

**VILLAGE OF HINSDALE
BOARD OF TRUSTEES
May 15, 2007
7:30 P.M.
MEMORIAL HALL**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MINUTES – April 17, 2007**
- 4. CITIZENS' PETITIONS**
- 5. DR. ROBERT BETZ PROCLAMATION**
- 6. VILLAGE PRESIDENT'S REPORT**
- 7. CONSENT AGENDA**
 - Administration & Community Affairs
 - Personnel Policy Addition – Sick Leave Bank
 - Approval of a License Agreement with the Hinsdale Swim Club
 - Approval of an Ordinance amending the operating hours of KLM - Paddle Huts and Courts only
 - Approval of an Ordinance Authorizing the increase of Class C liquor License from Two to Three to accommodate a request from Giuliano's Pizza
 - Request from SO-Stockholm Objects for use of Public Right of Way to host an event sale
 - Request from Hinsdale Historical Society to utilize Eleanor's Park for the Annual Brush Hill Festival, and for Banner Placement at Burlington Park
 - Request from Hinsdale Community Service to use Burlington Park and close Chicago Ave. from Garfield to Washington Streets for a celebration of its volunteers
 - Approval of a request for Street Closure—host a charity garage sale by a private resident
 - Approval of a request for four parking spots on First Street- Hinsdale Bank and Trust
 - Banner Requests:
 - a) Washington Square-extension of 14 day banner posting
 - b) Hinsdale Public Library Foundation – Astronomy Night
 - c) American Association of University Women – Home Tour
 - d) Hinsdale Center for the Arts – Hip/Hop Dance Program
 - e) Graue Mill – Fine Arts Festival
 - f) Adventist Hinsdale Hospital – Ice Cream Social
 - g) RML Specialty Hospital
 - Environment & Public Services
 - Leaf Removal Program Changes
 - Construction Permit Fee Waiver Request – Hinsdale Historical Society, Immanuel Hall
 - Award of Bids
 - Fine Arts Festival Request – Chamber of Commerce, June 16-18
 - Banner Request
 - Authorization of New Position – Assistant Village Engineer

8. **ADMINISTRATION AND COMMUNITY AFFAIRS**
 - o Accounts Payable
9. **ZONING AND PUBLIC SAFETY**
 - o Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 23 West Chicago Avenue
10. **ENVIRONMENT AND PUBLIC SERVICES**
11. **REPORT OF ELECTION RESULTS**
12. **OATH OF OFFICE AND SEATING OF NEW BOARD MEMBERS**

(TEN MINUTE RECESS)
13. **CALL BACK TO ORDER**
14. **ELECTION OF PRESIDENT PRO TEM**
15. **BOARD COMMITTEE APPOINTMENTS**
16. **REVIEW OF OPEN MEETINGS STANDARDS**
17. **REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**
18. **STAFF REPORTS**
19. **CITIZENS' PETITIONS**
20. **CLOSED SESSION – 105 ILCS 120/2(c) (1)/(2)/(3)/(11)**
21. **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>