

**VILLAGE OF HINSDALE  
SPECIAL MEETING OF THE  
VILLAGE BOARD OF TRUSTEES**

**AGENDA**

**July 10, 2008**

**7:30 P.M.**

**MEMORIAL HALL**

*(Tentative & Subject to Change)*

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES -** May 6, 2008, Closed Session  
May 20, 2008, Closed Session  
June 17, 2008, Regular Meeting
- 4. CITIZENS' PETITIONS (PERTAINING TO ITEMS APPEARING ON THIS AGENDA)\***
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. CONSENT AGENDA\*\***
  - Items Recommended by Zoning & Public Safety
    - a) Approve an Ordinance Adopting Prevailing Wage Standards
    - b) Approve a Resolution Approving Certain Contract Change Order (Brothers Asphalt Paving, Inc. for the 2008 Resurfacing Project in the Amount of \$23,565.00)
    - c) Approve of an Ordinance Approving Site Plans and Exterior Appearance Plans to Allow for Building Façade and Parking Lot improvements on the Property Commonly Known as 230 East Ogden
    - 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
  - Items Recommended by Administration & Community Affairs
    - e) Approve the waiver of building permit fees exclusive of direct costs for the Hinsdale Historical Society related to restoration of Immanuel Hall located at 302 South Grant Street
    - f) Approve a new form and fee schedule to permit all formal use of all Hinsdale Park properties
    - g) Approve the adoption of July as 'Parks & Recreation Month'
    - h) Approve a Resolution Supporting the City of Chicago's Bid for the 2016 Olympic and Paralympic Games
    - i) Approve a request from the Hinsdale Humane Society to allow a Banner to be located at the entrance of KLM Park for the period of May 12, 2009 through June 7, 2009 promoting the Annual Pet Walk event on Sunday, June 1, 2009
    - j) Approve a Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the Village of Hinsdale, DuPage & Cook counties, Illinois

- k) Approve a Resolution of Improvement by Municipality under the Highway Code for Various Streets (2008 Road Program)
  - l) Approve a Resolution for Maintenance of Streets & Highways by Municipalities under the Illinois Highway Code
  - m) Approval to waive Competitive Bidding and Award the Brook Park Water Service Contract to H & R Construction, Inc. in the amount of \$24,900.00
  - n) Approval to waive Competitive Bidding and Award the 2008 Road Program Utility Work to Riccio Construction Corp. in the amount of \$344,400.00
- 7. ADMINISTRATION AND COMMUNITY AFFAIRS**
- a) Approval and Payment of the Accounts Payable for the period of June 14, 2008 through July, 3 2008 in the aggregate amount of \$962,998.15 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) Approval of an Ordinance Approving Site Plans and Exterior Appearance Plans to Allow for Installation of Four New Paddle Tennis Courts on the Property Commonly Known as 830 North Madison Street
  - b) Approval of an Ordinance Approving Site Plans and Exterior Appearance Plans to Allow for Construction of a New Tennis Pro Shop on the Property Commonly Known as 830 North Madison Street
  - c) Approval of an Ordinance Approving Site Plans and Exterior Appearance Plans for Construction of a Wet Weather Facility at Veeck Park at 701 47<sup>th</sup> Street
- 9. ENVIRONMENT AND PUBLIC SERVICES**
- a) Award of Bid #1443—2008 Sidewalk Program
- REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**
- 10. STAFF REPORTS**
- 11. CITIZENS' PETITIONS (PERTAINING TO ANY VILLAGE ISSUE)\***
- 12. TRUSTEE COMMENTS**
- 13. CLOSED SESSION– 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)**
- 14. 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>