

**VILLAGE OF HINSDALE
BOARD OF TRUSTEES
January 23, 2007
7:30 P.M.
MEMORIAL HALL**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MINUTES** – January 9, 2007
December 12, 2006, Closed Session
- 4. CITIZENS' PETITIONS**
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. ELECTRIC MUNICIPALIZATION -
PRELIMINARY FEASIBILITY STUDY PRESENTATION**
- 7. CONSENT AGENDA**
Items Recommended by the Zoning and Public Safety Committee
 - Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to an Institutional Building at 17 West Maple Street
 - Ordinance Amending Paragraph 3-110I8 (Front and Corner Side Yard Adjustment on Partially Developed Frontages) and Section 12-206 (Definitions) of the Hinsdale Zoning – Case A-20-2006
 - Ordinance Amending the Planned Development for Adventist Hinsdale Hospital Related to Expansion of Existing Cellular Antenna on the Existing Smoke Stack at 120 North Oak Street – Case A-24-2006
 - Ordinance Approving a Special Use Permit, Exterior Appearance and Site Plan Approval for Nine Cellular Antennas and Accessory Equipment at 21 Spinning Wheel Road – Case A-25-2006
 - Ordinance Approving a Special Use Permit for a Museum and Landbanking of Required Off-Street Parking, Site Plans, and Exterior Appearance Plans For Modifications to the Existing Building Located at 5901 South County Line Road in the Katherine Legge Memorial Park and Known as the Zook House/Studio - A-26-2006
 - Case A-23-2006, Village of Hinsdale – Text Amendment to Paragraph 3-110I5, Specified Structures and Uses in Required Yards – Sidewalks, Terraces and Window Wells; Subsection 12-206T Definitions for Terrace of the Hinsdale Zoning Code, Placement of Exterior Mechanical Equipment and Wing Walls Associated with Single-Family Residences
 - Hinsdale Municipal Code – Section 9-6-10 – Air Conditioners and Section 9-12-3 Wingwalls (Plan Commission discussed the items as part of Case A-23-2006)
 - Resolution Supporting Recent Actions by the DuPage Water Commission and Urging the Commission to Implement the Recent Actions by Passing a Budget that Includes a Water Rate Reduction
 - To approve an Agreement for Professional Services for the 2007 Road Program with Civil Engineering Services in the amount of \$160,000.

8. **ADMINISTRATION AND COMMUNITY AFFAIRS**
 - Accounts Payable
9. **ZONING AND PUBLIC SAFETY**
10. **ENVIRONMENT AND PUBLIC SERVICES**
11. **REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**
12. **STAFF REPORTS**
 - Draft FY 2007-08 Annual Performance Budget
13. **CITIZENS' PETITIONS**
14. **CLOSED SESSION– 105 ILCS 120/2(c) (1)/(2)/(3)/(11)**
15. **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 Douglas Cooper, 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>