

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA
July 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 June 19, 2012
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. PUBLIC HEARING FOR ANNUAL APPROPRIATIONS ORDINANCE**
- 6. PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS ON THE PROPOSAL TO SELL BONDS OF THE VILLAGE IN THE AMOUNT OF NOT TO EXCEED \$5,000,000 FOR CERTAIN PUBLIC INFRASTRUCTURE PROJECTS, INCLUDING, BUT NOT LIMITED TO, ACQUISITION AND CONSTRUCTION OF IMPROVEMENTS TO MUNICIPAL ROADS AND STREETS, ACCESS ROADS, BRIDGES AND SIDEWALKS; WASTE DISPOSAL SYSTEMS; AND WATER AND SEWER LINE EXTENSIONS, WATER DISTRIBUTION AND PURIFICATION FACILITIES, STORM WATER DRAINAGE AND RETENTION FACILITIES, AND SEWAGE TREATMENT FACILITIES WITHIN THE VILLAGE**
- 7. VILLAGE PRESIDENT'S REPORT**
- 8. CONSENT AGENDA****
 - Items Recommended by Zoning & Public Safety Committee**
 - a) Ordinance Approving a Special Use Permit to Allow Real Estate Offices with a Maximum of Four (4) Agents at 23 N. Lincoln Street
 - b) Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to an Office Building at 22 N. Elm
 - c) Approve a Waiver of Fees in the Amount of \$850, Plus All Building Permit Fees be Granted for the Plan Commission Application Required at 22 N. Elm, The Hinsdale Humane Society
 - d) Ordinance Approving a Special Use Permit to Operate a Private Middle School at 125 S. Vine Street
 - e) Ordinance Amending the Planned Development for Adventist Hinsdale Hospital Related to the Replacement of Existing Cellular Antenna and Associated Equipment on the Existing Smoke Stack at 120 North Oak Street
 - f) Approval of an Intersection Study and Recommendation of an Ordinance to Install a Multi-way Stop Sign at Monroe and Eighth Streets
 - g) Approval of Annual Membership Fees to the DuPage Metropolitan Enforcement Group in the Amount of \$13,000 for the Purpose of Providing Local Law Enforcement Assistance in Undercover Narcotics Investigation

9. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of June 12, 2012 through July 6, 2012 in the aggregate amount of \$1,737,061.95 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
- b) Approval of Appropriation Ordinance

10. ENVIRONMENT AND PUBLIC SERVICES

- a) Award Bid #1525 for the Service of Replacement of Village Hall and Memorial Hall Storm Window Replacement to Kramer Window Company in the Amount of \$29,977.00
- b) Reject the Bid from Oosterbann and Sons for the Service of Exterior Painting of Village Hall in the Amount of \$115,111.00 and Seep New Bids
- c) Approve the Request from PirTano Construction Company, Inc. to Change the Woodlands Phase 1 Project's Daily Start Time from 8:00 a.m. to 7:00 a.m.
- d) Approve a Resolution Approving and Accepting a Plat of Subdivision To Resubdivide the Properties Commonly Known as 312 and 318 N. Oak Street, in the Village of Hinsdale, County of DuPage
- e) Approve a Resolution for the 2012 Reconstruction Project Contract Change Order Number 1 in the amount of \$13,609.00 to John Neri Construction Company, Inc.
- f) Approve a Resolution for the Chestnut Street Construction Contract Change Order Number 4 in the amount of \$35,506.93 to Martam Construction, Inc.
- g) Approve a Resolution for the 2012 Resurfacing Project Construction Observation Contract Change Order Number 1 in the amount of \$24,484.00 to James J. Benes & Associates, Inc.

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>