1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES – Meeting of March 18, 2014

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

5. VILLAGE PRESIDENT’S REPORT

6. CONSENT AGENDA**

7. ADMINISTRATION AND COMMUNITY AFFAIRS
   a) Approval and Payment of the Accounts Payable for the Period of March 15, 2014 through April 4, 2014 in the aggregate amount of $794,851.74 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 and providing for the issue of $2,070,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source) Series 2014A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois, for the purpose of providing for improvements to said system, prescribing the details of said bonds and providing for collection, segregation and application of the waterworks and sewerage system revenues.

8. ENVIRONMENT AND PUBLIC SERVICES
   a) Award the Engineering Services for the Design of the 2014 Street Improvements Project to Primera Engineers, Ltd. in the Amount not to Exceed $78,090
   b) Approve Payment to Airy’s, Inc. for Contractual Services Rendered in the Amount of $29,789.24
   c) Approve Payment to Acqua Corporation for Contractual Services Rendered in the Amount of $19,062.50
9. ZONING AND PUBLIC SAFETY
   a) Approval of an Ordinance Approving Site Plans/Exterior Appearance Plans for
      the Exterior Modifications and Façade Improvements at 901 N. Elm Street
   b) Approve an Ordinance Withdrawing the Landmark Status Designating 319 N.
      Washington Street as an Historic Landmark

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