

VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
AGENDA
April 20, 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 April 6, 2010
- 4. CROSSING GUARD PROCLAMATION**
- 5. NATIONAL PRESERVATION MONTH PROCLAMATION**
- 6. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 7. VILLAGE PRESIDENT'S REPORT**
- 8. CONSENT AGENDA****

Items Recommended by Environment & Public Services Committee

- a) Resolution Approving and Accepting a Plat of Consolidation to Consolidate the Properties Commonly Known as 337 and 341 E. Chicago Avenue in the Village of Hinsdale, County of DuPage
- b) Resolution for the Veeck Park Wet Weather Facility Contract Change Order Number 4 to Change the Retainage for the Construction Completed to Date of the Veeck park Portion of the Contract from Ten (10) Percent to Five (5) Percent on the Condition that John Burns Construction Company will Maintain their Contract Prices for the Third & Princeton Project Through the End of November 2010. Further, the Village will Retain Ten (10) Percent of Each Payment for the Third & Princeton Construction
- c) Award Bid #1467 - Sewer Cleaning, Televising and Root Cutting to American Underground, Inc. in the amount of \$37,400.
- d) Award Bid #1468 - Annual Leak Detection Survey to Associated Technical Services in the amount of \$12,660
- e) Award Bid #1469, Elm Tree Inoculation, to be split between Landscape Concepts Management and Nels Johnson Tree Experts with a comparative bid price of \$11.00 per diameter inch
- f) Award Bid #1470 - Street Sweeping, to Dejana Industries per the unit prices bid

Items Recommended by Zoning & Public Safety Committee

- g) Ordinance Approving Site Plans and Exterior Appearance Plans for Dugout Improvements at 550 Walnut Street
- h) Ordinance Amending Title 4 (Health and Sanitation) Chapter 1 (General Health Regulations) Section 4-1-9 (Ambulance and Life Support Service Fees)
- i) Ordinance Amending Title 9 (Building Regulations), Chapter 9 (Fire Code), Section 9-9-2 (Amendments, Revisions, and Changes) of the Village Code Instituting a New Fire Inspection Fee
- j) Ordinance Amending Title 5 (Police Regulations) Chapter 5 (Alarm Devices) of the Village Code of Hinsdale
- k) Ordinance Authorizing the Sale by Auction of Personal Property Owned by the Village of Hinsdale

9. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the period of April 2, 2010 through April 16, 2010 in the aggregate amount of \$534,879.36 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk

10. ENVIRONMENT AND PUBLIC SERVICES

11. ZONING AND PUBLIC SAFETY

- a) Ordinance Approving a Special Use Permit, Site Plans and Exterior Appearance Plans for the Installation of new Cellular Antennas and an Equipment Shelter at the Property Located at 333 W. 57th Street
- b) Resolution Approving Lease Agreements with T-Mobile, Verizon Wireless, U.S. Cellular and Clearwire for the Installation of Cellular Antennas
- c) Ordinance Amending Article V (Business Districts), Section 5-110 (Bulk, Space and Yard Requirements) Subsection A (Maximum Height) of the Hinsdale Zoning Code Regarding Overall Building Height in the B-2 Central Business District

12. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

- a) Economic Development Commission Update

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>