

**VILLAGE OF HINSDALE  
MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
AGENDA  
APRIL 17, 2012  
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 April 3, 2012
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)\*
- 5. CROSSING GUARD APPRECIATION PROCLAMATION**
- 6. VILLAGE PRESIDENT'S REPORT**
- 7. PUBLIC HEARING – MUNICIPAL ELECTRICAL AGGREGATION**
- 8. CONSENT AGENDA\*\***

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

- a) Ordinance Approving a Special Unit Permit for a Physical Fitness Facility (Pilates Studio) above the 1<sup>st</sup> Floor at 49 S. Washington Street
  - b) Approve a permit for a temporary use at 336 E. Ogden Avenue for the period 4/18/12 thru 10/31/12 subject to conditions to be set forth by the Building Commissioner
  - c) Resolution Approving and Accepting a Plat of Consolidation to Consolidate the Properties Commonly Known as 5501 S. Park Street and 206 E. 55<sup>th</sup> Street in the Village of Hinsdale, County of DuPage
  - d) Resolution for the 2012 Resurfacing Program Contract Change Order Number 1 in the amount of \$8,523.00 to James J. Benes and Associates
  - e) Ordinance Authorizing Aggregation of Electrical Load and Adopting an Electric Aggregation Plan of Operation and Governance
  - f) Award Bid #1506 the service of gasoline delivery, to Warren Oil Company with the fuel delivery bid comparison quantity of \$11,574.00 plus the cost of gasoline and diesel per the Oil Price Information Service Index
  - g) Award Bid #1507 to Hydrovision Technology, LLC. in the contract price of \$37,150.00
  - h) Award Bid #1509 to Water Services in the contract price of \$8,200.00 for Annual Leak Detection Survey
  - i) Award Bid #1510, Elm Tree Inoculation, to Landscape Concepts Management with a comparative bid price of \$10.25 per diameter inch not to exceed the final budgeted amount
- 9. ADMINISTRATION AND COMMUNITY AFFAIRS**
    - a) Approval and Payment of the Accounts Payable for the Period of March 31, 2012 through April 13, 2012 in the aggregate amount of \$783,782.09 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 the FY 2012-13 Annual Performance Budget as presented
- c) Approve the Revised Village of Hinsdale Personnel Policy and the FY 2012-13 Pay Scale

- 10. **ENVIRONMENT AND PUBLIC SERVICES**
- 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>