

**VILLAGE OF HINSDALE
BOARD OF TRUSTEES
February 19, 2008
7:30 P.M.
MEMORIAL HALL
AGENDA**

(Tentative & Subject to Change)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES -** January 22, 2008
- February 5, 2008
- December 11, 2007 – Closed Session
- 4. CITIZENS' PETITIONS (PERTAINING TO ITEMS APPEARING ON THIS AGENDA)***
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. APPOINTMENTS TO ELECTRICAL COMMISSION**
- 7. CONSENT AGENDA****
Items Recommended by the Zoning & Public Safety Committee
 - a) Ordinance Approving Site Plans and Exterior Appearance Plans for Fence for Play Area at 631 E. HickoryItems Recommended by the Environment & Public Services Committee
 - b) Ordinance Approving and Accepting a Plat of Consolidation to Consolidate the Properties commonly Known as 5549 S. Elm Street and 5553 S. Elm Street in the Village of Hinsdale, County of DuPage
- 8. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - a) Approval and Payment of the Accounts Payable for the period of February 1, 2008 through February 15, 2008 in the aggregate amount of \$634,564.23 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
 - b) Approve an 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)
- 9. ZONING AND PUBLIC SAFETY**
- 10. ENVIRONMENT AND PUBLIC SERVICES**
- 11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**
- 12. STAFF REPORTS**
- 13. CITIZENS' PETITIONS (PERTAINING TO ANY VILLAGE ISSUE)***
- 14. TRUSTEE COMMENTS**
- 15. CLOSED SESSION– 105 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)**
- 16. ADJOURNMENT**

*Individuals must sign in prior to the meeting to be recognized by the Village President during Citizen Petition portions of the meeting. Public comments are welcome per the following guidelines:

The opportunity to speak to the Village Board pursuant to the Citizens' Petitions portions of a Village Board meeting agenda is provided for those who wish to comment on an agenda item or Village of Hinsdale issue. The Village Board appreciates hearing from our residents and your thoughts and questions are valued. The Village Board strives to make the best decisions for the Village and public input is very helpful.

Respect for the duties of the Village Board and for the democratic process will be adhered to - in this regard, civility and a sense of decorum will be strictly followed. Comments shall be limited to the Citizens' Petitions portions of the agenda. The initial Citizens' Petitions shall be limited to items specifically on the agenda. The Citizens' Petitions at the end of the meeting shall be open to any relevant subject matters. Outbursts from the audience, applause, or other types of disturbances or disruptions will not be tolerated.

After verbal warnings, a person disturbing a meeting may be asked to leave the meeting room or be physically removed if the person does not leave voluntarily pursuant to Sections 1-6-5 and 5-3-4 of the Village Code of Hinsdale. In addition, a person disturbing a meeting is subject to the issuance of a citation.

All speakers must address their comments to the Village President. Speakers shall be courteous and should not make statements that are personally disrespectful to members of the Village Board. Foul, abusive, or inappropriate language, displays or other materials are prohibited.

Please use the podium as the proceedings are videotaped. Please announce your name and address before commenting. All comments under Citizens' Petitions are limited to three (3) minutes and each citizen will only be permitted to speak one time for each Citizen's Petitions.

****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>