

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

Tuesday, August 13, 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 July 16, 2013
–Meeting of July 23, 2013
- 4. CITIZENS’ PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. VILLAGE PRESIDENT’S REPORT**
- 6. CLOSED SESSION– 5 ILCS 120/2(c) (1)**
- 7. APPOINTMENT OF VILLAGE MANAGER**
- 8. APPROVAL OF CONTRACT BETWEEN THE VILLAGE MANAGER AND THE VILLAGE OF HINSDALE**
- 9. APPOINTMENTS TO BOARDS & COMMISSIONS**
- 10. CONSENT AGENDA****
 - Items Recommended by Administration & Community Affairs Committee
 - a) Waive the Bid Process and Approve the Issuance of a Purchase Order to Reilly Green Mountain in the Amount of \$11,665.00 for Repairs to the KLM Platform Tennis Courts
 - b) Waive the Bid Process and Approve the Issuance of a Purchase Order to Janik Custom Millwork in the Amount of \$10,800.00 for the Replacement of 3 Windows at the Burns Field Warming House
 - c) Purchase Order to Insituform Technologies in the Amount of \$23,885.00 for Sewer Lining Repairs at Chicago Avenue and Garfield Street and the 800 Block of S. Vine Street
- 11. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - a) Approval and Payment of the Accounts Payable for the Period of July 13, 2013 through August 9, 2013 in the aggregate amount of \$1,942,164.66 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
- 12. ENVIRONMENT AND PUBLIC SERVICES**
 - a) Approve the Bid for Resurfacing the Access Drive for Well #5 and Historical Society Parking Stalls to Maul Paving in the amount of \$10,032.00
 - b) Approve a Resolution for the Woodlands Phase 1 Project Contract Change Order Number 4 in the amount of \$41,594.07 to Pirtano Construction Company, Inc.
 - c) Approve a Bid for the Resurfacing of the Highland Station Parking Lot to Maul Paving in the amount of \$50,685.00
 - d) Approve the 2013 IPM Plan and Treatment of Weeds with the Pesticide TriPower

13. **ZONING AND PUBLIC SAFETY**
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>