

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

**Tuesday, April 8, 2014**

**7:30 P.M.**

**MEMORIAL HALL – MEMORIAL BUILDING**  
*(Tentative & Subject to Change)*

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** –Meeting of March 18, 2014
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)\*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. CONSENT AGENDA\*\***
- 7. ADMINISTRATION AND COMMUNITY AFFAIRS**
  - a) Approval and Payment of the Accounts Payable for the Period of March 15, 2014 through April 4, 2014 in the aggregate amount of \$794,851.74 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 an Ordinance authorizing and providing for the issue of \$2,070,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source) Series 2014A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois, for the purpose of providing for improvements to said system, prescribing the details of said bonds and providing for collection, segregation and application of the waterworks and sewerage system revenues.
  - c) Review of FY2014-15 Draft Budget and FY2014-15 to FY2018-19 Capital Improvement Plan
- 8. ENVIRONMENT AND PUBLIC SERVICES**
  - a) Award the Engineering Services for the Design of the 2014 Street Improvements Project to Primera Engineers, Ltd. in the Amount not to Exceed \$78,090
  - b) Approve Payment to Airy's, Inc. for Contractual Services Rendered in the Amount of \$29,789.24
  - c) Approve Payment to Acqua Corporation for Contractual Services Rendered in the Amount of \$19,062.50

**9. ZONING AND PUBLIC SAFETY**

- a) Approval of an Ordinance Approving Site Plans/Exterior Appearance Plans for the Exterior Modifications and Façade Improvements at 901 N. Elm Street
- b) Approve an Ordinance Withdrawing the Landmark Status Designating 319 N. Washington Street as an Historic Landmark

**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>