

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA
July 12, 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 21, 2011
- 4. APPOINTMENTS TO BOARDS AND COMMISSIONS**
- 5. CITIZENS’ PETITIONS** (Pertaining to items appearing on this agenda)*
- 6. VILLAGE PRESIDENT’S REPORT**
- 7. PUBLIC HEARING ON THE ANNUAL APPROPRIATION ORDINANCE**
- 8. CONSENT AGENDA****

Items Recommended by Administration & Community Affairs Committee

- a) Annual Appropriations Ordinance for the Fiscal Year May 2, 2011 to April 30, 2012
- b) Approve a Financial Contribution of \$7,500 for Production and promotion of the Hinsdale Chamber of Commerce’s Outdoor Concert Series, “Uniquely Thursdays”
- c) Approve an Application Service Agreement with CDC Cloud, Inc.
- d) Award Bid #1498 to Continental Construction for Electric Service Work for the KLM Picnic Shelter Project in the amount of \$9,600.00
- e) Approve a License Agreement between the Village of Hinsdale and Hinsdale Adventist Hospital and between the Village of Hinsdale and Lincoln-Chestnut LLC for the purpose of Installing and Housing a Wireless Mesh Camera System

Items Recommended by Environment & Public Services Committee

- f) Approve Agreements for the Implementation of GIS – Geographic Information Systems
 1. To Approve a Membership Agreement between the Village of Hinsdale and the Geographic Information System Consortium
 2. To Approve a GIS Consortium Service Provider Agreement between the Village of Hinsdale and Municipal GIS Partners, Inc.
 3. To Designate to the GIS Consortium Board of Directors, Sean Gascoigne, Village Planner as Director and Robb McGinnis, Director of Community Development as Alternate Director
- g) Resolution for the Veeck Park Wet Weather Facility Contract Change Order Number 5 in the amount of (\$36,597.60) to John Burns Construction Company

Items Recommended by Zoning & Public Safety Committee

- h) Approve Payment in the amount of \$13,000 to the DuPage Metropolitan Enforcement Group

- i) Approve Purchase of a 2011 Ford F-250 in the amount of \$24,796.00 from Currie Motors of Frankfort, Illinois

9. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of June 5, 2011 through July 8, 2011 in the aggregate amount of \$1,088,617.73 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 by ComEd Representative

11. ZONING AND PUBLIC SAFETY

- a) Discussion of Special Parking Permit Request
- b) Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control), Section 3-3-5 (Local Liquor Licenses) Creating a New Class G Corkage Liquor License

-or-

- c) Ordinance Amending Title 3 (Business and License Regulations), Chapter 3, (Liquor Control), Section 3-3-5 (Local Liquor Licenses to add a New Subsection M (No Alcoholic Liquor Brought by Customers)
- d) Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control), Section 3-3-9 (Sales of Alcoholic Liquor) by adding a New Subsection E (No Sales after Hours) and a New Subsection F (Unobstructed View of Licensed Premises)

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>