

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA
Tuesday, November 19, 2013
7:30 P.M.
MEMORIAL HALL
(Tentative & Subject to Change)**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** –Meeting of November 5, 2013
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. CONSENT AGENDA****
 - Items Recommended by Zoning & Public Safety Committee**
 - a) Ordinance Designating 820 N. Washington Street as a Historic Landmark
 - b) Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 125 West Second Street, subject to the removal of the proposed surface parking lot
 - c) Ordinance Approving a Special Use Permit, Site Plans and Exterior Appearance Plans for the Installation of New Cellular Antennas and Associated Equipment, at the Property Located at 333 W. 57th Street
 - Items Recommended by Administration and Community Affairs**
 - d) Resolution Determining Amounts of Money to be Raised through Ad Valorem Property Taxes
 - e) Intergovernmental Agreement Between the Village of Hinsdale and the Hinsdale Public Library
 - f) Construction of an Ice Rink at Melin Park by Hinsdale Residents
 - Items Recommended by Environment & Public Services Committee**
 - g) Resolution Approving and Accepting a Plat of Consolidation to Consolidate the Properties Commonly Known as 927 and 929 S. Garfield in the Village of Hinsdale, County of DuPage

7. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of November 2, 2013 through November 15, 2013 in the aggregate amount of \$3,018,047.40 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk

8. ENVIRONMENT AND PUBLIC SERVICES

9. ZONING AND PUBLIC SAFETY

10. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

- a) Economic Development Commission Update

11. STAFF REPORTS

12. CITIZENS' PETITIONS (Pertaining to any Village issue)*

13. TRUSTEE COMMENTS

14. CLOSED SESSION- 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)

15. 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.