

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

**Tuesday, September 3, 2013**

**7:30 P.M.**

**MEMORIAL HALL**

*(Revised)*

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** –Meeting of August 13, 2013
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)\*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. CONSENT AGENDA\*\***

**Items Recommended by Zoning & Public Safety Committee**

- a) Purchase of One Pierce Saber Pumping Engine from Pierce Fire Apparatus/Global Emergency Products through the Northwest Municipal Group Purchasing Agreement and our Group Purchase Cooperative for the Sum of \$435,132.00
- b) Purchase of Two (2) Replacement Squad Cars from Currie Motors of Frankfort in the Total Amount not to Exceed \$51,888 Under the Terms of the Suburban Purchasing Cooperative Contract
- c) Award a Competitive Bid to Replace Certain Exterior Doors and Windows in the Police/Fire Building to Suburban Door and Lock of Westmont in an Amount not to Exceed \$53,272
- d) Waive Competitive Bids and Approve Payment to Kroeshell Engineering of \$22,947.50 to Make Emergency Repairs to the HVAC Systems in the Police and Fire Building

**Items Recommended by Administration & Community Affairs Committee**

- e) Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency
- f) Resolution Naming Harris Bank as a Designated Depository; Designation of Authorized Officers; and Authorized Activities
- g) Ordinance Amending Title 2 (Boards and Commissions) Chapter 5 (Park and Recreation Commission) of the Village Code of Hinsdale Relative to Park and Recreation Commission Membership
- h) Annulment of a Bid Award to Wilson Ware Group, Waiving of Competitive Bidding, and Approval of a Contract with King's Landscaping in an Amount Not to Exceed \$204,022.55 to Construct the Masonry Wall in Burlington Park
- i) Approve the Closure of Village Place Adjacent to Hinsdale Bank & Trust on October 5<sup>th</sup> from 8 a.m. until 3:30 p.m. for Hinsdale Bank & Trust's Annual Oktoberfest

- 7. ADMINISTRATION AND COMMUNITY AFFAIRS**
  - a) Approval and Payment of the Accounts Payable for the Period of August 10, 2013 through August 26, 2013 in the aggregate amount of \$1,362,353.46 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
- 8. ENVIRONMENT AND PUBLIC SERVICES**
- 9. ZONING AND PUBLIC SAFETY**
- 10. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**
  - a) Economic Development Commission Update
- 11. STAFF REPORTS**
- 12. CITIZENS' PETITIONS (Pertaining to any Village issue)\***
- 13. TRUSTEE COMMENTS**
- 14. CLOSED SESSION– 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)**
- 15. 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>