

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

February 15, 2011

7:30 P.M.

MEMORIAL HALL

(Tentative & Subject to Change)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** –Meeting of January 18, 2011
- 4. CITIZENS’ PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. APPOINTMENT TO FIRE PENSION BOARD**
- 6. VILLAGE PRESIDENT’S REPORT**
- 7. CONSENT AGENDA****

Items Recommended by Zoning & Public Services Committee

- a) Ordinance Authorizing the Sale by Auction of Personal Property Owned by the Village of Hinsdale
- b) Ordinance Approving an Intergovernmental Agreement between the County of DuPage and Village of Hinsdale
- c) Ordinance Approving Site Plans and Exterior Appearance Plans for a Landscape Feature at the Unitarian Church of Hinsdale at 11-17 W. Maple Street
- d) Ordinance Approving a Special Use Permit, Site Plans and Exterior Appearance Plans to Allow for a Total of Six Paddle Courts and Associated Structures for the Property Located at 5891-5911 S. County Line Road, KLM Park
- e) Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 8 E. First Street

Items Recommended by Administration & Community Affairs Committee

- f) Approve a License Agreement between the Hinsdale Tennis Association and the Village of Hinsdale
- g) Approve a Request from Hinsdale Hospital Auxiliary for a Special Use Permit at Burlington Park on April 20, 2011
- h) Approval to Waive Bidding and Authorize Entering into a Contract with Danmar in the amount of \$16,190 for Replacement of the Dance Floor at KLM
- i) Approve a Two-Year Extension in the Contract to Provide Concession Services at the Hinsdale Community Pool to C & W concessions
- j) Approve the 2011 Season Pass Rates and Related Fees for the Hinsdale Community Pool
- k) Approve a Request from Stagedoor Fine Arts to Display a Banner in Burlington Park

Items Recommended by Environment & Public Safety Committee

l) Tree Preservation

- 1) Ordinance Amending Title 7 (Public Ways and Properties), Chapter 2 (Trees and Shrubs) and Amending Title 9 (Building Regulations), Chapter 1 (Administrative Provisions), Section 9-1-7 (Standards and Conditions Applicable to All Work) of the Village Code of Hinsdale to Preserve and Protect Trees in the Village of Hinsdale
- 2) Resolution Adopting a Designing for Mandatory Tree Protection During Construction Policy

m) Approve the Removal and Replacement of a 75 HP Pump Motor, Cleaning and Inspection of Pump Assembly to Layne Western, Inc., in the amount of \$12,010.00

n) Award the Engineering Services for the Development of Bidding Documents and Construction Observation for Phase 1 of the Woodlands Infrastructure Improvement Project to SEC Group, Inc., an HR Green Company, in the Amount Not To Exceed \$312,670.00.

o) Approve the Payment of 20% of the Engineering Costs or No More Than \$8,850 to Graue Mill Homeowners Association to conduct Hydrologic and Hydraulic Investigations and Make Recommendations to Alleviate Flooding on Private Property Known as Graue Mill Country Condominiums Once the Village Has Received and Approved the Engineering Invoices.

8. ADMINISTRATION AND COMMUNITY AFFAIRS

a) Approval and Payment of the Accounts Payable for the Period of January 7, 2011 through January 21, 2011 in the aggregate amount of \$473,126.79 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 22, 2011 through February 4, 2011 in the aggregate amount of \$631,748.45 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk

c) Approval of the Revised Compensatory Time Policy in the Village of Hinsdale Personnel Policy

d) Approval of an Ordinance Approving a Term Extension to the Recreational License Agreement Dated March 3, 2009 between the Village of Hinsdale and the Hinsdale Platform Tennis Association

9. ENVIRONMENT AND PUBLIC SERVICES

10. ZONING AND PUBLIC SAFETY

a) Approve an Ordinance Amending Article IX (District Regulations of General Applicability), Section 9-106 (Signs), Subsection J (District Regulations for all Other Districts) and Article XI (Zoning Administration and Enforcement), Part VI (Amendments and Special Approvals), Section 11-607 (Sign Permit) of the Hinsdale Zoning Code

11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

a) Economic Development Commission Update

b) Design Review Commission – Residential Design Guidelines

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>