

**VILLAGE OF HINSDALE  
MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
AGENDA  
March 19, 2013  
7:30 P.M.  
MEMORIAL HALL  
(Tentative & Subject to Change)**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** –Special Meeting of February 28, 2013
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)\*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. APPOINTMENTS TO BOARDS AND COMMISSIONS**
- 7. CONSENT AGENDA\*\***

**Items Recommended by Zoning & Public Safety Committee**

- a) Refer Case A-07-2013, 327 W. 57<sup>th</sup> Street to the Plan Commission for Review and Consideration
- b) Approve a Permit for a Temporary Use at 336 E. Ogden Avenue for the Period 4/7/13 thru 10/31/13 Subject to Conditions to be set forth by the Building Commissioner
- c) Ordinance Amending Various Sections of the Village Code of Hinsdale Relative to the Foreign Fire Insurance Board
- d) Approve a Permit for Outdoor Seating for Cine Restaurant located at 29 East First Street for May 1, 2013 through April 30, 2014

**Items Recommended by Environment & Public Services Committee**

- e) Resolution for the Chestnut Street Construction Contract Change Order Number 5 in the amount of \$195,046.41 Deduction to Martam Construction, Inc.
- f) Resolution for Maintenance of Streets and Highways by Municipalities under the Illinois Highway Code
- g) Approve Change Order Repairs to Well #5 to Municipal Well and Pump in the amount of \$31,254.00
- h) Award of Bid #1540 to Water Services in the contract price of \$8,200.00
- i) Award of Bid #1539 to American Underground Inc, not to exceed the budgeted amount of \$40,000.00
- j) Award of Bid #1536 for the service of tree and stump removal to Homer Tree Care Inc. not to exceed the budgeted amount of \$65,000.00
- k) Resolution Approving and Accepting a Plat of Subdivision to Re-subdivide the Properties Commonly known as 127, 135 and 145 E. Fifth Street in the Village of Hinsdale, County of DuPage

**Items Recommended by Administration & Community Affairs Committee**

- l) Ordinance Revising Title 2 Chapter 14 of the Village Code related to the Finance Commission

m) Approve a Contract with Wilson Ware Group in the amount of \$195,291.29 to Construct and Landscape the Masonry Wall of Burlington Park

**8. ADMINISTRATION AND COMMUNITY AFFAIRS**

a) Approval and Payment of the Accounts Payable for the Period of February 23, 2013 through March 15, 2013 in the aggregate amount of \$718,076.47 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk

**9. ENVIRONMENT AND PUBLIC SERVICES**

**10. ZONING AND PUBLIC SAFETY**

**11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

a) Economic Development Commission Update

**12. STAFF REPORTS**

**13. CITIZENS' PETITIONS (Pertaining to any Village issue)\***

**14. TRUSTEE COMMENTS**

**15. CLOSED SESSION- 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)**

**16. ADJOURNMENT**

\*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. Please use the podium as the proceedings are videotaped. Please announce your name and address before commenting.

\*\*Items listed under the Consent Agenda section have previously been reviewed and recommended unanimously by one of the Village 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 Darrell Langlois, 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>