

**VILLAGE OF HINSDALE
BOARD OF TRUSTEES
AGENDA**

May 6, 2008

7:30 P.M.

MEMORIAL HALL

(Tentative & Subject to Change)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** - Regular Meeting of April 1, 2008
 - Regular Meeting of April 15, 2008
 - Closed Session of April 1, 2008
- 4. CITIZENS' PETITIONS (PERTAINING TO ITEMS APPEARING ON THIS AGENDA)***
- 5. SWEARING IN OF NEW FIREFIGHTERS**
- 6. VILLAGE PRESIDENT'S REPORT**
- 7. CONSENT AGENDA****

Items Recommended by the Administration & Community Affairs

- a) Approval of a request for the Village's support from the Hinsdale Center for the Arts for the year 2008
- b) Award of 2008 Street Resurfacing Program Bid to Brothers Asphalt Paving, Inc. in the amount of \$258,299.20
- c) Request from Tree Top Kids for use of Burlington Park and Other Uses of Village Property
- d) Approval of an Ordinance Amending Title 7 (Public Ways and Properties), Chapter 3 (Public Parks), Adding Section 2 of the Village Code of Hinsdale
- e) Approval of a recommendation from the Economic Development Commission regarding Annual Support to the Hinsdale Chamber of Commerce for the "Uniquely Thursdays" summer event series in the amount of \$7,500
- f) Approval of an Ordinance Authorizing the Sale and/or Disposal of Items of Personal Property Owned by the Village of Hinsdale
- g) Approval of a Contractual Agreement with Linda Pieczynski to prosecute Local Ordinance Cases.
- h) Approval of a Contractual Agreement with the DuPage Metropolitan Drug Enforcement Unit to Assist in Drug Investigations
- i) Approval of a FY 2007-08 Supplemental Appropriation Transfer Ordinance
- j) Approval of the FY 2007-08 Appropriation Transfer Ordinance.
- k) Approval of FY 2008-09 Blanket Purchase Orders
- l) Approval of an Ordinance Authorizing the increase of Class C liquor License from Three to Four to accommodate a request from Thomos, Inc. DBA/Grant Square Restaurant
- m) Approval of an Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control), Section 3-3-5 (Local

Liquor Licenses), To Create a New Class G Fine Wine Sales Liquor License Classification

Items Recommended by Environment & Public Services

n) Approve an Ordinance Authorizing the Sale by Auction of Personal Property Owned by the Village of Hinsdale (DuPage Mayors & Managers Conference) (from the EPS 4-14-08 Meeting— inadvertently left off of the 4-15-08 agenda

8. ADMINISTRATION AND COMMUNITY AFFAIRS

a) Approval and Payment of the Accounts Payable for the period of April 11, 2008 through May 2, 2008 in the aggregate amount of \$1,040,360.72 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk

9. ZONING AND PUBLIC SAFETY

10. ENVIRONMENT AND PUBLIC SERVICES

11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

a) Municipal Electric Task Force – Approval of a Fee Services Agreement between the Village of Hinsdale and Richard C. Balough

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>