

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA**

Tuesday, April 16, 2013

7:30 P.M.

MEMORIAL HALL

(Tentative & Subject to Change)

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

Items Recommended by Environment & Public Services Committee

- a) Ordinance Amending Title 9 (Building Regulations), Chapter 12 (Miscellaneous Provision), Section 2 (Limitation on Noise) of the Village Code of Hinsdale
 - b) Award the 2013 Resurfacing Program to Gerardi Sewer and Water Company in an Amount not to Exceed \$1,889,739.50
 - c) Award the 2013 Reconstruction Program to Chicagoland Paving Contractors, Inc. in an Amount not to Exceed \$2,799,900.00
 - d) Resolution for the one year extension of street sweeping Contract#1470 Change Order Number 1 in the amount not to exceed budgeted amount of \$36,000 to Dejana Industries, Inc.
 - e) Award of Bid #1537 for the service of Tree Pruning to Trees R Us not to exceed the budgeted amount of \$50,000.00
 - f) Award of Bid #1538 for the service of fuel delivery, to Warren Oil Company with the fuel delivery bid comparison quantity of \$13,906.00 plus the cost of gasoline and diesel per the Oil Price Information Services Index
 - g) Award of Bid #1544 for custodial services year 1 to Crystal Maintenance Corp, in the amount of \$45,180.00
- 7. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - a) Approval and Payment of the Accounts Payable for the Period of March 29, 2013 through April 12, 2013 in the aggregate amount of \$666,645.45 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 the FY 2013-2014 Budget
 - c) Approve the FY 2013-2014 Pay Scale
 - d) Discussion of ice cream concession stand at Robbins Park
 - 8. ENVIRONMENT AND PUBLIC SERVICES**
 - a) Approve the Award of Bid #1536 for the Service of Elm Tree Inoculations to Trees R Us not to Exceed the Budgeted Amount of \$130,000.00
 - 9. ZONING AND PUBLIC SAFETY**

10. **REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**
 - a) Economic Development Commission Update
11. **STAFF REPORTS**
12. **CITIZENS' PETITIONS** (Pertaining to any Village issue)*
13. **TRUSTEE COMMENTS**
14. **CLOSED SESSION– 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)**
15. **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>