

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

**July 13, 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 June 28, 2010
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)\*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. PUBLIC HEARING ON THE ANNUAL APPROPRIATION ORDINANCE**
- 7. CONSENT AGENDA\*\***

Items Recommended by Environment & Public Services Committee

- a) Award Certified Operator Services for the Veeck park CSO Storage and Treatment Facility Professional Services Agreement to Clark Dietz, Inc. in the amount of \$20,500.00
  - b) Ordinance Amending Various Provisions of the Village Code of Hinsdale in Compliance with the Village's National Pollution Discharge Elimination System (NPDES) Permit
  - c) Award the Phase 1 Engineering Contract for the Oak Street Bridge Environmental Assessment to Clark Dietz, Inc. in an amount not to exceed \$797,520.08
- 8. ADMINISTRATION AND COMMUNITY AFFAIRS**
    - a) Approval and Payment of the Accounts Payable for the period of June 26, 2010 through July 9, 2010 in the aggregate amount of \$444,743.45 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
    - b) Annual Appropriation Ordinance for the Fiscal Year May 1, 2010 to April 30, 2011
    - c) Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control), Section 3-3-5 (Local Liquor Licenses) of the Village Code of Hinsdale Related to the Number of Liquor Licenses
  - 9. ENVIRONMENT AND PUBLIC SERVICES**
  - 10. ZONING AND PUBLIC SAFETY**
    - a) Refer to the Plan Commission for Review & Consideration a Text Amendment to Section 11-503 (Variations), of the Hinsdale Zoning Code to give the Board of Trustees the Authority to Grant Certain Variations
    - b) Resolution Approving the First Amendment to 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>