

VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
AGENDA
September 7, 2010
7:30 P.M.
MEMORIAL HALL
(Tentative & Subject to Review)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** - Special Meeting of August 2, 2010
- Special Meeting of August 16, 2010
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. PUBLIC HEARING ON THE ANNUAL APPROPRIATION ORDINANCE**
- 7. CONSENT AGENDA****

Items Recommended by Zoning & Public Safety Committee

- a) Ordinance Vacating a Portion of Public Alley Right-of-Way Adjacent to and East of 629 S. Quincy Street for \$11,000
- b) Ordinance Approving a Major Adjustment to a Planned Development for the Replacement of an Existing Fence at 306 W. Fourth Street
- c) Ordinance to Declare Certain Personal Property of the Village of Hinsdale to be Declared Surplus and Sold at Public Auction or Declared Salvage Including Two Seized Vehicles and Fire Department Miscellaneous Equipment
- d) Letter of Intent to Participate in a Public Safety Interoperable Radio System Purchased by the DuPage County Emergency Telephone System Board
- e) Purchase of Two Replacement Marked Squad Cars being 2011 Ford Crown Victoria from Reedman Ford for a Cost Not to Exceed \$44,469 under the Terms of the Suburban Purchasing Cooperative
- f) Purchase of an Extrication Tool from Equipment Management Company (EMC) for \$19,130.00 with the Foreign Fire Insurance Board Contributing \$4,130.00 toward the Purchase

Items Recommended by Administration & Community Affairs Committee

- g) Special Use Permit for Falcon Football at Robbins Park on September 11, 2010
- h) Ordinance Amending Subsection 3-3-5G of the Village Code of Hinsdale Related to the Number of Liquor Licenses
- 8. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - a) Approval and Payment of the Accounts Payable for the period of August 14, 2010 through September 3, 2010 in the aggregate amount of \$646,586.17 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
- 9. ENVIRONMENT AND PUBLIC SERVICES**
 - a) Discussion of Third & Princeton Combined Sewer Overflow Design Change
- 10. ZONING AND PUBLIC SAFETY**

- a) Renewal of a Software Hosting and Maintenance Contract with T2 Systems for Parking Ticket Management for a Cost not to Exceed \$13,419.96

11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

- a) Economic Development Commission Update

12. STAFF REPORTS

13. CITIZENS' PETITIONS (Pertaining to any Village issue)*

14. TRUSTEE COMMENTS

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

16. 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>