

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

Tuesday, January 21, 2014

7:30 P.M.

MEMORIAL HALL

(Tentative & Subject to Change)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES –Meeting of January 7, 2014

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

5. VILLAGE PRESIDENT'S REPORT

6. CONSENT AGENDA**

Recommended by Environment and Public Services Committee

- a) Resolution for the 2013 Resurfacing Project Construction Contract Change Order Number 1 in the Amount of \$162,611.09 Reduction to Gerardi Sewer & Water Company
- b) Award the Engineering Services for the Design of the North Madison Drainage Project to Christopher B. Burke Engineering, Ltd. in the Amount Not To Exceed \$43,616.00
- c) Approve reimbursement to Twin Supplies LTD in the amount of \$46,124 for administration and lighting fixtures provided through the DCEO and ICE grant programs

Recommended by Administration & Community Affairs Committee

- d) Accept a Proposal from Sikich, LLP to Provide Professional Auditing Services For Fiscal Years Ending April 30, 2014 and April 30, 2015
- e) Resolution Approving and Authorizing Execution of a Lease for the Use of Space on the Village's Water Tower for Antennas and Related Equipment between the Village of Hinsdale and New Cingular Wireless, PCS, LLC.
- f) Ordinance Amending Subsection 7-4B-2(A) of the Village Code of Hinsdale Regarding Water Rates
- g) Approve the 2014 Community Pool Daily Rates of \$8 for Residents, \$12 for Non-Residents, and the Fee of \$70 for the 10-Visit Pass
- h) Approve the Proposal from Illinois Pump, Inc. in the Amount of \$15,986 for the Repairs of Pumps at the Community Pool

7. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of January 4, 2014 through January 21, 2014 in the aggregate amount of \$911,124.50 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

- a) Award the Engineering Services for the Design of the 2014 Roadway and Parking Facility Maintenance Project to James J. Benes & Associates, Inc. in the amount not to exceed \$81,325

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.

Website <http://villageofhinsdale.org>