

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA**

January 22, 2013

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 December 11, 2012
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. CONSENT AGENDA****

Items Recommended by Zoning & Public Safety Committee

- a) Ordinance Approving a Special Use Permit for a Musical Tutoring Service below the 1st Floor at 28 E. Hinsdale Avenue

Items Recommended by Environment & Public Services Committee

- b) Resolution for the 2012 Reconstruction Project Contract Change Order Number 3 in the Amount of \$109,280.05 Reduction to John Neri Construction Company, Inc.
- c) Resolution for the 2013 Resurfacing Project Design Services Contract Change Order Number 1 in the Amount of \$13,900.00 to Rempe-Sharpe & Associates, Inc.
- d) Resolution for the 2013 Reconstruction Project Design Services Contract Change Order Number 1 in the Amount of \$22,100.00 to Rempe-Sharpe & Associates, Inc.
- e) Award Bid #1531 for the service of Turf Tractor replacement to Burriss Equipment in the comparison bid amount of \$32,852.00
- f) Award Bid #1532 for the service of Water Plant building I-Beam replacement in the amount of \$24,981.26 and Award Bid #1533 for the service of Water Plant Building Concrete Repairs in the amount of \$92,150.00 to Dome Design Build

7. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of December 8, 2012 through January 4, 2013 in the aggregate amount of \$1,445,934.47 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
- b) Approval and Payment of the Accounts Payable for the Period of January 4, 2013 through January 18, 2013 in the aggregate amount of \$1,101,939.66 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
- c) Ordinance authorizing and providing for the issuance of not to exceed \$2,800,000 General Obligation Refunding Bonds (Library Fund Tax Alternate

Revenue Source), Series 2013A, of the Village of Hinsdale, DuPage and Cook Counties, Illinois, for the purpose of refunding certain heretofore issued and not outstanding bonds, authorizing the execution of a bond order and an escrow agreement and providing for the imposition of taxes to pay the same

- d) Resolution Approving the Release of Certain Closed Session Meeting Minutes of the Board of Trustees of the Village of Hinsdale

8. ENVIRONMENT AND PUBLIC SERVICES

9. ZONING AND PUBLIC SAFETY

- a) Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 16. E. First Street
- b) Resolution Providing for and Requiring the Submission of an Advisory Public Question, Concerning Whether the Hinsdale Police Department should be Consolidated with the Clarendon Hills Police Department to form a Consolidated Joint Law Enforcement Department, to Appear on the Ballot of the Electors of the Village of Hinsdale at the Consolidated Election to be Held on April 9, 2013

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. CLOSED SESSION– 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)

15. 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>

