

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA
April 5, 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 March 15, 2011
--Closed Session of December 14, 2010
- 4. CITIZENS’ PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. VILLAGE PRESIDENT’S REPORT**
- 6. CONSENT AGENDA****

Items Recommended by Zoning & Public Services Committee

- a) Recommend Adoption of an Ordinance Amending Title 9 (Building Regulations), Chapter 1 (Administrative Provisions), Section 4 (Permit Fees) Subsection B5 (Building Permit Fees), of the Village of Hinsdale Municipal Code
- b) Approve the Purchase of a Parking Fee Pay Box for the West Hinsdale Train Station in the Amount not to Exceed \$9,590 to Total Parking Solutions
- c) Approve the Purchase of a 2011 Chevy Tahoe 4 x 2 for \$26,242 Under the Terms of the Suburban Purchasing Cooperative to Currie Motors of Frankfort, Illinois
- d) Approve a Contract Renewal for the Prosecution of Local Ordinance Offenses to Ms. Linda Pieczynski
- e) Resolution Approving and Authorizing the Execution and Attestation of a Transferee Assumption Agreement
- f) Resolution Approving a Second Amendment to the Development Agreement Between the Village of Hinsdale and Inland Opportunity Hinsdale Hamptons L.L.C. for the Hamptons of Hinsdale Property

Items Recommended by Administration & Community Affairs Committee

- g) Approval to Waive the Formal Competitive Bid Process and Award a Contract in the Amount of \$23,360 to Proven Business Systems for the Purchase of Three (3) Toshiba E-Studio 3530C Color Copiers including “Re-Write” Software.
- h) Approve a Request from the Hinsdale American Legion Post 250 to Conduct the Annual Memorial Day Parade with Village Services Provided
- i) Resolution Adopting an Identity Protection Policy
- j) Ordinance Amending Title 5 (Police Regulations), Chapter 7 (Dogs, Cats, and Other Animals), Section 5-7-7 (Prohibited Areas) of the Village Code of Hinsdale

- k) Approval of the FY 2011-12 Pay Plan and the Revised Pay Plan Policy in the Village's Personnel Policy
- l) Approval of a Request from the Economic Development Commission to Display Additional Banners to Generate Awareness for it's 'Customer Appreciation Celebration'

7. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of March 5, 2011 through April 1, 2011 in the aggregate amount of \$854,923.61 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
- b) Adoption of FY 2011-12 Annual Performance Budget

8. ENVIRONMENT AND PUBLIC SERVICES

- a) Resolution Authorizing and Approving a Landscape and Grading Agreement between the Village of Hinsdale, the John Burns construction Co., and Clark Dietz, Inc.

9. ZONING AND PUBLIC SAFETY

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>