

**VILLAGE OF HINSDALE
SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA
May 18, 2011
7:30 P.M.
MEMORIAL HALL
(Tentative & Subject to Change)**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** –Meeting of May 3, 2011
- 4. EMERGENCY MEDICAL SERVICES WEEK PROCLAMATION**
- 5. CITIZENS’ PETITIONS** (Pertaining to items appearing on this agenda)*
- 6. VILLAGE PRESIDENT’S REPORT**
- 7. CONSENT AGENDA****

Items Recommended by Environment & Public Safety Committee

- a) Ordinance Authorizing the Sale by Auction of Personal Property Owned by the Village of Hinsdale (Public Services Vehicles)

Items Recommended by Zoning & Public Services Committee

- b) Ordinance Amending Article VI (Office Districts), Section 6-106 (Special Uses), Subsection A (Finance, Insurance and Real Estate) of the Village of Hinsdale Zoning Code, to Add Real Estate Offices as a Special Use in the O-1 Specialty Office District”, and an:
- c) Ordinance Approving A Special Use Permit for a Real Estate Office, with a Maximum of Thirteen (13) Personnel, at the Property Located at 22 North Lincoln Street

8. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of April 30, 2011 through May 13, 2011 in the aggregate amount of \$750,046.60 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 Subsection 7-4B-2(A) of the Village Code of Hinsdale regarding Water Rates

9. ENVIRONMENT AND PUBLIC SERVICES

10. ZONING AND PUBLIC SAFETY

11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

- a) Economic Development Commission Update

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>