1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES –Meeting of April 19, 2011
   -Closed Session Minutes of April 5, 2011
4. HISTORIC PRESERVATION PROCLAMATION
5. OATH OF OFFICE - PROBATIONARY FIREFIGHTER/PARAMEDIC
6. CITIZENS’ PETITIONS (Pertaining to items appearing on this agenda)*
7. VILLAGE PRESIDENT'S REPORT
8. CONSENT AGENDA**
   Items Recommended by Zoning & Public Services Committee
   a) Resolution for Improvement by Municipality Under the Illinois Highway Code
   b) Ordinance Vacating the West Half of Public Alley Right-of-Way and Adjoining 746 South Thurlow Street for the Purchase Price of $16,000
   c) Ordinance Amending Title 6 (Motor Vehicles and Traffic), Chapter 6 (Stopping, Standing and Parking), Section 6-6-5 (Village Permit Lots) of the Village Code to Allow for the Use of a Pay Box at the West Hinsdale Commuter Parking Area
   d) Approve a Request for Street Closure (Hillgrove Avenue and County Line Road between Walnut and Hillgrove) on May 14-15, 2011 to Accommodate the Hinsdale Wellness House 3K and 5K Race
   e) Ordinance Declaring Certain Personal Property of the Village as Surplus (Police Vehicles and Seized Vehicles)
   Items Recommended by Administration & Community Affairs Committee
   f) Ordinance Amending Title 1 (Administrative), Chapter 7 (Village Clerk) of the Village Code of Hinsdale Regarding the Appointment of the Village Clerk
   g) Approve the Fiscal Year 2011-2012 Blanket Purchase orders in the amount of $931,500
   h) Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hinsdale
   i) Resolution Opposing Reductions of State Collected Revenues due Municipalities
   j) Approve a Request from Hinsdale Hospital for a Special Use Permit for Burlington Park
   k) Approve the Additional Service Agreement with Design Perspectives to Prepare Bid Packages and Manage the KLM Shelter Renovation in the amount of $8,150
   l) Approve or Request from the Hinsdale Chamber of Commerce related to their 2011 Schedule of Events:
i. Receive In-kind Support from the Village of Hinsdale
ii. Display Banners at Specified Locations in the Village of Hinsdale
iii. Authorize the Closing of Chicago Avenue between Garfield and Chicago to Conduct the Annual Fine Arts Fair, Farmer's Market and Uniquely Thursday Event Series

9. ADMINISTRATION AND COMMUNITY AFFAIRS
   a) Approval and Payment of the Accounts Payable for the Period of April 16, 2011 through April 29, 2011 in the aggregate amount of $817,463.37 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
   b) An Ordinance Approving an Intergovernmental Agreement between the Village of Hinsdale and the Village of Burr Ridge Regarding the Paddle Courts and Paddle Hut Located at KLM Park in the Village of Hinsdale

10. ENVIRONMENT AND PUBLIC SERVICES

11. ZONING AND PUBLIC SAFETY
   a) Referral to Plan Commission for Review and Consideration of a Text Amendment to Article III (Single-Family Residential Districts), Section 3-110 (Bulk, Space and Yard Requirements) of the Hinsdale Zoning Code, as it Relates to Eliminating the Maximum Floor Area Ratio for New Single-Family Residences that Receive Design Review Approval from the Design Review Commission
   b) Approve a Permit for Temporary Use at 120 S. Washington Street for the Period of 6/1/11 thru 12/31/11 Subject to any Conditions Set Forth by the Building Commissioner

12. OATH OF OFFICE AND SEATING OF NEW BOARD MEMBERS

   (FIVE MINUTE RECESS)

13. CALL BACK TO ORDER

14. APPOINTMENTS
   a) Board Committee
   b) Village Clerk
   c) Zoning Board of Appeals

15. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS
   a) Economic Development Commission Update

16. STAFF REPORTS

17. CITIZENS’ PETITIONS (Pertaining to any Village issue)*

18. TRUSTEE COMMENTS

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

20. 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