

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

**August 14, 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  
Regular Meeting of July 17, 2012
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)\*
- 5. RECOGNITION OF PERSONS PROVIDING ASSISTANCE TO THE POLICE DEPARTMENT**
- 6. SWEARING IN OF FIRE DEPARTMENT PERSONNEL**
- 7. VILLAGE PRESIDENT'S REPORT**
- 8. CONSENT AGENDA\*\***  
**Items Recommended by Administration & Community Affairs Committee**
  - a) Approval of the Community Pool Lap Lane rates
  - b) Approval of a License Agreement between the Village of Hinsdale and the Hinsdale Swim Club for the 2013 through 2015 season
  - c) Approval of a Paddle Tennis License Agreement with Mary Doten for a Period of One Year at the rate of \$5,871.00
  - d) Award of Bid #1515 for Playground and Trail Grading to Hacienda Landscaping in the amount of \$12,200.00
  - e) Award of Bid #1517 for Playground Installation to Hacienda Landscaping in the amount of \$14,278.00
  - f) Award of Bid #1522 for the Lacrosse Field Grading and Drainage to McDonagh Demolition the amount of \$73,273.00
  - g) Award of Bid #1523 for the Lacrosse Field Seeding and Blanket to Beverly Environmental in the amount of \$17,110.00
  - h) Award of Bid #1524 for the Lacrosse Field Irrigation to Muellermist Irrigation Company in the amount of \$18,430.00
- 9. ADMINISTRATION AND COMMUNITY AFFAIRS**
  - a) Approval and Payment of the Accounts Payable for the Period of July 7, 2012 through August 3, 2012 in the aggregate amount of \$3,871,858.99 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 Authorizing and Providing for the Issuance of \$5,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2012A, for Municipal Improvements
  - c) Resolution Approving a Bond Record-Keeping Policy

**10. ENVIRONMENT AND PUBLIC SERVICES**

- a) Award Bid #1527 for Village Hall and Memorial Hall exterior painting in the amount of \$74,350.00 to Painters USA

**11. ZONING AND PUBLIC SAFETY**

- a) Approve a Permit for a Temporary use to allow an Oversized Banner at 120 N. Oak for the period of 8/15/12 through 12/31/12
- b) Cancel the Purchase of one 2012 Type I Modular Ambulance with Foster Coach/MEDTEC in the amount of \$189,357.00

**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>