1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES – Regular Meeting of November 1, 2011
4. CITIZENS’ PETITIONS (Pertaining to items appearing on this agenda)*
5. VILLAGE PRESIDENT'S REPORT
6. PUBLIC HEARING – TO CONSIDER THE ESTABLISHMENT OF WOODLANDS ROAD IMPROVEMENTS SPECIAL SERVICE AREA NUMBER THIRTEEN, THE ISSUANCE OF BONDS TO FUND THE SPECIAL SERVICES AND THE LEVY OF TAXES FOR THE PROPOSED SPECIAL SERVICE AREA
7. CONSENT AGENDA**

Items Recommended by Administration & Community Affairs Committee
a) Resolution Determining Amounts of Money to be Raised through Ad Valorem Property Taxes
b) Agreement with the Hinsdale Historical Society for Lease of Property for Use of an Historic Building
c) Award Bid #1505 to April Building Services in the amount of $21,494 for KLM tuck pointing repairs

Items Recommended by Environment & Public Services Committee
d) Resolution for Change Order Number 2 in the Amount of $8,753.97 to Martam Construction, Inc. for the Chestnut Street Sewer Separation Project Construction Contract
e) Ordinance Amending Title 4 (Health and Sanitation), Chapter 5 (Dutch Elm Disease), Section 4-5-1 (Definition: Nuisance Declared), Section 4-5-2 (Enforcing Officer), Section 40503 (Abatement of Nuisance), Section 4-5-4 (Filing of Lien) of the Village Code of Hinsdale

Items Recommended by Zoning & Public Safety Committee
f) Ordinance Amending Article VI (Office Districts), Section 6-106 (Special Uses) of the Village of Hinsdale Zoning code, to Allow Yoga Instruction in the O-2 Limited Office District as Special Uses
g) Ordinance Approving a Special Use Permit for a Yoga Studio at the Property Located at 34 South Vine Street
h) Ordinance Amending Article V (Business Districts), Section 5-105 (Special Uses) of the Village of Hinsdale Zoning code, to allow a Musical Tutoring Services above the first floor in the B-2 Central Business District as a Special Use
i) Ordinance Approving a Special Use Permit for a Musical Tutoring Service at the Property Located at 116-118 S. Washington Street
j) Ordinance Amending Article V (Business Districts), Section 5-102 (Permitted Uses) of the Hinsdale Zoning Code to Allow Financial Institutions in Tenant Spaces That Do Not Abut a Street, on the First Floor in the B-2 Central Business District

8. ADMINISTRATION AND COMMUNITY AFFAIRS
   a) Approval and Payment of the Accounts Payable for the Period of October 29, 2011 through November 10, 2011 in the aggregate amount of $861,478.06 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk

9. ENVIRONMENT AND PUBLIC SERVICES
   a) Municipal Electrical Aggregation discussion

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