

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

Tuesday, May 21, 2013

7:30 P.M.

MEMORIAL HALL

(Tentative & Subject to Change)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** –Meeting of May 5, 2013
- 4. FIRE DEPARTMENT AWARD PRESENTATION**
- 5. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 6. VILLAGE PRESIDENT'S REPORT**
- 7. APPOINTMENTS TO BOARDS AND COMMISSIONS**
- 8. CONSENT AGENDA****

Items Recommended by Zoning & Public Safety Committee

- a) Referral to Plan Commission for Review and Consideration of a Text Amendment to Section 11-103 (Plan Commission), as it Relates to Term Limits
- b) Grant a Waiver of Fees in an Amount not to Exceed \$5,450.00 for the Applications Required for Zion Lutheran Church
- c) Approve Payment in the Amount of \$13,000.00 to the DuPage Metropolitan Enforcement Group
- d) Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 30 S. Lincoln Street
- e) Ordinance Approving a Major Adjustment to a Planned Development for Two New Monument Signs at 420 E. Ogden

Items Recommended by Environment & Public Services Committee

- f) Award the Engineering Services for the Design of the FY2013-14 Water Main Project to James J. Benes & Associates, Inc. in an Amount Not to Exceed \$16,492.00
- g) Resolution for the Woodlands Phase 1 Project Contract Change Order Number 3 in the Amount of \$8,652.25 Reduction to Pirtano Construction Company, Inc.
- h) Approve the purchase of a 2013 Ford F250 with plow and a 2013 Ford F150 from Bob Ridding's Ford Inc., under State contract in the amount of \$54,550.00

9. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of May 4, 2013 through May 17, 2013 in the aggregate amount of \$910,733.16 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 Modifications to Full-Service Restaurant Liquor Licensing

10. ENVIRONMENT AND PUBLIC SERVICES

- a) Resolution for the Woodlands Phase 1 Construction Observation Contract Change Order Number 2 in the Amount of \$14,000.00 to HR Green, Inc.

11. ZONING AND PUBLIC SAFETY

- a) Ordinance Approving Certain Variations for Construction of a New Two-story Development at 26-32 First Street; Garfield Crossing, Case Number V-01-13
- b) Ordinance Approving Site Plans and Exterior Appearance Plans for the Construction of a New Two-story Development at 26-32 First Street; Garfield Crossing, Subject to the Approval of the Above Stated Exceptions and Variations
- c) Approve the Extension of the Originally Approved Permit for a Temporary Use to Continue Operating Certain Events at 302 S. Grant Street through *(insert date)*

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>