

**VILLAGE OF HINSDALE  
BOARD OF TRUSTEES  
January 9, 2007  
7:30 P.M.  
MEMORIAL HALL**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MINUTES** – December 13, 2006
- 4. CITIZENS' PETITIONS**
- 5. PRESENTATION OF “UNIT CITATION AWARD” TO VILLAGE OF HINSDALE FIRE DEPARTMENT PERSONNEL**
- 6. VILLAGE PRESIDENT’S REPORT**
- 7. OGDEN AVENUE CORRIDOR PLAN**
  - a.) Presentation by Houseal Lavigne Associates
  - b.) Discussion of Hinsdale Club site plan review
  - c.) Authorization to negotiate contract
- 8. ORDINANCE ESTABLISHING A DESIGN REVIEW COMMISSION**
- 9. CONSENT AGENDA**

Items Recommended by the Environment and Public Services Committee

  - Ordinance Amending Title 9 (Building Regulations), Chapter 1 (Administrative Provisions), Section 4 (Permit Fees)
  - Award of Bid – Library Renovation Construction Contract to Nicholas & Associates in the amount of \$2,520,000
  - Agreement for Professional Services – Bicycle Improvement Plan – T.Y. Lin International - \$30,000.00 (Referral from the Bicycle Task Force)

Items Recommended by the Zoning and Public Safety Committee

  - Ordinance Amending Subparagraph 9-106D1(m) and Paragraph 9-106G17 of the Hinsdale Zoning Code as they Relate to the Display of Telephone Numbers (Plan Commission Case No. A-22-2006)
  - Ordinance Amending Sections 6-12-3 and 6-12-4 (Consider Two-Way Stop Signs at Grant and Walnut Streets)
- 10. ADMINISTRATION AND COMMUNITY AFFAIRS**
  - Accounts Payable
- 11. ZONING AND PUBLIC SAFETY**
- 12. ENVIRONMENT AND PUBLIC SERVICES**
- 13. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**
  - Update on Municipal Utility Task Force
- 14. STAFF REPORTS**
  - Award of Bid for Board Room and Conference Room Furniture
- 15. CITIZENS' PETITIONS**

16. **CLOSED SESSION– 105 ILCS 120/2(c) (1)/(2)/(3)/(11)**
17. **ADJOURNMENT**

Public comments on items on the agenda and topics not on the agenda are welcomed at the beginning and end of the Board meeting under the Citizens' Petition section. 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 David 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>