

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

November 6, 2012

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 October 16, 2012

4. CITIZENS' PETITIONS (Pertaining to items appearing on this agenda)*

5. POLICE DEPARTMENT LIFE SAVING AWARD

6. VILLAGE PRESIDENT'S REPORT

7. CONSENT AGENDA**

Items Recommended by Zoning & Public Safety Committee

- a) Request from the Chamber of Commerce for Free Parking in the Central Business District on Saturdays from November 24, 2012 to December 22, 2012

Items Recommended by Administration & Community Affairs Committee

- b) Approval of a Contract to Provide Decorative Lighting for the 2012 Holiday Season to Bright Ideas, Inc. in the Amount of \$19,988.00
- c) Resolution Accepting Planning Staff Assistance Services Delivered by the Chicago Metropolitan Agency for Planning
- d) Approval of Request from the Hinsdale Chamber of Commerce for Closure of First Street from Washington Street to the Alley East of Washington from 3:00 p.m. to 8:30 p.m. on November 30, 2012 in order to Safely Accommodate a Christmas Walk Attraction
- e) Approval of the Fifth Amended Articles of Agreement Between the Members of the Gateway Special Recreation Association
- f) Approval of a Resolution Determining Amounts of Money to be Raised through Ad Valorem Property Taxes
- g) Approval of the Village's Comprehensive Annual Financial Report and Management Letter for the Year Ended April 30, 2012

8. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of October 13, 2012 through October 26, 2012 in the aggregate amount of \$1,159,490.74 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) Approve Settlement Agreement and Release between Speedway, LLC and the Village of Hinsdale

10. ZONING AND PUBLIC SAFETY

- a) Ordinance Approving a Major Adjustment to a Planned Development for an Entrance Gate at 120 N. Oak Street

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>