

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

August 2, 2010

7:30 P.M.

MEMORIAL HALL

(Tentative and Subject to Change)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** - Regular Meeting of July 13, 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 Approving a Design Review Permit for Site Plan and Exterior Appearance Plan Modifications at 920 N. York Road
 - b) Approve a Payment in the Amount of \$13,520 to the DuPage Metropolitan Enforcement Group (DUMEG) from the FY 2010-2011 Budget
 - c) Approve the Purchase of a Replacement Police Vehicle, a 2010 Ford Explorer XLT for \$22,304.75 from Currie Motors Under the Terms of the Suburban Purchasing Cooperative
 - d) Ordinance Authorizing the Sale by Auction of Personal Property Owned by the Village of Hinsdale (2004 Chevy Impala Vehicle)
 - Items Recommended by Administration & Community Affairs
 - e) Waive Rental Fees at KLM for the Hinsdale Garden Club
 - f) Approve the 2010-11 Platform Tennis Fee Schedule
 - g) Approve the Annual Gateway Special Recreation Association Membership Fee
 - h) Approval of a Special Use Permit for Robbins Park for Sunday, October 17, 2010
 - i) Award of Bid #1474 to Mortenson Roofing Co., Inc. in the amount of \$96,000.00 for the Memorial Hall Roof Repair with Copper Gutter and Flashing Replacement
 - j) Approve the 2010 IPM Plan to Control Weeds Using the Pesticide "Tripower", as needed, for Various Locations in the Village
- 7. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - a) Approval and Payment of the Accounts Payable for the period of July 10, 2010 through July 30, 2010 in the aggregate amount of \$1,387,695.47 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) Approval to hire a part-time inspector on a temporary basis to assist the Community Development Department with the Hinsdale Hospital Patient Pavilion project
- 10. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

a) Economic Development Commission Update

11. STAFF REPORTS

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>