VILLAGE OF HINSDALE  
SPECIAL MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
AGENDA  
October 24, 2011  
7:30 P.M.  
MEMORIAL HALL  
(Tentative & Subject to Change)

1. CALL TO ORDER  
2. PLEDGE OF ALLEGIANCE  
3. APPROVAL OF MINUTES – Regular Meeting of October 4, 2011  
   – Closed Session of May 18, 2011  
   – Closed Session of August 16, 2011  
   – Closed Session of September 20, 2011  
4. CITIZENS' PETITIONS (Pertaining to items appearing on this agenda)*  
5. VILLAGE PRESIDENT'S REPORT  
6. CONSENT AGENDA**  

   Items Recommended by Environment & Public Services Committee  
   a) Award Bid #1504 Veeck Park Field Restoration to Twin Oaks Landscaping in the amount of $143,588.10 with $85,910.00 of the funding for the project to be paid for by AYSO Region 210 and $14,615.00 to be paid for by Hinsdale Falcon Football  
   b) Ordinance Amending Title 4 (Health and Sanitation), Chapter 2 (Air Pollution Control), Section 4-2-8-1 (Permitted Open Fires) of the Village Code of Hinsdale  
   c) Resolution Approving and Accepting A Plat of Consolidation to Consolidate the Properties Commonly Known as 828 and 836 S. Oak Street in the Village of Hinsdale, County of DuPage  
   d) Resolution for the 2011 50/50 Sidewalk Program Contract Change Order Number 1 to Change the Retainage for the Construction Completed To Date from Ten (10) Percent to Five (5) Percent  
   e) Award the Engineering Services for Material Testing Services for the Chestnut Street Improvement Project to Chicago Testing Laboratory, Inc. in an amount not to exceed $9,862.25  
   f) Resolution for the 2011 Resurfacing Project Construction Contract Change Order Number 3 in the Amount of $0.00 to Brothers Asphalt Paving, Inc.  
   g) Resolution for the 2011 Resurfacing Project Construction Observation Services Contract Change Order Number 1 in the Amount Not to Exceed $29,300.00 to HR Green  
   h) Award the Service of Snow Removal on Sidewalks in the Central Business District to Tovar Snow Professionals, Inc., in the amount of $675.00 per event, not to exceed the budgeted amount of $9,000.00 without prior approval from the Village Manager
7. ADMINISTRATION AND COMMUNITY AFFAIRS
   a) Approval and Payment of the Accounts Payable for the Period of October 1, 2011 through October 14, 2011 in the aggregate amount of $1,673,111.60 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 Authorizing and Providing for the Issue of $1,425,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2011, of the Village of Hinsdale, DuPage and Cook Counties, Illinois, for the Purpose of Funding the Village's Early Retirement Incentive Liability to the Illinois Municipal Retirement Fund (IMRF), Prescribing the Details of said Bonds and Providing for the Imposition of Taxes to Pay the Same, and for the Collection, Segregation and Application of Certain Tax Receipts for IMRF Purposes to Pay said Bonds
   c) Ordinance Amending Title 7 (Public Ways and Properties), Chapter 4 (Waterworks and Sewerage Systems), Article F (Water Meters), Section 7-4F-4 (Meter Testing, Repair and Replacement) of the Village Code of Hinsdale
   d) Award a Contract to Provide Decorative Lighting for Holiday Season 2011 to Bright Ideas, Inc. in the Amount of $18,988.00

8. ENVIRONMENT AND PUBLIC SERVICES
   a) Ordinance Proposing the Establishment of Special Service Area #13 (The Woodlands Road Improvement Special Service Area) in the Village of Hinsdale, DuPage and Cook Counties, Illinois, the Issuance of Special Service Area Bonds in an Amount Not to Exceed $2,100,000 to Pay Costs of Providing Certain Special Services and Setting a Date and Providing Notice for a Related Public Hearing
   b) Municipal Electricity Aggregation Discussion

9. ZONING AND PUBLIC SAFETY
   a) Ordinance Amending Article IV (Multiple Family Residential Districts), Section 4-112 (Special Development and Use Regulations) of the Hinsdale Zoning Code as it Relates to Density and Multi-Building Access in the R-5 and R-6 Multi-Family Residential Districts (Plan Commission Case No. A-22-2011)
   b) Ordinance Approving a Special Use Permit for a Planned Development, A Special Use Permit for a Personal Care Facility and Senior Citizen Housing Development, and Site Plan and Exterior Appearance Plan for the Property Located at 10 North Washington Street (Plan Commission Case No. A-05-2011)
   c) Ordinance Amending Article III (Single-family Residential Districts), Section 3-110 (Bulk, Space and Yard Requirements of the Hinsdale Zoning Code)

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](http://villageofhinsdale.org)