

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

December 12, 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 November 15, 2011
- 4. CITIZENS’ PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. VILLAGE PRESIDENT’S REPORT**
- 6. CONSENT AGENDA****

Items Recommended by Administration & Community Affairs Committee

- a) Approval of a Ordinance Levying Taxes for Corporate Purposes for the Fiscal Year of the Village of Hinsdale, Illinois, commencing on May 1, 2011 and ending on April 30, 2012
- b) Resolution abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$4,000,000 General Obligation Bonds (State Shared Income Alternate Revenue Source), Series 2003, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
- c) Resolution abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$3,045,000 General Obligation Bonds (Library Fund Tax Alternate Revenue Source), Series 2006, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
- d) Resolution abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$3,500,000 General Obligation Bonds (Water and Sewerage Systems Alternate Revenue Source), Series 2008, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
- e) Resolution abating the tax hereto levied for the year 2011 to pay the principal of and interest on \$1,425,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2011, of the Village of Hinsdale, DuPage and Cook Counties, Illinois
- f) Approval of a Ordinance For the Levy and Assessment of Taxes for the Fiscal Year Beginning on May 1, 2011 and ending on April 30, 2012, in and for the Village of Hinsdale Special Service Area No. 9-Localized Drainage Solution
- g) Ordinance Amending Subsection 7-4B-2(A) of the Village Code of Hinsdale Regarding Water Rates
- h) Approval of an Agreement with Hinsdale Platform Tennis Association
- i) Approval of the Permit Fee Schedule for Picnic Shelters at KLM Park

- j) Approval of the Construction of an Ice Rink and for the 2011-12 Winter Season at Melin Park by the Residents of Hinsdale and Agreeing that the Village will Supply Water for the Ice Rink

Items Recommended by Environment & Public Services Committee

- k) Approve the Purchase of a Ford F-150 Pickup Truck, through the State of Illinois Purchasing Cooperative in the amount of \$19,650.00 from Landmark Ford

Items Recommended by Zoning & Public Safety Committee

- l) Refer to the Plan Commission (Case A-37-2011) a Text Amendment to Section 12-206 (Definition), as it Relates to the Definition of 'Attached Garage'
- m) Ordinance Amending Title 5 (Police Regulations), Chapter 3 (Misdemeanor Offenses), Section 5-3-8 (Offenses Relating to Property) of the Village Code of Hinsdale
- n) Resolution Adopting a Village of Hinsdale Rules of Conduct for Public Buildings Policy
- o) Amendment to the ADT Agreement with the Village of Hinsdale

7. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of November 11, 2011 through December 9, 2011 in the aggregate amount of \$5,219,922.51 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
- b) Approve the 2012 Annual Meeting Schedule

8. ENVIRONMENT AND PUBLIC SERVICES

- a) Approval of an Ordinance Providing for and Requiring the Submission of the Question of Whether the Village of Hinsdale Should have the Authority Under Public Act 96-176 to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers who have not Opted out of such Program to the Electors of the Village of Hinsdale, DuPage and Cook Counties, Illinois by Referendum at the General Primary Election to be held on the 20th day of March 2012

9. ZONING AND PUBLIC SAFETY

- a) Approve the request from the Hinsdale Chamber of Commerce to Waive the Parking Meter Fees in the Central Business District on December 10th, 17th, and 24th, 2011

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>