

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

**June 21, 2011**

**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 7, 2011
- 4. APPOINTMENTS TO BOARDS AND COMMISSIONS**
- 5. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)\*
- 6. VILLAGE PRESIDENT'S REPORT**
- 7. CONSENT AGENDA\*\***

**Items Recommended by Administration & Community Affairs Committee**

- a) Ordinance Approving a Lease Agreement with the Hinsdale Center for the Performing Arts
- b) Award Bid #1494 to George's Landscaping in the Amount of 44,223 for the Landscaping of the KLM South Shelter

**Items Recommended by Environment & Public Services Committee**

- c) Award Chestnut Street Improvements Project to Martam Construction, Inc. in an Amount not to Exceed \$3,728,195.50
- d) Award the 2011 Resurfacing Program to Brothers Asphalt paving, Inc. in an Amount not to Exceed \$1,312,577.50
- e) Award the 2011 50/50 Sidewalk Program Bid (IDOT Sec No. 11-00000-01-GM) to D'Land Construction in an Amount not to Exceed \$60,796.95
- f) Award the Engineering Services to the Design Engineering of the 2012 Road Resurfacing Project to J.J. Benes and Associates, Inc. in an Amount not to Exceed \$63,192.00

**Items Recommended by Zoning & Public Services Committee**

- g) Ordinance Approving a Special Use Permit for a Carryout Eating Facility, a Design Review Permit for the Construction of a Quick Serve Restaurant and the Site Plan and Exterior Appearance Plan for the Property Located at 149 E. Ogden Avenue

**8. ADMINISTRATION AND COMMUNITY AFFAIRS**

- a) Approval and Payment of the Accounts Payable for the Period of June 4, 2011 through June 13, 2011 in the aggregate amount of \$932,204.38 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
- b) Approve a Lease Agreement for Veeck Park Concession Stand Operations

**9. ENVIRONMENT AND PUBLIC SERVICES**

- a) Ordinance Establishing Prevailing Wages for Public Works in the Village of Hinsdale, Cook and DuPage Counties, Illinois
- b) Award Contract to Earth, Inc. for Dirt Removal at Veeck Park not to Exceed \$108,000

**10. ZONING AND PUBLIC SAFETY**

- a) Ordinance Approving a Special Use Permit for a Planned Development, a Special Use Permit for a Personal Care Facility and Site Plan and Exterior Appearance Plan for the Property Located at 10 N. Washington Street

**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>