

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA
Tuesday, October 21, 2014
7:30 P.M.
MEMORIAL HALL – MEMORIAL BUILDING
(Tentative & Subject to Change)**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES – Meeting of October 7, 2014

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

5. VILLAGE PRESIDENT'S REPORT

6. CONSENT AGENDA**

Environment & Public Services Committee

- a) Resolution for the 2014 Roadway & Utility Improvement Project Construction Contract Change Order Number 2 in the Amount Not to Exceed \$122,067 Addition to A Lamp Concrete Contractors, Inc.
- b) Ordinance Vacating Half of a Public Alley Right-of-Way Situated East and Adjoining 713 S. Monroe Street at a Purchase Price of \$11,500

Administration & Community Affairs Committee

- c) Approval of the Village's Comprehensive Annual Financial Report and Management Letter for the Year Ended April 30, 2014
- d) Approval of the Proposed KLM Lodge Rental Fees Effective December 1, 2014
- e) Award a Contract for Bid #1578, Holiday Lighting and Decorating to Wingren Landscape in the Amount of \$26,628

Zoning & Public Safety Committee

- f) Ordinance Amending Article VI ("Office Districts"), Section 6-106B ("Special Uses") ("Services") of the Hinsdale Zoning Code to Allow Cooking Schools in the O-1, Specialty Office District, O-2 Limited Office District and O-3, General Office District, as Special Uses and;
- g) Ordinance Approving a Special Use Permit for a Cooking School, at the Property Located at 111 S. Vine Street

7. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of October 4, 2014 through October 16, 2014 in the aggregate amount of \$1,915,880.21 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 Engineering Services for Design of the Graue Mill Flood Protection Improvements to Christopher B. Burke Engineering, Ltd. in the Amount Not to Exceed \$348,402.21

9. ZONING AND PUBLIC SAFETY

10. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

- a) Economic Development Commission Update

11. NEW BUSINESS

12. OTHER BUSINESS

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>