

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

June 7, 2011

7:30 P.M.

MEMORIAL HALL

(Tentative & Subject to Change)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** –Special Meeting of May 18, 2011
- 4. APPOINTMENTS TO BOARDS AND COMMISSIONS**
- 5. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 6. VILLAGE PRESIDENT'S REPORT**
- 7. CONSENT AGENDA****

Items Recommended by Administration & Community Affairs Committee

- a) Approve a Purchase Order to the Du Page Mayors & Managers Conference in the amount of \$16,604.67 for the Village's Annual dues and Proportionate Share of Debt Assessment
- b) Approve the FY 2010-2011 Appropriation Transfer Ordinance
- c) Approve a Street Closure, Display of Banners & In-kind Services for the Hinsdale Chamber of Commerce's Christmas Walk on December 2, 2011
- d) Ordinance Amending Title 3, Chapter 3, Section 3-3-5 of the Village Code of Hinsdale to Create a New Class A7 Convenience Store Without Gasoline Sales Liquor Classification and Amending Subsection 3-3-5G Related to the Number of Liquor Licenses
- e) Approve the Village of Hinsdale Social Media Policy
- f) Ratification of Purchasing Approval to Twin Supplies, Ltd. in the Amount of \$28,019.61 for the Purchase of Energy Efficient Lighting Fixtures and Equipment.
- g) Approve a Resident Group to Sell Concessions at Veeck park during the 2011 Summer Season
- h) Approve an Intergovernmental Agreement with Lyons Township related to the KLM Shelter Project
- i) Award of Bid #1490 to KLF Excavating in the amount of \$10,365 for Demolition and Removal of the KLM South Shelter.
- j) Award of Bid #1491 to George's Landscaping in the amount of \$9,565 for Grading and Drainage Work for the KLM South Shelter.
- k) Award of Bid #1492 to Total Surface in the amount of \$13,776 for Concrete Flatwork for the KLM South Shelter.
- l) Rejection of Bid #1493 for Electric at the KLM South Shelter and Authorize Solicitation of Proposals.
- m) Award of Bid #1494 to George's Landscaping in the amount of \$89,810 for Site Furnishings and Shelter Installation of the KLM South Shelter.

- n) Approve the Waiver of the Competitive Bid Process and accept a Proposal from Premier Platform Tennis in the amount of \$148,000 for the Purchase and Installation of two (2) Platform Tennis Courts

Items Recommended by Zoning & Public Services Committee

- o) Service Agreement with WEBQA for GovQA Services for the Department of Community Development in the Amount of \$12,300
- p) Purchase of a 2011 Chevy Tahoe 4 x 2 Police Package to Replace a Marked Squad Car from Currie Motors for \$26,542 Under the Joint Purchasing Terms of the Suburban Purchasing Cooperative
- q) Ordinance for the Sale of Surplus Village Property Via a Public Auction

8. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of May 14, 2011 through June 3, 2011 in the aggregate amount of \$997,242.04 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

10. ZONING AND PUBLIC SAFETY

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>