

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

May 5, 2009

7:30 P.M.

Immediately following the 6:45 p.m.

**Historic Preservation Commission Preservation Month Program at
MEMORIAL HALL**

(Revised)

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) APPROVAL OF MINUTES -** Regular Meeting of April 7, 2009
Regular Meeting of April 21, 2009
Closed Session of April 7, 2009
- 4) CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 5) COMMENTS FROM OUTGOING BOARD**
- 6) REPORT OF ELECTION RESULTS**
- 7) OATH OF OFFICE AND SEATING OF NEW BOARD MEMBERS**

(FIVE MINUTE RECESS)

- 8) CALL BACK TO ORDER**
- 9) VILLAGE PRESIDENT'S REPORT**
- 10) APPOINTMENT OF VILLAGE BOARD TRUSTEE**
- 11) OATH OF OFFICE FOR VILLAGE BOARD TRUSTEE**
- 12) BOARD COMMITTEE APPOINTMENTS**
- 13) APPOINTMENTS TO BOARDS & COMMISSIONS**
- 14) PROCLAMATION – PRESERVATION MONTH**
- 15) CONSENT AGENDA****

Items Recommended by Administration & Community Affairs

- a) Approval of Westmont Swim Club License Agreement.
- b) Approval of Hinsdale Swim Club License Agreement.
- c) Approval of the FY 2008-2009 Appropriation Transfer Ordinance.
- d) Approval of Fiscal Year 2009-2010 Blanket Purchase Orders in the amount of \$990,010.
- e) Approval of an Ordinance Authorizing the Disposal of Personal Property owned by the Village of Hinsdale.
- f) Approval of a request from the Hinsdale American Legion Post 250 to conduct the Annual Memorial Day Parade with Village services provided.
- g) Approval of an Ordinance Amending Title 3 (Business and License Regulations) of the Village Code of Hinsdale by Adding a New Chapter 15 (“ Raffles”).

- 16) ADMINISTRATION AND COMMUNITY AFFAIRS**
 - a) Approval and Payment of the Accounts Payable for the period of April 17, 2009 through May 1, 2009 in the aggregate amount of \$518,781.50 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
- 17) ENVIRONMENT AND PUBLIC SERVICES**
- 18) ZONING AND PUBLIC SAFETY**
 - a) Approve an Ordinance Approving Exterior Appearance Plans and Site Plans for the Property Located at 26-32 First Street (Plan Commission Case No. A-11-2008)
- 19) REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**
- 20) STAFF REPORTS**
- 21) CITIZENS' PETITIONS** (Pertaining to any Village issue)*
- 22) TRUSTEE COMMENTS**
- 23) CLOSED SESSION– 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)**
- 24) 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 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 Darrell Langlois, 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>