

**VILLAGE OF HINSDALE
BOARD OF TRUSTEES
February 5, 2008
7:30 P.M.
MEMORIAL HALL
AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** - January 8, 2008 – Special Meeting
- November 29, 2008 - Closed Session
- 4. CITIZENS' PETITIONS**
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. CONSENT AGENDA**

Items Recommended by the
Zoning & Public Safety Committee

- a) Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 8 E. First Street
- b) Ordinance Approving a Special Use Permit for a Physical Fitness Facility for the Property Known as 10 East Hinsdale Avenue (Plan Commission Case No. A-17-2007)
- c) Referral to Plan Commission – Text Amendment to Section 11-503E(o) of the Village Zoning Code – Authorized Variations/Building Coverage
- d) Ordinance Authorizing the Vacation of a Certain Portion of an Unimproved Alley Situated West of and Adjoining 630 South Bodin Street in the Village of Hinsdale, DuPage and Cook Counties, Illinois

Items Recommended by the
Administration & Community Affairs Committee

- e) Waive competitive bidding and award a contract to MIC Construction for an amount not to exceed \$25,200.00 for the construction of a windbreak at the West Hinsdale Train Station
 - f) Approve a Change order for Washington Street Parking Lot Signage in the amount of \$1,911.00
 - g) Approve revised by-laws of the Gateway Special Recreation Association
 - h) Ordinance Amending Title 9 (Building Regulations), Chapter 12 (Miscellaneous Provisions) of the Village Code of Hinsdale to Add a New Section 9-12-6 (Vacant Retail Commercial Property Display Windows)
- 7. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - a) Approval and Payment of the Accounts Payable for the period of January 18, 2008 through February 1, 2008 in the aggregate amount of \$794,195.73 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk

- 8. ZONING AND PUBLIC SAFETY**
 - a) Ordinance Approving a Map Amendment for the Properties Located at 108, 114, and 130 East First Street (Plan Commission Case No. A-29-2007)
 - b) Ordinance Approving a Special Use Permit, Planned Development, Site plan, and Exterior Appearance Plan for the Properties Located at 108, 114, 120 and 130 East First Street (Plan Commission Case No. A-29-2007)
- 9. ENVIRONMENT AND PUBLIC SERVICES**
 - a) Waive competitive bidding and Award the 402 Briargate Terrace Watermain Replacement to Riccio Construction Corporation in the amount of \$36,300
- 10. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**
- 11. STAFF REPORTS**
- 12. CITIZENS' PETITIONS**
- 13. TRUSTEE COMMENTS**
- 14. CLOSED SESSION- 105 ILCS 120/2(c) (1)/(2)/(3)/(5)/(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.

Website <http://villageofhinsdale.org>