

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

March 20, 2012

6:30 P.M.

MEMORIAL HALL

(Tentative & Subject to Change)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES –Regular Meeting of March 6, 2012

4. CITIZENS' PETITIONS (Pertaining to items appearing on this agenda)*

5. APPOINTMENT OF FIRE CHIEF

6. VILLAGE PRESIDENT'S REPORT

7. CONSENT AGENDA**

Items Recommended by Environment & Public Services Committee

- a) Approve the Request from Martam Construction, Inc. to Change the Chestnut Street Project's daily start time from 8:00 a.m. to 7:00 a.m. during Phases 2-4
- b) Resolution for the Chestnut Street Construction Contract Change Order Number 3 in the amount of \$17,355.82 to Martam Construction, Inc.
- c) Award the Engineering Services for the Construction Observation of the 2012 Road Reconstruction Project to J.J. Benes and Associates, Inc. in an amount not to exceed \$194,406.00
- d) Award the Engineering Services for Construction Observation of the 2012 Road Resurfacing Project to J.J. Benes and Associates, Inc. in an amount not to exceed \$42,379.00
- e) Resolution for Maintenance of Streets and Highways by Municipalities under the Illinois Highway Code.33
- f) Waive the Competitive Bid Requirement and Approve the Proposal for the services of Mosquito Abatement Service to Clark Mosquito Control for FY 2012-13 in the amount of \$55,496.00
- g) Approve the Removal and Replacement of a 60hp Pump Motor and Cleaning and Inspection of Pump Assembly to Municipal Well and Pump in the Amount of \$12,910.00
- h) Approve Awarding Bid #1511, Filter Media Removal and Replacement to Layne Christensen Company in the Amount of \$53,793.00

Items Recommended by Zoning & Public Safety Committee

- i) Ordinance Amending Article XII (Applicability and Interpretation), Section 12-206 (Definitions) of the Hinsdale Zoning Code as it Relates to the Definition of 'Attached Garage'

8. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of March 3, 2012 through March 16, 2012 in the aggregate amount of \$511,254.99 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) To Award the 2012 Reconstruction Program
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>