

**VILLAGE OF HINSDALE
BOARD OF TRUSTEES
July 17, 2007
7:30 P.M.
MEMORIAL HALL**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SWEARING IN OF NEW FIREFIGHTERS**
- 4. MINUTES – June 19, 2007
June 5, 2007 – Closed Sessions**
- 5. VILLAGE PRESIDENT’S REPORT**
- 6. CITIZENS’ PETITIONS**
- 7. PUBLIC HEARING – ANNUAL APPROPRIATIONS ORDINANCE**
- 8. CONSENT AGENDA**
 - ADMINISTRATION & COMMUNITY AFFAIRS COMMITTEE
 - Banner Request - Hinsdale Humane Society Annual Pet Walk 2008
 - A Taste of Vino Permit-for Commercial Use of Sidewalk and Outdoor Seating
 - Use of Robbins Park by St. Isaac Jogues-Back to School Picnic
 - Annual Appropriation Ordinance for the Fiscal Year May 1, 2007 to April 30, 2008
 - Ordinance Amending Title 7 (Public Ways and Properties) Chapter 3 (Public Parks) Section 5 (Banner Approvals) of the Village Code of Hinsdale (Revised Banner Policy allowing administrative approval of Burlington Park Banner Requests)
 - Street Closure Request-Hinsdale Rotary and Wellness House-3K, 5K and 10K Run
 - ENVIRONMENT & PUBLIC SERVICES COMMITTEE
 - Resolution Approving Certain Contract Change Order with Seton Engineering for the Chestnut Street Parking Lot Professional Services in the amount of \$6,250.00
 - Resolution Approving Certain Contract Change Order with Tully Brothers Pavement Restoration for the Chestnut Street Parking Lot in the amount of \$1,782.00
 - New Sidewalk Plan – South Side of Eighth Street between Madison and Garfield Streets - Refer back to EPS Committee for further consideration
 - ZONING & PUBLIC SAFETY COMMITTEE
 - Street Closure – by Hinsdale Hospital for Chicago Avenue between Garfield and Washington Streets on August 26, 2007 from 3:00 p.m. until 8:00 p.m. and use of Burlington Park
 - Ordinance Approving a Special Use Permit for a Physical Fitness Facility on the Third Floor of the Commercial Building at 45 South Washington Street – Hinsdale Force, LLC (Plan Commission Case No. A-06-2007)
 - Ordinance Amending Article V (Business Districts), Section 11-502 (Permitted Uses), Subsection E (Services) of the Hinsdale Zoning Code to Add Small Parcel Stores as an Additional Permitted Use in the B-1 Community Business District (Plan Commission Case No. A-07-2007)
 - An Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 25 East Hinsdale Avenue
 - Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 410 West Chestnut Street
 - Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to Brook Park

- Award Bid for Replacement Ladder Truck to Rosenbauer – General Safety Equipment LLC in the Amount of \$973,552
 - Ordinance Amending Sections 6-12-3 and 6-12-4 of the Village Code of Hinsdale (for Installation of a Multi-Way Stop at Washington and Hickory Streets)
 - Ordinance Amending Parking Regulations in Section 6-12-9 of the Village Code of Hinsdale Relating to Quincy Street (to Prohibit Parking in the 800 block of South Quincy, between 7:00 a.m. to 1:00 p.m. on the West Side of the street on Saturday)
 - Ordinance Authorizing the Sale by Auction of Personal Property Owned by the Village of Hinsdale (Declare a Seized Vehicle as Surplus Property and Sold at Public Auction)
- 9. ADMINISTRATION AND COMMUNITY AFFAIRS**
- Accounts Payable
 - Policy Regarding Standing Committees – Refer back to ACA Committee for further consideration
 - Consideration of sponsorship of A Taste of Vino “Live and Local Flavor” event
 - Update on Glorious Gardens Project
- 10. ZONING AND PUBLIC SAFETY**
- Ordinance Amending Title 5 (Police Regulations) Chapter 3 (Misdemeanor Offenses), Section 2 (Disorderly Conduct) of the Village Code of Hinsdale (Banning Replica and Look Alike Weapons)
- 11. ENVIRONMENT AND PUBLIC SERVICES**
- Consideration of Temporary Safety Fence – 222 E. Fourth
- 12. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**
- 13. STAFF REPORTS**
- 14. CITIZENS’ PETITIONS**
- 15. CLOSED SESSION – 5 ILCS 120/2(c) (1)/(2)/(3)/(11)**
- 16. 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 Doug 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>