

AGENDA
VILLAGE OF HINSDALE
SPECIAL MEETING OF THE
ADMINISTRATION AND COMMUNITY AFFAIRS COMMITTEE
September 11, 2014
7:30 P.M. – MEMORIAL HALL
(Tentative and Subject to Change)

1. Approval of Minutes
 - a. June 2, 2014
2. Monthly Reports*
 - a. Treasurer's Report – July 2014
 - b. Park and Recreation Activity Report – July 2014
 - c. Economic Development Report
 - d. IT Coordinator Report
3. Approval of a License Agreement for Use of a Portion of the Village Right-of-Way for Installation and Maintenance of Landscaping and a Temporary Ice Rink at the Property Adjacent to 655 Harding Road, Hinsdale Illinois
4. Discussion of a Request from Whole Foods to Sell Spirits
5. Approve the Closure of South Clay Street from Fourth Street South to the Area Adjacent to St. Isaac Jogues Parking lot on October 18, 2014
6. Approval of an Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hinsdale
7. Award of Bid #1574 in the amount of a) \$141,006 or b) \$159,621 to Kenneth Company for completion of the Peirce Park Playground Replacement Project
8. Discussion of the Impact of IRS Section 125 Employee Contributions on IMRF Earnings
9. Accept and Place on File the Post-Issuance Tax Compliance Report
10. Other Business
11. Adjournment

*Monthly reports were distributed to the ACA Committee on September 5, 2014 and will not be individually discussed unless there is a question from any of the ACA Committee members

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