## AGENDA VILLAGE OF HINSDALE ADMINISTRATION AND COMMUNITY AFFAIRS COMMITTEE October 1, 2012

## 7:30 P.M. - MEMORIAL HALL

(Tentative and Subject to Change)

- 1. Approval of Minutes August 6, 2012
- 2. Monthly Reports
  - a. Treasurer's Report August 2012
  - b. Park and Recreation Activity Report August 2012
  - c. Economic Development Report
  - d. IT Coordinator Report
- 3. Approval of an Ordinance Amending Subsection 3-3-5G of the Village Code Related to the Number of Liquor Licenses
- 4. Approval of an Ordinance Amending Title 3 Chapter 9 of the Village Code related to KLM Lodge Catering
- 5. Approval of proposed KLM Lodge rental fees beginning December 1, 2012
- 6. Approval of an Agreement with Chapman & Cutler LLP to act as Bond Counsel and Disclosure Counsel on the Proposed Woodlands Special Service Area Bonds in the Amount of \$21,000
- 7. Authorization to Proceed with Replacement of the Village's E-mail Exchange Server as well as Various Upgrades to E-mail Related Technology in an Amount not to Exceed \$57,000
- 8. Adjournment

Items listed on the agenda will be discussed and considered by the Committee. Public comment on the agenda items is welcomed during discussion by the Committee. Items that were previously discussed by one of the Village's Commissions and referred to the Committee for further consideration are noted on the agenda. Items recommended for approval at this meeting are then referred to the Village Board for further consideration at their next meeting. Items that are unanimously recommended for approval will be placed under the Consent Agenda section of the Board meeting. Items that do not receive a unanimous recommendation will be placed under the Committee Agenda section of the Board meeting.

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 789-7014 or by TDD at 789-7022 promptly to allow the Village of Hinsdale to make reasonable accommodations for those persons.

Visit the Village's Web Site at www.villageofhinsdale.org