

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA
October 4, 2011
7:30 P.M.
MEMORIAL HALL
(Tentative & Subject to Change)**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** –Regular Meeting of September 20, 2011
- 4. INTERNATIONAL WALK TO SCHOOL PROCLAMATION**
- 5. PUBLIC HEARING CONCERNING THE INTENT OF THE CORPORATE AUTHORITIES TO SELL NOT TO EXCEED \$1,500,000 GENERAL OBLIGATION BONDS (ALTERNATIVE REVENUE SOURCE) TO FINANCE THE VILLAGE’S EARLY RETIREMENT INCENTIVE LIABILITY TO THE ILLINOIS MUNICIPAL RETIREMENT FUND**
- 6. CITIZENS’ PETITIONS** (Pertaining to items appearing on this agenda)*
- 7. VILLAGE PRESIDENT’S REPORT**
- 8. CONSENT AGENDA****
 - Items Recommended by Zoning & Public Safety Committee**
 - a) Ordinance Authorizing the Sale by Auction or Disposal of Personal Property Owned by the Village
 - Items Recommended by Administration & Community Affairs Committee**
 - b) Approve the Village’s Comprehensive Annual Financial Report and Management Letter
 - c) Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hinsdale
 - d) Approve a Contract with Janik Custom Millwork to replace four Windows at the Burns Field Warming House in the amount of \$12,400.00
 - e) Resolution for the KLM South Shelter Bid #1491 Contract Change Order Number 1 in the amount of \$150.00 to George’s Landscaping
 - f) Resolution for the KLM South Shelter Site Furnishings Contract Bid #1494 Change Order Number 1 in the amount of \$6,580.00 to George’s Landscaping
 - g) Approval of a Contract with J.S.L Masonry for \$49,467.80 for Rehabilitation of the Masonry Wall of the Elevated Walkway on First Street
- 9. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - a) Approval and Payment of the Accounts Payable for the Period of September 17, 2011 through September 30, 2011 in the aggregate amount of \$716,760.57 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
 - b) Voluntary Release and Settlement Agreement
- 10. ENVIRONMENT AND PUBLIC SERVICES**

11. ZONING AND PUBLIC SAFETY
12. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS
 - a) Economic Development Commission Update
13. STAFF REPORTS
14. CITIZENS' PETITIONS (Pertaining to any Village issue)*
15. TRUSTEE COMMENTS
16. CLOSED SESSION– 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)
17. 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>