

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

August 16, 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 July 12, 2011
- 4. LIFE SAVING PROCLAMATION**
- 5. APPOINTMENTS TO BOARDS & COMMISSIONS**
- 6. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 7. VILLAGE PRESIDENT'S REPORT**
- 8. CONSENT AGENDA****

Items Recommended by Administration & Community Affairs Committee

- a) Approve a Contract with Kaplan Financial Consulting, Inc. to Act as Financial Advisor on the Proposed Alternate Revenue Bonds
- b) Approve a Paddle Tennis License Agreement with Mary Doten for a Period of One Year at the Rate of \$5,700.00
- c) Approve a Special Use Permit and Fee Waiver of \$250.00 to the Hinsdale Masonic Lodge for the use of Burlington Park on Sunday, September 24, 2011
- d) Approve a Special Use Permit and Fee Waiver of \$250.00 to the Hinsdale Rotary for the use of Robbins Park on Sunday, October 16, 2011

Items Recommended by Environment & Public Services Committee

- e) Resolution for the Chestnut Street Design Phase Engineering Services, Design Contract Change Order Number 1 in the amount of \$0.00 to Clark Dietz, Inc.
- f) Resolution for the Chestnut Street Construction Phase Engineering Services Contract, Construction Phase Change Order Number 1 in the amount of (\$15,000.00) to Clark Dietz, Inc.
- g) Resolution for the N. Washington Reconstruction Design Services Contract Change Order Number 1 in the amount of \$30,220.00 to Clark Dietz, Inc.
- h) Waive Competitive Bidding and Award Brick Repair on 1st Between Park St and Elm St to Doyle Brick Paving Co. in the Amount of \$23,100.00
- i) Approve the Purchase of a 2011 Ford Taurus Through the Suburban Purchasing Cooperative in the amount of \$19,599.75 From Currie Motors
- j) Approve the 2011 IPM Plan to control weeds using the pesticide Tripower as needed for 9 parkland locations
- k) Ordinance Vacating the West Half of Public Alley Right-of-Way Adjacent to and East of 809 S. Thurlow Street at a Purchase Price of \$13,000.00
- l) Ordinance Vacating the West half of Public Alley Right-of-Way Adjacent to and East of 633 S. Monroe Street at a purchase price of \$8,500.00

- m) Resolution Approving a Certain Contract Change Order for the 2011 Resurfacing Project Construction Change Order #1 in an amount not to exceed \$290,098.85 to Brothers Asphalt Paving, Inc.

9. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of July 9, 2011 through August 5, 2011 in the aggregate amount of \$1,559,142.95 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
- 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

10. ENVIRONMENT AND PUBLIC SERVICES

- a) Presentation by ComEd Representative

11. ZONING AND PUBLIC SAFETY

- a) Ordinance Approving Site Plans and Exterior Appearance Plans for Exterior Façade Improvements at the Property Located at 300 E. Ogden Avenue (Bill Jacobs Land Rover/Range Rover Hinsdale)
- b) Ordinance Approving a Special Use Permit for a Planned Development, a Special Use Permit for a Personal Care Facility and Senior Citizen Housing Development and Site Plan and Exterior Appearance Plan for the Property Located at 10 North Washington Street

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>