

**Agenda**  
**Village of Hinsdale**  
**Board of Trustees**  
**October 16, 2007**  
**7:30 P.M.**  
**Memorial Hall**

- 1. Call To Order**
- 2. Pledge Of Allegiance**
- 3. Approval of Minutes**
  - a. October 2, 2007 Meeting
  - b. September 18, 2007 Closed Session Meeting
- 4. Citizens' Petitions**
- 5. Village President's Report**
- 6. Consent Agenda**

Environment & Public Services Committee

  - a. Award of Bid - 814 The Pines Drainage Project – Riccio Construction Corporation, in the amount of \$14,500, pending the reimbursement from the adjacent property owners in the amount of \$11,600
  - b. Resolution Approving Funding of the Ogden Avenue Watermain Improvements per “Exhibit B” of an Agreement with the State of Illinois
  - c. Fee Waiver Request -522 W. Hickory – Permit Renewal Fees
  - d. Street Closure Request - Washington Square Retirement Community
- 7. Administration and Community Affairs**
  - a. Approval and Payment of the Accounts Payable for the period of September 28, 2007 through October 12, 2007 in the aggregate amount of \$901,238.85 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk.
  - b. Ordinance Placing a Referendum on the February 5, 2008, Primary Election Ballot Regarding Imposing a Non-Home Rule Municipal Retailers' Occupation Tax and Non-Home Municipal Service Occupation Tax in the Village of Hinsdale
- 8. Zoning and Public Safety**
  - a. Award of a Professional Services Contract to Camiros for an amount not to exceed \$199,530.00
- 9. Environment and Public Services**
- 10. Approval of the Statement of Hearing Procedures**
- 11. Reports From Advisory Boards and Commissions**
  - a. Presentation from Bicycle Task Force
  - b. Resolution Endorsing Bicycle Master Plan Improvements
- 12. Staff Reports**
- 13. Citizens' Petitions**
- 14. Closed Session – 5 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 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.