

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

March 17, 2009

7:30 P.M.

MEMORIAL HALL

(Tentative & Subject to Change)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES -** Closed Sessions of February 3, 2009
Closed Session of February 17, 2009
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. PROCLAMATION – HINSDALE CENTER FOR THE ARTS**
- 7. CONSENT AGENDA****
 - Items Recommended by Zoning & Public Safety
 - a) Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to an Office Building at 534 E. Chestnut
 - b) Ordinance Amending Section 9-1-4 (“Permit Fees”) of Chapter 1 (“Administrative Provisions”) of Title 9 (“Building Regulations”), of the Village Code of Hinsdale regarding Permit Fees for Work Performed Without a Permit
 - c) Denial for the Request for a Waiver of Fees for the Permit Extension Required to Complete Work at 203 N. Adams
 - d) Denial of a Waiver of Fees for the Permit Extension Required to Complete Work at 347 E. Hickory
 - e) Deny Pursuing a Community Planning Grant based upon the need to develop a list of deliverables that meets the Regional Transit Authority’s (RTA) requirement for a planning-centric scope of services
 - f) Ordinance Authorizing the Sale and/or Disposal of Items of Personal Property Owned by the Village of Hinsdale
 - Items Recommended by Environment & Public Services
 - g) Ordinance Amending Subsection 7-4B-2(A) of the Village Code of Hinsdale Regarding Water Rates
 - h) Approval of the Installation of a Public Storm Sewer on South Park Street and the Connection to the Main on Third Street for the Purposes of Draining a Localized Flooding Problem at 125 S. Park Street.
 - i) Ordinance Amending Title 7 (Public Ways & Properties), Chapter 7 (Streets & Sidewalks), Article B (Excavations), Section 7 (Excavation Restoration) of the Village Code of Hinsdale

- j) Award Bid #1450 Custodial Services to Dan Mar for a two-year period in the amount of \$99,963.00.
 - k) Award Bid #1451 Elm Tree Inoculation Program to Landscapes Management in the comparative bid amount of \$144,950.00.
 - l) Award Bid #1452 Service of Gasoline Delivery to Texor Petroleum Company with the bid comparison quantity of \$13,465.66.
 - m) Award Bid #1453 Sewer Cleaning, Televising, and Root Cutting to American Underground, Inc in the contract price of \$39,600.00.
 - n) Award Bid #1454 Tree Removal for FY 2009 – 2010 to Homer Tree Care, Inc. in the bid comparison quantity of \$42,975.00.
 - o) Award Bid #1456 Annual Leak Detection Survey to the M.E. Simpson Co., Inc. in the amount of \$13,600.00.
 - p) Award Bid #1457 Service of Mosquito Abatement to Clarke Mosquito Control for a three-year period in the amount of \$161,566.00.
 - q) Award Bid #1458 Fertilizer and Pest Control to Tru-Green Limited Partnership in the amount of \$35,720.00.
- 8. ADMINISTRATION AND COMMUNITY AFFAIRS**
- a) Approval and Payment of the Accounts Payable for the period of February 27, 2009 through March 13, 2009 in the aggregate amount of \$552,380.95 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
- 9. ENVIRONMENT AND PUBLIC SERVICES**
- 10. ZONING AND PUBLIC SAFETY**
- a) Ordinance Amending Article V (Business Districts), Section 5-102 (Permitted Uses) of the Hinsdale Zoning Code (Plan Commission Case No. A-11-2008)
 - b) Ordinance Amending Article IX (District Regulations of General Applicability), Section 9-105 (Off Street Loading) Subsection D (Required Spaces) of the Hinsdale Zoning Code (Plan Commission Case No. A-11-2008)
 - c) Ordinance Amending Article IX (District Regulations of General Applicability), Section 9-105 (Off Street Loading), Subsection C (Design and Maintenance) and Subsection D (Required Spaces) of the Hinsdale Zoning Code (Plan Commission Case No. A-11-2008)
- 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 Dave Cook, ADA Coordinator, at 630-789-7013 **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>