

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

May 19, 2009

7:30 P.M.

MEMORIAL HALL

(Tentative & Subject to Change)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES -** Regular Meeting of May 5, 2009
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. PROCLAMATION – EMERGENCY MEDICAL SERVICES (EMS) WEEK**
- 7. APPROVAL OF 3rd ADDENDUM TO EMPLOYMENT AGREEMENT BETWEEN THE VILLAGE MANAGER AND THE VILLAGE OF HINSDALE**
- 8. APPOINTMENTS TO BOARDS AND COMMISSIONS**
- 9. CONSENT AGENDA****

Items Recommended by Zoning & Public Safety

- a) Ordinance Approving a Design Review Permit for Site Plan and Exterior Appearance Plan Modifications for 920 N. York Road
 - b) Ordinance Approving Site Plans and Exterior Appearance Plans for An Existing Parking Lot Located at 50 S. Garfield Street
 - c) Ordinance Amending Title 7 (Public Ways and Properties), Chapter 1 (Streets and Sidewalks), Section 2 (Construction Requirements), of the Village Code of Hinsdale
 - d) Ordinance Amending Title 9 (Building Regulations), Chapter 1 (Administrative Provisions), Section 5 (Public Property Damage Escrow), and Section 7, Permit Time Limit, of the Village Code of Hinsdale
 - e) Approval of a Request by the Hinsdale Chamber of Commerce for Street Closure and Event Support for the Annual Fine Arts Festival
 - f) Approval of a Request by the Hinsdale Chamber of Commerce for Supplemental Banner Placement for Event Support
 - g) Approval of a request by the Hinsdale Chamber of Commerce to Close Chicago Avenue from Garfield to Washington During Requested Times to Provide Even Support for the Farmer's Market
 - h) Approval to Purchase Two Replacement Marked Squad Cars through State of Illinois Contract
 - i) Refer to Plan Commission a Request for a Text Amendment to Section 5-105 (Special Uses) of the Hinsdale Zoning Code to Allow Drive-Thrus as Special Uses in the B-1, Community Business District
- 10. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - a) Approval and Payment of the Accounts Payable for the period of May 1, 2009 through May 15, 2009 in the aggregate amount of \$883,826.81 as set forth on

the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk

11. **ENVIRONMENT AND PUBLIC SERVICES**
12. **ZONING AND PUBLIC SAFETY**
13. **REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**
14. **STAFF REPORTS**
15. **CITIZENS' PETITIONS** (Pertaining to any Village issue)*
16. **TRUSTEE COMMENTS**
17. **CLOSED SESSION- 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)**
18. **ADJOURNMENT**

*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. Please use the podium as the proceedings are videotaped. Please announce your name and address before commenting.

**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 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>