

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

**March 2, 2010**

**7:30 P.M.**

**MEMORIAL HALL**

*(Tentative & Subject to Change)*

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

- 3. APPROVAL OF MINUTES** - Regular Meeting of February 16, 2010  
- Special Meeting of February 16, 2010

**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) Approve a Request from Wellness House to close Hillgrove between Oak and County Line and County Line between Hillgrove and Walnut from Friday, April 30<sup>th</sup> through Monday May 3, 2010, to accommodate a tent for the 20<sup>th</sup> Anniversary Celebration of Wellness House for a Competitive Race on May 2, 2010 and parking restrictions on Walnut Street between Oak and Mills and the use of Veeck Park and Highland Depot for race parking

Items Recommended by Administration & Community Affairs Committee

- b) Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hinsdale
- c) Ordinance Increasing the Electric Utility Tax as Contained in the Village Code of Hinsdale
- d) License Agreement between the Hinsdale Tennis Association and the Village of Hinsdale
- e) Waive Rental Fees at KLM for the Hinsdale Center for the Arts
- f) Honorary Street Designation to be known as "Chuck Foster Boulevard" for the Portion of Hinsdale Avenue between Garfield Street and Washington Street, requested by the Hinsdale Chamber of Commerce
- g) Hinsdale Chamber of Commerce 2010 Schedule of Events and Banner Display Requests for 2010
- h) Proposal from Sikich LLP to Provide Audit Services for FY2010 and FY2011

**7. ADMINISTRATION AND COMMUNITY AFFAIRS**

- a) Approval and Payment of the Accounts Payable for the period of February 13, 2010 through February 26, 2010 in the aggregate amount of \$693,659.00 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk

**8. ENVIRONMENT AND PUBLIC SERVICES**

**9. 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
  - 2) Resolution Authorizing an Intergovernmental Agreement between the Villages of Clarendon Hills, Downers Grove, Oak Brook, Westmont, Hinsdale and the Tri-State Fire Protection District for a Fire Department Communications Network

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

- a) Economic Development Commission Update

## **11. STAFF REPORTS**

- a) Approve a Resolution Releasing Certain Closed Session Meeting Minutes

## **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.