

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

Tuesday, June 17, 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 June 3, 2014
- 4. APPOINTMENTS TO BOARDS AND COMMISSIONS**
- 5. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 6. VILLAGE PRESIDENT'S REPORT**
- 7. CONSENT AGENDA****
 - Recommended by Administration & Community Affairs Committee**
 - a) Paddle Tennis License Agreement with Mary Doten for a Period of Two Years
 - b) Resolution of the Village of Hinsdale, DuPage and Cook Counties, Illinois Approving and Authorizing Execution of an Acknowledgement of a One-Year Extension of Lease for the Use of Office Space at Katherine Legge Park between the Village of Hinsdale and the Hinsdale Humane Society
 - Recommended by Environment & Public Services Committee**
 - c) Ordinance Establishing Prevailing Wages for Public Works in the Village of Hinsdale, Cook and DuPage Counties, Illinois
 - d) Issue a Purchase Order for Bid #1564 for the Service of Salt Shed Roof Replacement to Funderburk Roofing, Inc. in the bid amount of \$63,000
 - e) Reject All Bids for the 2014 Resurfacing and Infrastructure Project Opened on April 17, 2014
- 8. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - a) Approval and Payment of the Accounts Payable for the Period of May 31, 2014 through June 13, 2014 in the aggregate amount of \$2,308,492.82 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 \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2014B, of the Village of Hinsdale, DuPage and Cook Counties, Illinois, for the Purpose of

Providing for Certain Capital Improvements in and for the Village, Prescribing all the Details of Said Bonds and Providing for the Imposition of Taxes to Pay the Same

9. ENVIRONMENT AND PUBLIC SERVICES

- a) Award the Pavement Patching and Resurfacing Project to Hardin Paving Services in the Amount not to Exceed \$769,176

10. ZONING AND PUBLIC SAFETY

11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

- a) Economic Development Commission Update

12. OTHER BUSINESS

13. STAFF REPORTS

14. CITIZENS' PETITIONS (Pertaining to any Village issue)*

15. TRUSTEE COMMENTS

16. CLOSED SESSION– 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)

17. 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>