

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
AGENDA**

December 9, 2008

7:30 P.M.

MEMORIAL HALL

(Tentative and subject to change)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES - November 18, 2008 - Regular Meeting**
- 4. CITIZENS' PETITIONS (PERTAINING TO ITEMS APPEARING ON THIS AGENDA)***
- 5. VILLAGE PRESIDENT'S REPORT**
 - a) Approval of 2009 Meeting Schedule
- 6. PUBLIC HEARING ON 2008 TAX LEVY**
- 7. CONSENT AGENDA****

Items Recommended by Administration & Community Affairs

- a) Resolution Supporting Stakeholder Input and Public Safety Focus for the DuPage Emergency Telephone System Board and the Interoperable Radio Network
- b) Resolution Supporting National Drunk and Drugged Driving (3D) Prevention Month – December 2008
- c) Approve a Request from Graue Mill and Museum for the use of Burlington Park for the Annual Antiques Fair
- d) Approval of 2008 Tax Levy Documents
 - i) Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year of the Village of Hinsdale, Illinois commencing on May 1, 2008 and ending on April 30, 2009
 - ii) Resolution Abating the Tax Hereto Levied for the 2008 to pay the principal of and Interest on \$2,500,000 General Obligation Bonds (Waterworks and Sewerage Alternate Revenue Source, Series 2001, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
 - iii) Resolution Abating the Tax Hereto Levied for the Year 2008 to Pay the Principal of and Interest on \$4,000,000 General Obligation Bonds (State Shared Income Alternate Revenue Source), Series 2003, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
 - iv) Resolution Abating the Tax Hereto Levied for the Year 2008 to Pay the Principal of and Interest on \$3,045,000 General Obligation Bonds (Library Fund Tax Alternate Revenue Source), Series 2006, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
- e) Ordinance Levying Taxes for Special Service Area No. 9 in the amount of \$4,401.00
- f) Ordinance Increasing the Municipal Telecommunications Tax as Contained in the Village Code of Hinsdale

Items Recommended by Environment & Public Services

- g) Approve Extending the 2008 Road Program Completion Date for Martam Construction, Inc. from November 21, 2008 to May 31, 2009

- h) Resolution Approving a Change Order for the 400 Block of S. Washington – Alley Paving in the amount of \$6,074.50 to Swallow Construction Corporation
 - i) Resolution Approving a Change Order for the Brook Park Construction Layout in the amount of \$1,800.00 to James J. Benes & Associates
 - j) Resolution Approving a Change Order for the the Veeck Park Wet Weather Facility/Hinsdale CSO Design in the amount of \$12,300.00 to Huff & Huff, Inc.
 - k) Award of Bid for 2009 Downtown Landscaping to McFarlane Douglass & Co. in the amount of \$52,011.98
 - l) Resolution Approving a Plat of Subdivision – 213 and 223 North Elm Street
Items Recommended by Zoning & Public Safety
 - m) Referral to Plan Commission – A-12-2008 – Text Amendment to Article XI (Zoning Administration and Enforcement), Part VI (Amendments and Special Approvals), Sections 11-604 (Site Plan Review) and Section 11-606 (Exterior Appearance Review) of the Hinsdale Zoning Code
- 8. ADMINISTRATION AND COMMUNITY AFFAIRS**
- a) Approval and Payment of the Accounts Payable for the period of November 14, 2008 through December 5, 2008 in the aggregate amount of \$1,914,444.05 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
 - b) Ordinance authorizing and providing for the issue of \$3,500,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source) Series 2008C, of the Village of Hinsdale, DuPage and Cook Counties, Illinois, of the purpose of providing for improvements to said system, prescribing the details of said bonds and providing for collection, segregation and application of the waterworks and sewerage system revenues
- 9. ENVIRONMENT AND PUBLIC SERVICES**
- a) Award of Bid for the Hinsdale CSO Design Project to John Burns Construction Co. in the amount of \$4,240,000.00
 - b) Award of Professional Services Agreement for CSO Project Construction Engineering to Clark Dietz, Inc. in an amount not to exceed \$362,819.00
- 10. ZONING AND PUBLIC SAFETY**
- a) Referral to Plan Commission – A-11-2008 - Text Amendment to Sections 5-102G (Permitted Uses) and 9-105 (Off Street Loading) of the Hinsdale Zoning Code
 - b) Approve an Ordinance Amending Title 5 (“Police Regulations”), Chapter 1 (“Misdemeanor Offenses”), Section 5-3-12 (“Noise Control”) of the Village Code of Hinsdale
- 11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**
- 12. STAFF REPORTS**
- 13. CITIZENS’ PETITIONS (PERTAINING TO ANY VILLAGE ISSUE)***
- 14. TRUSTEE COMMENTS**
- 15. CLOSED SESSION– 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)**
- 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>