

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

**Monday, July 7, 2014
7:30 P.M.**

MEMORIAL HALL – MEMORIAL BUILDING
(Tentative & Subject to Change)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** – Meeting of June 17, 2014
- 4. PARKING PRESENTATION BY CHICAGO METROPOLITAN AGENCY FOR PLANNING (CMAP)**
- 5. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 6. VILLAGE PRESIDENT'S REPORT**
- 7. PUBLIC HEARING FOR THE ANNUAL APPROPRIATIONS ORDINANCE**
- 8. CONSENT AGENDA****
 - Recommended by Zoning & Public Safety Committee**
 - a) Refer to Plan Commission Case A-17-2014 for Review and Consideration of a Text Amendment to Section 6-106 (Special Uses), to Allow Cooking Classes as Special Uses in the O-1, Specialty Office District
- 9. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - a) Approval and Payment of the Accounts Payable for the Period of June 14, 2014 through July 3, 2014 in the aggregate amount of \$1,719,417.02 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 Authorizing Transfers of Appropriations within Departments and Agencies of the Village for the Fiscal Year May 1, 2013 to April 30, 2014
 - c) Approval of an Ordinance entitled "Annual Appropriations Ordinance for the Fiscal Year May 1, 2014 to April 30, 2015"
 - d) Approval of an Ordinance Amending Subsection 3-3-5G of the Village Code of Hinsdale Related to the Number of Class B Full Service Restaurant Liquor Licenses
 - e) Approve the Amendment to the Application Service Agreement between the Village of Hinsdale and Apteau, Inc.

10. ENVIRONMENT AND PUBLIC SERVICES

- a) Approve a Resolution of the Village of Hinsdale, DuPage and Cook Counties, Illinois, Approving the Contribution of Funds in an Amount not to Exceed One Hundred Fifteen Thousand Dollars (\$115,000) to the Graue Mill Homeowners Association for the Graue Mill Salt Creek Flood Control Project
- b) Award the 2014 Roadway and Utility Improvements Project to A-Lamp Concrete Contractors, Inc. in the Amount not to Exceed \$2,522,898.90

11. ZONING AND PUBLIC SAFETY

- a) Refer to Plan Commission Case A-19-2014, 543 N. Madison Street for Review and Consideration of a Map Amendment

12. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

- a) Economic Development Commission Update

13. OTHER BUSINESS

14. STAFF REPORTS

15. CITIZENS' PETITIONS (Pertaining to any Village issue)*

16. TRUSTEE COMMENTS

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

18. 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>