

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

**Tuesday, May 20, 2014**

**7:30 P.M.**

**Immediately following the 6:30 p.m.  
Historic Preservation Commission Preservation Month Program  
Memorial Hall – Memorial Building  
(Tentative & Subject to Change)**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** –Meeting of May 6, 2014
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)\*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. CONSENT AGENDA\*\***
  - Recommended by Administration & Community Affairs Committee**
    - a) Approval of Fiscal Year 2014-2015 Blanket Purchase Orders in the amount of \$707,942
    - b) Award Bid #1562, Burlington Park Community Information Signs, to DeSign Group Signage in the Amount of \$53,120 to Provide Sign Fabrication and Installation Services
  - Recommended by Environment & Public Services Committee**
    - c) Award the Engineering Services for Design of the 2015 Reconstruction Project to Bowman Consulting Group in the Amount Not to Exceed \$104,520
    - d) Award the Engineering Services for Design of the 2015 Resurfacing Project to Christopher B. Burke Engineering, Ltd. in the Amount Not to Exceed \$44,682
    - e) Approve the Issuance of a Purchase Order to R.N.O.W. Inc., in the Amount of \$57,995 for the Replacement of the Debris Tank on a 1996 Vactor
- 7. ADMINISTRATION AND COMMUNITY AFFAIRS**
  - a) Approval and Payment of the Accounts Payable for the Period of May 3, 2014 through May 16, 2014 in the aggregate amount of \$1,651,869.23 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
  - b) Ordinance Amending the Village Code of Hinsdale Relative to Contracting and Purchase Authority

**8. ENVIRONMENT AND PUBLIC SERVICES**

- a) Award contract to Globe Construction in the amount of \$18,114.50 for the concrete restoration work in various locations throughout the Village

**9. ZONING AND PUBLIC SAFETY**

**10. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

- b) Economic Development Commission Update

**11. OTHER BUSINESS**

**12. STAFF REPORTS**

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

**14. TRUSTEE COMMENTS**

**15. CLOSED SESSION- 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)**

**16. 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>