

**VILLAGE OF HINSDALE
BOARD OF TRUSTEES
September 4, 2007
7:30 P.M.
MEMORIAL HALL**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SWEARING IN OF NEW DEPUTY POLICE CHIEF**
- 4. PRESENTATION OF LIFE SAVING AWARD**
- 5. MINUTES – August 14, 2007**
- 6. CITIZENS' PETITIONS**
- 7. VILLAGE PRESIDENT'S REPORT**
- 8. APPOINTMENT OF DESIGN REVIEW COMMISSION MEMBERS**
- 9. CONSENT AGENDA**
 - ADMINISTRATION & COMMUNITY AFFAIRS COMMITTEE
 - Hinsdale Chamber of Commerce Annual Holiday Requests
 - Chamber request regarding Holiday Gift Cards related to Hinsdale Merchants
 - Award of Bid #1417- in the amount of \$57,218 to MIC, Inc. for the reconstruction of the Washington Street Parking Lot Plaza
 - Award of Bid #1419- in the amount of \$228,197 to Tessler Construction for the Brook Park Phase II Project.
 - Approval of a purchase order for upgrades to the Village's Water Meter Reading System to Sensus Technologies in the amount of \$11,160.
 - Request from the Hinsdale Collector's Club to utilize KLM Parking Lot for drop-off point for field trip
 - Request from The Community House to utilize the Community Swimming Pool parking lot for exhibitor parking related to the annual Antiques show from Tuesday, September 17th through Sunday, September 23rd.
 - Rescheduling the "End of Summer Bash" to a future date.
 - Authorize the Village Manager to enter into an agreement with Urquhart Media, LLC for an amount not to exceed \$10,000 for services related to development of a comprehensive communications strategy for the Village of Hinsdale
- 10. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - Accounts Payable
- 11. ZONING AND PUBLIC SAFETY**
 - Ordinance Amending Paragraph 5-105A2 and Subsection 5-109F of Article V (Business Districts), Adding a New Subsection N (Expansion of New or Used Motor Vehicle Dealerships on Ogden Avenue) to Section 11-603 (Planned Developments) and Amending Subsection 12-206P (Definitions) of the Hinsdale Zoning Code (Plan Commission Case No. A-09-2007)
 - Ordinance Amending Paragraph 5-110G13 (Special Coverage Regulation for the B-2 District) of the Hinsdale Zoning Code to Exempt Required Elevators from the Total Lot Coverage Calculation (Plan Commission Case No. A-11-2007)

- Refer to Plan Commission: Grace Episcopal Church 108, 120 and 142 East First Street, Special Use Permit for a Planned Development, Map Amendment and Exterior Appearance/Site Plan Review
- Refer to Plan Commission: Hinsdale Meadows Venture, Southeast Corner of 55th Street & County Line Road, Special Use Permit to Allow a Planned Development with Waivers, Map Amendment and Exterior Appearance and Site Plans
- Ordinance Amending Title 9, (Building Regulations, Chapter 1 (Administrative Provisions), Section 9-1-1 (Permits Required) of the Village Code of Hinsdale
- Ordinance Amending Title 9, (Building Regulations, Chapter 12 (Miscellaneous Provisions), Section 9-12-3 (Fences) of the Village Code of Hinsdale
- Ordinance Authorizing the Sale by Auction of Personal Property Owned by the Village of Hinsdale
- Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control) Section 3-3-1 (Definitions) and Section 3-3-10 (Prohibitions Regarding Minors) of the Village Code of Hinsdale
- Ordinance Amending Section 6-12-3 of the Village Code of Hinsdale (Installation of a Multi-way Stop Sign at Lincoln and Eighth Streets)

12. ENVIRONMENT AND PUBLIC SERVICES

13. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

14. STAFF REPORTS

15. CITIZENS' PETITIONS

16. CLOSED SESSION – 5 ILCS 120/2(c) (1)/(2)/(3)/(11)

17. 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>