

**VILLAGE OF HINSDALE
BOARD OF TRUSTEES**

March 20, 2007

7:30 P.M.

MEMORIAL HALL

AGENDA

(Tentative & Subject to Change)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MINUTES – March 6, 2007**
- 4. CITIZENS' PETITIONS**
- 5. APPOINTMENTS TO BOARDS, COMMISSIONS & TASK FORCES**
- 6. VILLAGE PRESIDENT'S REPORT**
- 7. CONSENT AGENDA**
 - Items Recommended by the Administration & Community Affairs Committee
 - Authorize the Village Manager to enter into negotiations with the Hinsdale Community House regarding the Lease of the Hinsdale Youth Center Facility
 - Approve Revised Fee Increases for KLM Lodge
 - License Agreement between the Hinsdale Tennis Association (HTA) and the Village of Hinsdale.
 - Baird and Warner – Sidewalk and Parking Space Closure – Spring Garden Plant Sale
 - Hinsdale Historical Society – Use of Public Right of Way – Park and Fourth and Fifth Streets Triangle for Registration/Staging Area
 - Banner Requests
 - Hinsdale Humane Society – Annual Pet Walk for Burlington & KLM Parks
 - Hinsdale Hospital Foundation – Digital Technology Awareness
 - Hinsdale Central Football Club – Miscellaneous Events
 - Purchase Order to Chicagoland Pool Management for the removal of and installation of two Raypack Commercial Heater pool heaters at a cost not to exceed \$12,950
 - Change Order – Board Room Renovation Project – to AVI Audiovisual, Inc. in the Amount of \$10,580.00
 - Request from Hinsdale Humane Society to Utilize KLM Park and the North Pavilion on June 3, 2007 for their Annual Pet Walk
 - Request from Hinsdale Hospital to Utilize Burlington Park on August 27, 2007 for their Annual Ice Cream Social
 - Request from RML Specialty Hospital to Utilize the KLM Parking Lot on May 19, 2007 for overflow parking related to the Health Fair, based on availability

Items Recommended by the Zoning & Public Safety Committee

- Ordinance Approving a Special Use Permit for an on-site Dry Cleaning Plant at 410 Chestnut Street
- Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 24 West Chicago Avenue
- Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to an Office Building at 22 North Lincoln Street
- Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 44 - 46 Harrison Place
- Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 410 Chestnut Street
- Proposal to Waive Competitive Bids and Approve Purchase of a Replacement Parking Citation Software and Enforcement System from T2 Systems for \$69,047.00
- Amendment to the Development Agreement for the Hampton's of Hinsdale
- Ordinance Amending the Municipal Code Regarding the Requirement for Grading Permits for any Land Disturbing Activities
- Referral to Plan Commission - Text Amendment to the Zoning Code for R-1, R-2, R-3 and R-4 Single-Family Residential Districts to Place a Maximum Total Lot Coverage for all Impervious Surface
- Referral to Plan Commission - Case A-02-2007 – Applicant: Passero Properties and TRAQ 3D – Request: Major Adjustment to PUD for Lifestyle Housing to Allow A Physical Fitness Facility on a Portion of the Second Floor of the Mixed Use Building

8. ADMINISTRATION AND COMMUNITY AFFAIRS

- Accounts Payable

9. ZONING AND PUBLIC SAFETY

10. ENVIRONMENT AND PUBLIC SERVICES

- Ordinance Proposing the Establishment of Special Service Area No. 9 (Localized Drainage Solutions Program) in the Village of Hinsdale and Providing for a Public Hearing for its Establishment
- Ordinance Proposing the Establishment of Special Service Area No. 10 (Localized Drainage Solutions Program) in the Village of Hinsdale and Providing for a Public Hearing for its Establishment
- Ordinance Proposing the Establishment of Special Service Area No. 11 (Localized Drainage Solutions Program) in the Village of Hinsdale and Providing for a Public Hearing for its Establishment
- Ordinance Proposing the Establishment of Special Service Area No. 12 (Localized Drainage Solutions Program) in the Village of Hinsdale and Providing for a Public Hearing for its Establishment

11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

12. STAFF REPORTS
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>