

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA REVISED (12/7/13)
Tuesday, December 10, 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 November 19, 2013

4. CITIZENS' PETITIONS (Pertaining to items appearing on this agenda)*

5. VILLAGE PRESIDENT'S REPORT

6. CONSENT AGENDA**

Items Recommended by Zoning & Public Safety Committee

- a) Ordinance Approving a Major Adjustment to the Site Plan and Exterior Appearance Plan at 929 N. York Road - McDonalds
- b) Ordinance to Prohibit Parking on the East Side of Phillippa Street and the West Side of Justina Street between Bob-O-Link and Fuller Road
- c) Approve a Contract for Ambulance Billing Services with Andres Medical Billing, Ltd of Arlington Heights for Collection Fee of 6.5 percent

Items Recommended by Administration and Community Affairs

- d) 2013 Tax Levy Documents
 - i) Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year of the Village of Hinsdale, Illinois, commencing on May 1, 2013 and ending on April 30, 2014.
 - ii) Resolution abating the tax hereto levied for the year 2013 to pay the principal of and interest on \$3,045,000 General Obligation Bonds (Library Fund Tax Alternate Revenue Source), Series 2006, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.
 - iii) Resolution abating the tax hereto levied for the year 2013 to pay the principal of and interest on \$3,500,000 General Obligation Bonds (Water and Sewerage Systems Alternate Revenue Source), Series 2008, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.
 - iv) Resolution abating the tax hereto levied for the year 2013 to pay the principal of and interest on \$1,425,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2011, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.

- v) Resolution abating the tax hereto levied for the year 2013 to pay the principal of and interest on \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2012A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.
 - vi) Resolution abating the tax hereto levied for the year 2013 to pay the principal of and interest on \$2,710,000 General Obligation Refunding Bonds (Library Fund Tax Alternate Revenue Source), Series 2013A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois.
 - vii) Ordinance For the Levy and Assessment of Taxes for the Fiscal Year Beginning on May 1, 2013 and ending on April 30, 2014, in and for the Village of Hinsdale Special Service Area No. 9-Localized Drainage Solution.
- e) Ordinance Amending Subsection 3-3-5G of the Village Code of Hinsdale Related to the Number of Liquor Licenses to increase the number of Class B licenses from 7 to 8
 - f) Approval of the Construction of a Temporary Ice Rink at Brook Park by Hinsdale Residents

7. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of November 16, 2013 through December 6, 2013 in the aggregate amount of \$1,132,459.88 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 the Construction of a Temporary Ice Rink on a Portion of the 7th Street Right-of-Way by the Resident of 655 Harding, Provided that the Rink is Open to the General Public

8. ENVIRONMENT AND PUBLIC SERVICES

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>