

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

November 15, 2010

7:30 P.M.

MEMORIAL HALL

(Tentative & Subject to Change)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** – Regular of Meeting of November 2, 2010
Closed Session Meeting of February 1, 2010
Closed Session Meeting of February 16, 2010
Closed Session Meeting of May 18, 2010
Closed Session Meeting of September 20, 2010
- 4. CERTIFICATE OF APPRECIATION – VILLAGE TREASURER**
- 5. APPOINTMENTS**
 - a) **VILLAGE TREASURER**
 - b) **TO BOARDS OR COMMISSIONS**
- 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 for the 2010 50/50 Sidewalk Program Contract Change Order Number 1 to Change the Retainage for the Construction Completed to Date from Ten (10%) Percent to Two (2%) Percent.
 - b) Resolution for the Garfield Street Construction Observation Services Change Order Number 1 in the Amount of \$17,727.86 to SEC Group, Inc.
 - c) Award a Contract to Provide Decorative Lighting for Holiday Season 2010 to Bright Ideas, Inc. in the Amount of \$11,598

Items Recommended by Zoning & Public Safety Committee

 - d) Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 20 W. Hinsdale Avenue
- 9. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - a) Approval and Payment of the Accounts Payable for the Period of October 29, 2010 through November 12, 2010 in the aggregate amount of \$874,160.15 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**
 - a) Presentation - Ordinance Regarding Tree Protection and Preservation
- 11. ZONING AND PUBLIC SAFETY**
- 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>