

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

**June 16, 2009**

**7:30 P.M.**

**MEMORIAL HALL**

*(Tentative & Subject to Change)*

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES -** Closed Session of May 19, 2009  
Regular Meeting of June 2, 2009
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)\*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. APPOINTMENTS TO BOARDS AND COMMISSIONS**
- 7. CONSENT AGENDA\*\***
  - Items Recommended by Environment & Public Services
  - a) Approve Change Order Number 1 in the amount of \$6,039.00 to G&M Cement Construction for the 2008 New Sidewalk Program
  - b) Approve a Purchase Order to Atlas Bobcat in the amount of \$11,287.08 for the purchase of a 24" asphalt planer
  - c) Award of Bid 1455, Tree Pruning to The Care of Trees in the Bid Comparison Amount of \$6,750.00 for Year 1 and \$6,750.00 for Year 2
  - d) Approve an Ordinance Amending Section Title 9-(Building Regulations), Chapter 1 (Administrative Provisions), Section 14 (Appeals) of the Village Code of Hinsdale
  - e) Approve a Resolution Approving and Accepting A Plat of Resubdivision to Resubdivide the Properties Commonly Known at 802 S. Washington Street and 26 W. Eighth Street, in the Village of Hinsdale, County of DuPage
  - f) Approve an Ordinance Adopting Prevailing Wage Standards
    - Items Recommended by Zoning and Public Safety
    - g) Approve an Ordinance Approving Site Plans and Exterior Appearance for the Installation of a Pedestal Clock and Commemorative Paving at the Brush Hill Train Station, 21 E. Hinsdale Avenue
    - h) Approve an Ordinance Approving a Map Amendment, Plat of Consolidation, Exterior Appearance Plans and Site Plans for the Property located at 230 E. Ogden Avenue
- 8. ADMINISTRATION AND COMMUNITY AFFAIRS**
  - a) Approval and Payment of the Accounts Payable for the period of May 29, 2009 through June 12, 2009 in the aggregate amount of \$711,937.54 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**
  - a) Veeck Park Wet Weather Facility Change Order Number 1 in the amount of (\$5,088.47) to John Burns Construction Company

- b) Approve the Award of Engineering Services to SEC Group, Inc. for the Development of Bidding Documents and to Support the Bidding Process for the 2009 Road Resurfacing Project in the amount of \$49,700.00 for the B-1 Priority Streets and additional \$28,210.00 for the B-2 Added Alternate Streets, should the State of Illinois Emergency Road Repair funds become available

**10. ZONING AND PUBLIC SAFETY**

**11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

- a) Economic Development Commission Update

**12. STAFF REPORTS**

- a) End of Summer Bash
- b) Uniquely Thursdays

**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**

\*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>