

**VILLAGE OF HINSDALE  
VILLAGE BOARD OF TRUSTEES  
AGENDA**

**February 16, 2010**

**7:30 P.M.**

**MEMORIAL HALL**

*(Revised)*

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** - Regular Meeting of January 19, 2010
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)\*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. APPOINTMENTS TO BOARDS AND COMMISSIONS**
- 7. CONSENT AGENDA\*\***

Items Recommended by Environment & Public Services Committee

- a) Resolution Adopting Legislative Positions for 2010 Legislative Session
- b) Resolution Approving the Expenditure/Authorization of Motor Fuel Tax Funds in the amount of \$3,704.54 – for Improvements by Municipality under the Illinois Highway Code for various streets
- c) A Resolution Adopting A Sidewalk Master Plan and an Ordinance Amending Section 7-1-8 (Sidewalks; Construction and Grade) of the Village Code of Hinsdale Concerning the Installation and Alteration of Sidewalks

**8. ADMINISTRATION AND COMMUNITY AFFAIRS**

- a) Approval and Payment of the Accounts Payable for the period of January 29, 2010 through February 12, 2010 in the aggregate amount of \$666,340.44 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk

**9. ENVIRONMENT AND PUBLIC SERVICES**

**10. ZONING AND PUBLIC SAFETY**

- a) Southwest Central Dispatch
  - 1) Ordinance Authorizing the Participation by the Village of Hinsdale in Southwest Public Safety Communications (“Southwest Central Dispatch”)
  - 2) Resolution Approving Joint Public Safety Agreement – Southwest Central Dispatch
  - 3) Approval of Purchase Order to Motorola, Inc. in the amount of \$33,190.15 for purchase of 28 portable radios, 1 mobile radio and necessary accessories
- b) Sharing of Fire Services with Clarendon Hills
  - 1) Resolution Authorizing an Intergovernmental Agreement between the Villages of Clarendon Hills and Hinsdale in Regard to the Sharing of Fire Department Services

## **11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

a) Economic Development Commission Update

## **12. STAFF REPORTS**

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

## **14. TRUSTEE COMMENTS**

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

## **16. 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>