

**VILLAGE OF HINSDALE
BOARD OF TRUSTEES
AUGUST 14, 2007
7:30 P.M.
MEMORIAL HALL**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MINUTES** – July 17, 2007
- 4. CITIZENS' PETITIONS**
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. REWRITE OF ZONING CODE**
 - Authorization to Proceed
 - Appointment of Members to Zoning Code Rewrite Task Force
- 7. APPOINTMENT OF SPECIAL COUNSEL TO REPRESENT THE ZBA**
- 8. CONSENT AGENDA**
 - ADMINISTRATION & COMMUNITY AFFAIRS COMMITTEE
 - Enact Temporary Parking Regulations under the Provisions of Village Ordinance 6-2-3 5(b), to Central Business District Parking Permit Areas and Time Zones for 90 Days Effective October 1, 2007
 - Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hinsdale – Miscellaneous Computer Equipment
 - Rules and Procedures for Standing Committees
 - Professional Services Agreement with Direct Advantage to Provide Marketing Services for an Amount not to Exceed \$112,500.00 Upon Review and Approval of the Village Attorney
 - ENVIRONMENT & PUBLIC SERVICES COMMITTEE
 - Ordinance Vacating the West Half of Public Alley Right-of-Way Adjacent to and East of 803 S. Thurlow Street and a Purchase Price of \$18,000.00
 - Ordinance Vacating the Entire Public Alley Right-of-Way Adjacent to and East of 122 S. Hickory Street and a Purchase Price of \$78,000.00
 - Contract with Clarke Mosquito Control in the Amount of \$12,084.06 for Mosquito Abatement Services
 - Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Hinsdale – DuPage Mayor and Manager's Public Auction – Three Village Vehicles
 - Purchase of a 2008 International 7400 Truck from Prairie International Trucks, Inc. in the Amount of \$88,403.00 under State Bid Contract #PSD 4013407
 - Permit Fee Waiver Request – Wellness House Sign and Awning in the Amount of \$479.00
 - Change Order Request for Tully Brothers Paving – Chestnut Street Parking Lot in the Amount of \$16,800
 - Resolution for 50/50 Sidewalk Program – Appropriate \$75,000 in MFT Funds
 - Resolution Metropolitan Mayors Caucus Supporting Greenest Region Compact
- 9. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - Accounts Payable
 - Meeting Notes from August 6th meeting
 - Channel 6 Update
 - Finance Commission Recommendations
 - Technology Task Force Recommendations

- 10. ZONING AND PUBLIC SAFETY**
- 11. ENVIRONMENT AND PUBLIC SERVICES**
 - Meeting Notes from August 13th meeting
- 12. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**
 - Municipal Electric Task Force Update
 - Approval of the Proposal from AUS Consultants to Appraise the Village's Electrical Distribution System at a cost of \$35,000 plus expenses.
- 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>