

**AGENDA**  
**VILLAGE OF HINSDALE**  
**MEETING OF THE ADMINISTRATION AND**  
**COMMUNITY AFFAIRS COMMITTEE**  
**October 3, 2011**  
**7:30 P.M. – MEMORIAL HALL**  
(Tentative and Subject to Change)

1. Approval of Minutes – September 6, 2011
2. Monthly Reports
  - a. Treasurer’s Report – August 2011
  - b. Park and Recreation Activity Report – August 2011
  - c. Director of Economic Development Report
  - d. Information Technology Coordinator Report
3. Recommendation to Approve the Village’s Comprehensive Annual Financial Report and Management Letter
4. Approval of an Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hinsdale
5. Water Billing Policy Discussion-Malfunctioning Water Meters
6. Waive Bidding and Award a contract for Four Custom Windows at the Burns Field Warming House
7. Approval of a Change Order for George’s Landscaping for the KLM South Shelter Project
8. Approval of a Change Order for George’s Landscaping for the KLM South Shelter Site Furnishings Project
9. 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
10. 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](http://www.villageofhinsdale.org)