

**VILLAGE OF HINSDALE  
MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
AGENDA  
Tuesday, November 18, 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 November 4, 2014

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

**5. VILLAGE PRESIDENT'S REPORT**

**6. CONSENT AGENDA\*\***

**Administration & Community Affairs Committee**

- a) Approve the Construction of an Ice Rink at Melin Park by Hinsdale Residents
- b) Ordinance Amending Various Sections of the Village Code of Hinsdale Relative to Class A1 Supermarkets and Limited Retail Licenses to Allow the Sale of Premium Spirits and Limited Tasting of Beer, Wine, and Premium Spirits
- c) Resolution Determining Amounts of Money to be Raised through Ad Valorem Property Taxes
- d) Waive the Competitive Bid Process and Ratify Payments Made in the Amount of \$79,118 to Zenith Landscaping for Landscape Maintenance; and
- e) Waive the Competitive Bid Process and Authorize the Issuance of a Purchase Order in the Amount of \$35,382 to Zenith Landscaping for Landscape Maintenance
- f) Approve Staffing Changes in the Engineering and Public Services Departments

**Environment & Public Services Committee**

- g) Award the Engineering Services Contract in Support of the Engineering Division to K-Plus Engineering in the Amount Not to Exceed \$30,000
- h) Ordinance Vacating Half of a Public Alley Right-of-Way Situated West and Adjoining 630 S. Bodin Street at a Purchase Price of \$11,000

**7. ADMINISTRATION AND COMMUNITY AFFAIRS**

- a) Approval and Payment of the Accounts Payable for the Period of November 5, 2014 through November 18, 2014 in the aggregate amount of \$2,866,623.61 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 Construction of an Ice Rink at 4<sup>th</sup> Street and Park Avenue by Hinsdale Residents

- c) Award Bid No. 1572 to Revize Software Systems and Approve an Agreement with Revize Software Systems for Website Redesign Services in an Amount not to Exceed \$26,400; and
- d) Approve an Agreement with Revize Software Systems for Website Support and Maintenance for a Five-year Term at an Annual Rate of \$2,900

**8. ENVIRONMENT AND PUBLIC SERVICES**

**9. ZONING AND PUBLIC SAFETY**

- a) Approve a Resolution Authorizing the Renewal of an Intergovernmental Agreement between the Villages of Hinsdale and Clarendon Hills in Regard to the Sharing of Fire Department Services

**10. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

- a) Economic Development Commission Update

**11. OTHER BUSINESS**

**12. NEW 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>**