

**VILLAGE OF HINSDALE  
MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
AGENDA  
Tuesday, March 4, 2014  
7:30 P.M.  
MEMORIAL HALL  
(Revised)**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** –Meeting of February 18, 2014
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)\*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. CONSENT AGENDA\*\***
  - Recommended by Zoning & Public Safety Committee**

a) Ordinance Approving a Major Adjustment to the Site Plan/Exterior Appearance Plan at 26-32 E. First Street – Garfield Crossing

**Recommended by Administration & Community Affairs Committee**

b) Approve the Engagement Letter from Chapman and Cutler LLP in the amount of \$10,000 to Provide Bond Counsel Services for the Proposed General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2014

c) Authorization to Proceed with Replacement of the Village's File and Print Server, Domain Controller, Back-up Solution, and Network Switches in an Amount not to Exceed \$59,134.78

d) Approve a Recreation Agreement with the Hinsdale Tennis Association

e) Approve an Amendment to the Personnel Policy to provide the Village Manager Authority to Amend Certain Provisions of the Personnel Policy without prior Board Approval. The Village Manager upon making such Changes to the Personal Policy shall Communicate those Changes to the Village Board
- 7. ADMINISTRATION AND COMMUNITY AFFAIRS**
  - a) Approval and Payment of the Accounts Payable for the Period of February 15, 2014 through February 28, 2014 in the aggregate amount of \$510,371.16 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk

- b) Accept a Proposal from HD Supply Waterworks, Ltd. to Provide Water Meters, Automated Water Meter Reading Systems and Installation Services in the Amount of \$1,994,885 based on Estimated Quantities

**8. ENVIRONMENT AND PUBLIC SERVICES**

**9. ZONING AND PUBLIC SAFETY**

- a) Ordinance Approving Site Plans/Exterior Appearance Plans for the Expansion of an Existing Parking Lot at 125 West Second Street

**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>