

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

February 19, 2013

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 February 5, 2013
- 4. CITIZENS’ PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. APPOINTMENT TO POLICE PENSION BOARD**
- 6. VILLAGE PRESIDENT’S REPORT**
- 7. CONSENT AGENDA****
 - Items Recommended by Environment & Public Services Committee**
 - a) Award the Engineering Services for Construction Observation of the 2013 Road Resurfacing Project to Rempe-Sharpe & Associates, Inc. in the Amount Not to Exceed \$73,485.50.
 - b) Award the Engineering Services for Construction Observation of the 2013 Road Reconstruction Project to Rempe-Sharpe & Associates, Inc. in the Amount Not to Exceed \$112,438.69.
 - c) Award the Engineering Services for the Design of the 2014 Road Resurfacing Project to James J. Benes & Associates, Inc. in the Amount Not to Exceed \$44,189.00.
 - d) Award the Engineering Services for the Design of the 2014 Road Reconstruction Project to James J. Benes & Associates, Inc. in the Amount Not to Exceed \$101,285.00.
 - e) Award the Engineering Services for the Design of the Woodlands Phase 2 Project to HR Green, Inc. in the Amount Not to Exceed \$123,012.00.
- 8. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - a) Approval and Payment of the Accounts Payable for the Period of February 2, 2013 through February 15, 2013 in the aggregate amount of \$823,023.39 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>