

**VILLAGE OF HINSDALE  
MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
AGENDA  
Tuesday, January 7, 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 December 10, 2013

**4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)\*

**5. VILLAGE PRESIDENT'S REPORT**

**6. CONSENT AGENDA\*\***

**Recommended by Environment and Public Services Committee**

- a) Approve the Issuance of a Purchase Order to EJ Equipment, Inc., in the Amount of \$21,864.25 for Repair and Lining of the Debris Tank on a 1998 Vactor
  
- b) Approve the Issuance of a Purchase Order to Dave Soltwisch Plumbing, Inc., in the Amount of \$15,365 for the Installation of the Memorial Building Lower Level East Patio Drainage System; and

Approve a Purchase Order to Premier Landscaping in the Amount of \$10,311.74 for the Installation of Brick Pavers

**7. ADMINISTRATION AND COMMUNITY AFFAIRS**

- a) Approval and Payment of the Accounts Payable for the Period of December 7, 2013 through January 3, 2014 in the aggregate amount of \$1,799,150.10 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**

- a) Approve the Purchase of 225 Tons of Bulk Rock Salt from Morton Salt Company in the Amount of \$12,298.50
- b) Authorize the Village Manager to Purchase Additional Quantities of Rock Salt as Needed Should the Quantity cost Exceed \$10,000

**9. ZONING AND PUBLIC SAFETY**

- a) Approve an Ordinance Approving Floor Area Ratio and Building Coverage Variations for the Single-Family Residence Located in the R-4 Single-Family Zoning District at 206 N. Washington – ZBA Case Number V-12-13

**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>