

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

Tuesday, May 7, 2013

6:30 P.M.

Immediately following the 6:15 p.m.

Historic Preservation Commission Preservation Month Program

MEMORIAL HALL

(Tentative & Subject to Change)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** –Meeting of April 16, 2013
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. PROCLAMATION – BUILDING SAFETY MONTH**
- 7. CONSENT AGENDA****
 - Items Recommended by the Zoning & Public Safety Committee
 - a) Purchase Two Replacement Squad Cars from Currie Motors of Frankfort, Illinois
 - b) One-year Agreement with Ms. Linda Pieczynski to Prosecute Local Ordinance Violations
 - c) Ordinance Approving a Major Adjustment to Planned Development for Two New Monument Signs at 420 E. Ogden Avenue
 - Items Recommended by Administration & Community Affairs Committee
 - d) Fiscal Year 2013-2014 Blanket Purchase Orders in the amount of \$1,094.92
 - e) Agreement for Assignment of Well Operation and Maintenance
 - f) Hinsdale Chamber of Commerce 2013 Event Schedule, Display of Banners, and in-kind Services
 - g) Resolution Authorizing Application to the 2013 ComEd Green Region Program for the Veeck park Walking Path in the Village of Hinsdale, County of Cook
- 8. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - a) Approval and Payment of the Accounts Payable for the Period of April 13, 2013 through May 3, 2013 in the aggregate amount of \$988,395.13 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
 - b) Approval of Contract between the Village of Hinsdale and the Fraternal Order of Police
- 9. ENVIRONMENT AND PUBLIC SERVICES**
- 10. ZONING AND PUBLIC SAFETY**
- 11. COMMENTS FROM OUTGOING BOARD**
- 12. OATH OF OFFICE AND SEATING OF VILLAGE PRESIDENT AND NEW BOARD MEMBERS**

(FIVE MINUTE RECESS)

- 13. CALL BACK TO ORDER**
- 14. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**
 - a) Economic Development Commission Update
- 15. STAFF REPORTS**
- 16. CITIZENS' PETITIONS (Pertaining to any Village issue)***
- 17. TRUSTEE COMMENTS**
- 18. CLOSED SESSION- 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)**
- 19. 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>