

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA
June 5, 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 May 15, 2012

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 an Ordinance Authorizing Transfers of Appropriations within Departments and Agencies of the Village for the Fiscal Year May 1, 2011 to April 30, 2012
- b) Approval of an Ordinance Making a Supplemental Appropriation for the Fiscal Year Ending April 30, 2012
- c) Approval of a Payment of \$12,955.03 to the DuPage Mayors and Managers Conference for Membership dues for the 2012-2013 Fiscal Year
- d) Approval of a Resolution Approving a Second Amendment to Loan Agreement, Notes, and Bonds Between the Village of Hinsdale, the Community House, Inc., The Northern Trust Company and Harris Bank Hinsdale N.A.
- e) Approval the Special Use Permit for Hinsdale Community Services for the use of Burlington Park on Saturday, October 6, 2012 for their 75th Anniversary Event
- f) Consideration of an Economic Development Commission Annual Budget Policy for Account #1016-7710
- g) Approval of an Ordinance Amending Title 2 (Boards and Commissions) Chapter 13 (Economic Development Commission), Relative to the Economic Development Commission Membership

Items Recommended by Zoning & Public Safety Committee

- h) Refer Application to the Plan Commission for Review and Consideration of a Text Amendment to Section 5-105C, to Allow Fitness Facilities as Special Uses in the B-1 Business District
- i) Award Foster Coach/Medtec, the lowest responsible bidder, the Contract for the Purchase of one 2012 Type 1 Modular Ambulance in the amount of \$189,357.00
- j) Purchase a Power Pro Ambulance Cot from the Stryker EMP Corporation in the Amount of \$13,122.00

7. **ADMINISTRATION AND COMMUNITY AFFAIRS**
 - a) Approval and Payment of the Accounts Payable for the Period of May 12, 2012 through June 1, 2012 in the aggregate amount of \$1,561,890.02 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
8. **ENVIRONMENT AND PUBLIC SERVICES**
 - a) Award the Woodlands Phase I Infrastructure Improvement Project to PirTano Construction Company, Inc. in an Amount not to Exceed \$4,545,000.00
 - b) Oak Street Bridge update
9. **ZONING AND PUBLIC SAFETY**
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. **APPROVE AMENDED AND RESTATED VILLAGE MANAGER EMPLOYMENT AGREEMENT**
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>