

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA
APRIL 3, 2012
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 March 20, 2012
- 4. CITIZENS’ PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. OATH OF OFFICE - FIRE CHIEF**
- 6. ARBOR DAY PROCLAMATION**
- 7. VILLAGE PRESIDENT’S REPORT**
- 8. CONSENT AGENDA****
Items Recommended by Administrative & Community Affairs Committee
 - a) Payment of \$17,863.50 to the DuPage Mayors and Managers Conference for Payment of the Remaining Debt Service Obligation from 2001
 - b) Revised Village of Hinsdale Personnel Policy
 - c) 2012 Event Calendar of the Hinsdale Chamber of Commerce
 - d) Free Parking Downtown on May 4th and 5th
 - e) Use of Two Parking Spaces Adjacent to Savory Spice Shop at 42 South Washington for their Seasonal Special Event
 - f) Ordinance Amending Title 2 (Boards and Commissions), Chapter 12 (Historic Preservation Commission), Chapter 13 (Economic Development Commission), and Chapter 14 (Finance Commission) Relative to Term Limits of Commission Members
- 9. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - a) Approval and Payment of the Accounts Payable for the Period of March 17, 2012 through March 30, 2012 in the aggregate amount of \$558,935.91 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
 - b) Reopener Agreement between the Village of Hinsdale and the Illinois Fraternal Order of Police
- 10. ENVIRONMENT AND PUBLIC SERVICES**
 - a) Award the 2012 Reconstruction Program to John Neri Construction Company, Inc. in an amount not to exceed \$4,247,524.75
- 11. ZONING AND PUBLIC SAFETY**
- 12. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**
 - a) Economic Development Commission Update
- 13. STAFF REPORTS**
- 14. CITIZENS’ PETITIONS** (Pertaining to any Village issue)*

15. TRUSTEE COMMENTS
16. CLOSED SESSION– 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)
17. 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>