

AGENDA
VILLAGE OF HINSDALE
ADMINISTRATION AND COMMUNITY AFFAIRS COMMITTEE
March 7, 2011
7:30 P.M. – MEMORIAL HALL
(Tentative and Subject to Change)

1. Approval of Minutes – February 7, 2011
2. Monthly Reports
 - a. Treasurer’s Report – January, 2011
 - b. Park and Recreation Activity Report – January, 2011
 - c. Economic Development Director Report
 - d. Communications/MIS Coordinator Report
3. Approval of a Waiver of Fees to the Hinsdale Center for the Arts for Use of KLM.
4. Approval to Waive the Formal Bid Process and Award a Contract in the Amount of \$32,756 to Mortenson’s Roofing for the Roof Repair at KLM and to Waive the Formal Bid Process and Award a Contract in the Amount of \$14,000 to Heat Engineering for the Removal and Repair of Duct Work at KLM.
5. Approval to Waive the Formal Bid Process and Award a Contract in the Amount of \$29,500 to Atlas Restoration for the Community Pool Pump House Foundation Repairs.
6. Award of Bid #1489 to Alaniz Landscape Group in the Amount of \$24,149 for Repairs to the Retaining Wall at KLM.
7. Approval of an Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hinsdale.
8. Approval of a Resolution Extending the Period of Participation in the Intergovernmental Personnel Benefit Cooperative (IPBC) for a Period of Three Additional Years and to implement the renewal rates with the Medco prescription utilization bundles.
9. Discussion of Finance Commission Report on the Gateway Special Recreation Association
10. Discussion Regarding Repairs/Maintenance of the Skateboard Park.
11. Adjournment

Items listed on the agenda will be discussed and considered by the Committee. Public comment on the agenda items is welcomed during discussion by the Committee. Items that were previously discussed by one of the Village’s Commissions and referred to the Committee for further consideration are noted on the agenda. Items recommended for approval at this meeting are then referred to the Village Board for further consideration at their next meeting. Items that are unanimously recommended for approval will be placed under the Consent Agenda section of the Board meeting. Items that do not receive a unanimous recommendation will be placed under the Committee Agenda section of the Board meeting.

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 789-7014 or by TDD at 789-7022 promptly to allow the Village of Hinsdale to make reasonable accommodations for those persons.

Visit the Village’s Web Site at www.villageofhinsdale.org