

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA
October 16, 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 September 13, 2012
–Closed Sessions of October 4, 2011, December 12, 2011,
January 10, 2012, January 24, 2012, March 6, 2012,
April 17, 2012, May 1, 2012, May 15, 2012, August 14,
2012, September 4, 2012 and September 13, 2012
- 4. CITIZENS’ PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. PROCLAMATION – ZION LUTHERAN CHURCH**
- 6. VILLAGE PRESIDENT’S REPORT**
- 7. CONSENT AGENDA****

Items Recommended by Zoning & Public Safety Committee

- a) Approve Awarding Marque Ambulance, the Lowest Responsible Bidder, The Contract for the Purchase of One Type I Modular Ambulance in the Amount of \$190,925.00
- b) Ordinance Approving a Special Use Permit to Operate a Dance Studio in the B-3 General Business District at 414 Chestnut Street
- c) Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 29 E. First Street
- d) Approve a Permit for a Temporary Use at 50 S. Garfield Street for the period 12/15/12 thru 3/15/13 Subject to any Conditions to be Set Forth by the Building Commissioner
- e) Ordinance Approving Site Plans and Exterior Appearance Plans for Parking Lot Improvements at 620 N. Oak Street

Items Recommended by Administration & Community Affairs Committee

- f) Approval of an Ordinance Amending Subsection 3-3-5G of the Village Code Related to the Number of Liquor Licenses
- g) Approval of an Ordinance Amending Title 3 Chapter 9 of the Village Code related to KLM Lodge Catering
- h) Approval of proposed KLM Lodge rental fees beginning December 1, 2012
- i) Approval of an Agreement with Chapman & Cutler LLP to act as Bond Counsel and Disclosure Counsel on the Proposed Woodlands Special Service Area Bonds in the Amount of \$21,000

- j) Authorization to Proceed with Replacement of the Village’s E-mail Exchange Server as well as Various Upgrades to E-mail Related Technology in an Amount not to Exceed \$57,000

Items Recommended by Environment & Public Services Committee

- k) Resolution for the Woodlands Phase 1 Project Contract Change Order Number 1 in the Amount of \$19,063.95 to Pirtano Construction Company, Inc.
- l) Approve the removal and replacement of a 125 hp pump motor and cleaning and inspection of pump assembly to Municipal Well and Pump, in the Amount of \$16,882.00
- m) Award the service of snow removal on sidewalks in the Central Business District to Fuller’s Home and Hardware, in the amount of \$595.00 per event, not to exceed the budgeted amount of \$8,000.00 without prior approval from the Village Manager
- n) Ordinance Establishing Prevailing Wages for Public Works in the Village of Hinsdale, Cook and DuPage Counties, Illinois
- o) Ordinance Amending Title 7 (“Public Ways and Property”) Chapter 2 (“Trees and Shrubs”), Section 7-2-2(“Planting and Removal”) of the Village Code of Hinsdale Regarding General Penalties for Ordinance Violations

8. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of September 8, 2012 through September 28, 2012 in the aggregate amount of \$2,871,714.19 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 and Payment of the Accounts Payable for the Period of September 29, 2012 through October 12, 2012 in the aggregate amount of \$1,825,978.63 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk

9. ENVIRONMENT AND PUBLIC SERVICES

10. ZONING AND PUBLIC SAFETY

- a) Approve an Ordinance Approving a Major Adjustment to a Site Plan/Exterior Appearance Plan at 10 N. Washington Street – Eden Hinsdale, LLC

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. CLOSED SESSION– 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)

16. 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>