period of Three Additional Years
- o) Approval of a Recommendation to Allow Two Public Parking Spaces Directly in Front of Grace Episcopal Church to be Designated for Construction Loading and Unloading During the Demolition and Construction of a New Church Rectory and Waiver of Associated Fees
- p) Award of Bid - Special Service Area #9 – Premier Landscape Contractors in the Amount of \$46,650
- q) Award of Bid – Elm Tree Inoculation Program – Landscape Concepts Management in the Amount of \$143,650
- r) Award of Bid – Sewer Cleaning/ Television/Root Cutting – Visu-Sewer of Illinois in the Amount of \$45,100
- s) Award of Bid – Annual Leak Detection Survey – M.E. Simpson Co. in the Amount of \$13,600
- t) Award of Bid – Annual Fuel Contract – Texor Petroleum Company – Bid Comparison Quantity of \$13,568.66
- u) Award of Bid – Award Bid #1429 for Landscape Maintenance to A & B Landscaping & Tree Service in the Amount of \$173,407.00 for a two-year contract
- v) Resolution Rescinding Subdivision Plat Approval for the Property Located at 707 S. Lincoln Street
- w) Approve an Ordinance Approving and Accepting a Plat of Resubdivision to Resubdivide the Properties Commonly Known as 223 N. Elm and 320 E. Hickory, in the Village of Hinsdale, County of DuPage

**11. ADMINISTRATION AND COMMUNITY AFFAIRS**

- a) Approval and Payment of the Accounts Payable for the period of March 28, 2008 through April 11, 2008 in the aggregate amount of \$734,716.01 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
- b) Adoption of Fiscal Year 2008-09 Performance Budget

**12. ZONING AND PUBLIC SAFETY**

- 13. ENVIRONMENT AND PUBLIC SERVICES**
- 14. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**
- 15. STAFF REPORTS**
- 16. CITIZENS' PETITIONS (PERTAINING TO ANY VILLAGE ISSUE)\***
- 17. TRUSTEE COMMENTS**
- 18. CLOSED SESSION- 105 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)**
- 19. 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>