

**VILLAGE OF HINSDALE
SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA
March 23, 2010
7:30 P.M.
MEMORIAL HALL
(Revised)**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES - Regular Meeting of March 2, 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) Ordinance Amending Sections 5-102 (Permitted Uses) and 12-206 (Definitions) of the Hinsdale Zoning Code to Allow Professional, Home-Based, Supplemental Education Program Centers as Permitted Uses in the B-1, Community Business District
- b) Resolution for Maintenance of Streets and Highways by Municipalities under the Illinois Highway Code
- c) Renew the Contract of Attorney Linda Pieczynski at the current per session court rate of \$180.00
- d) Approve a Permit for a Temporary Use at 26-32 First Street for a period of time

Items Recommended by Environment & Public Services

- e) Deny the Request from Swallow Construction Corporation to Change the Garfield Street Project's daily start time from 8:00 AM to 7:00 AM.
 - f) 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, as amended
 - g) Approve the Engineering Services for Development of Bidding Documents and Construction Observation of the 2010 Resurfacing Program by SEC Group, Inc., An HR Green Company in the amount of \$69,215.00, if funds are allocated by the FY 2010-2011 budget
- 7. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - a) Approval and Payment of the Accounts Payable for the period of February 27, 2010 through March 19, 2010 in the aggregate amount of \$708,215.41 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk

- b) Review and Adoption the FY 2010-11 Annual Performance Budget
- c) Approve an Ordinance Amending Subsection 7-4B-2(A) of the Village Code of Hinsdale Regarding Water Rates
- d) Award Bid #1465 to Tully Brothers, Inc. in the amount of \$15,251.00 for the Removal and Installation of the Burns Field Basketball Court
- e) Approve the Proposal from Chicagoland Pool Management, Inc. in the amount of \$21,600.00 for the installation of two new heaters at the Hinsdale Community Swimming Pool, and waiving the competitive bid requirement

8. ENVIRONMENT AND PUBLIC SERVICES

9. ZONING AND PUBLIC SAFETY

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.

Website <http://villageofhinsdale.org>