

**VILLAGE OF HINSDALE
BOARD OF TRUSTEES
AGENDA**

JUNE 17, 2008

7:30 P.M.

MEMORIAL HALL

(Tentative & Subject to Change)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES -** May 20, 2008, Regular Meeting
June 3, 2008, Regular Meeting
- 4. LIFESAVING AWARD – OFFICER ANTHONY MARAVIGLIA**
- 5. CITIZENS’ PETITIONS (PERTAINING TO ITEMS APPEARING ON THIS AGENDA)***
- 6. VILLAGE PRESIDENT’S REPORT**
- 7. APPOINTMENTS TO BOARDS & COMMISSIONS**
- 8. CONSENT AGENDA****
Items Recommended by Environment & Public Services
 - a) Approval of Treatment of 13 Transplanted Spruce Trees with the insecticide “sevin” to control the infestation of bagworm
 - b) Approval to Waive Competitive Bidding and Award the Special Service Area #9 project to Premier Landscape Contractors in the amount of \$46,650.00 plus the cost of the performance bond
 - c) Approval to Waive Competitive Bidding and Award Bid #1441, 400 South Washington/Lincoln Alley Paving to Geneva Construction Company in the amount of \$49,195 pending the reimbursement from the adjacent property owners in the amount of \$25,252.50
 - d) Approval to Waive Competitive Bidding and Award Bid #1442, 400 Block South Washington/Lincoln Alley Drainage to Swallow Construction Corporation in the amount of \$52,051 pending award of Bid #1441
- 9. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - a) Approval and Payment of the Accounts Payable for the period of May 30, 2008 through June 13, 2008 in the aggregate amount of \$1,180,173.44 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
 - b) Approval of an Ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of paying a part of the cost of acquiring a new fire truck, and authorizing and providing for the issue of a \$973,552 General Obligation Limited Tax Debt Certificate, Series 2008, evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificate, and providing for the security for and means of payment under the Agreement of the Certificate
- 10. ZONING AND PUBLIC SAFETY**
- 11. ENVIRONMENT AND PUBLIC SERVICES**

- a) Approve an Agreement for Professional Services for the 2009 Road Program with SEC Group, Inc. in the amount of \$274,963.00
- 12. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**
- 13. STAFF REPORTS**
- 14. CITIZENS' PETITIONS (PERTAINING TO ANY VILLAGE ISSUE)***
- 15. TRUSTEE COMMENTS**
- 16. CLOSED SESSION- 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)**
- 17. 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>