

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA
May 15, 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 May 1, 2012
- 4. CITIZENS’ PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. APPOINTMENTS TO BOARDS AND COMMISSIONS**
- 6. VILLAGE PRESIDENT’S REPORT**
- 7. CONSENT AGENDA****

Items Recommended by Administration & Community Affairs Committee

- a) Resolution Approving a Five Year Extension on the Lease Agreement between the Village of Hinsdale and the Community House
- b) Approval of Fiscal Year 2012-2013 Blanket Purchase Orders in the amount of \$1,096,850.00

Items Recommended by Administration & Community Affairs Committee

- c) Ordinance Vacating Half of a Public Alley Right-of-Way Situated West and Adjoining 644 S. Thurlow Street at a Purchase Price of \$8,500.00
 - d) Award the Engineering Services for the Design of the 2013 Road Resurfacing Project to Rempe-Sharpe and Associates, Inc. in the Amount not to Exceed \$55,254.00
 - e) Award the Engineering Services for the Design of the 2013 Road Reconstruction Project to Rempe-Sharpe and Associates, Inc. in the Amount Not to Exceed \$94,939.00
 - f) Resolution for the Chestnut Street Contract Change Order Number 1 in the amount of \$9,495.20 to Chicago Testing Laboratory, Inc.
 - g) Approve the Request from John Neri Construction Company, Inc. to Change the Chestnut Street Project’s Daily Start Time from 8:00 AM to 7:00 AM.
 - h) Ordinance Authorizing the Sale by Auction of Personal Property Owned by the Village of Hinsdale
 - i) Purchase of a 2012 Ford F250 with Plow from Morrow Brothers Ford Inc., under the State Contract #4015998 in the amount of \$31,414.00
- 8. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - a) Approval and Payment of the Accounts Payable for the Period of April 27, 2012 through May 11, 2012 in the aggregate amount of \$950,947.50 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk

- b) Approval of an Ordinance Amending Title 2 (Boards and Commissions), Chapter 12 (Historic Preservation Commission), Relative to Historic Preservation Commission Membership

9. ENVIRONMENT AND PUBLIC SERVICES

10. ZONING AND PUBLIC SAFETY

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. APPROVE AMENDMENT TO THE VILLAGE MANAGER'S EMPLOYMENT CONTRACT

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>