

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

Tuesday, February 4, 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 21, 2014

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

5. VILLAGE PRESIDENT'S REPORT

6. CONSENT AGENDA**

Recommended by Zoning & Public Safety Committee

- a) Ordinance Declaring Property as Surplus, Approving the Sale of the Surplus Property on the Internet Website E-Bay by Public Auction and Disposing of Items that Have No Value
- b) Approve Wirf's Industries to Refurbish Engine 1013 as Outlined in the Scope of Work to be Done and Not to Exceed \$31,933; and
- c) Approve that Fleet Safety Services Provide Emergency Lighting for Engine 1013 at a Cost Not to Exceed \$6,892.66

7. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of January 22, 2014 through January 31, 2014 in the aggregate amount of \$570,429.50 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
- b) Approve an Ordinance Authorizing One or More Series of Waterworks and Sewerage Revenue Bonds of the Village of Hinsdale, DuPage and Cook Counties, Illinois, in the Aggregate Principal Amount of not to Exceed \$2,100,000 or in Lieu thereof, General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source) in the Aggregate Principal Amount of not to Exceed \$2,100,000
- c) Approve a Resolution Expressing Official Intent Regarding Expenditures from the Funds of the Village of Hinsdale, DuPage and Cook Counties, to be Reimbursed from Proceeds of Obligations to be Issued by the Village of Hinsdale, DuPage and Cook Counties, Illinois

8. ENVIRONMENT AND PUBLIC SERVICES

9. ZONING AND PUBLIC SAFETY

- a) Recommend Case A-3-2014, 133 E. Ogden, be Referred to the Plan Commission for Review and Consideration of a Map Amendment
- b) Ordinance Restricting Left Turns from Northbound Monroe Street to Westbound Ogden Avenue Daily Between 7:00 a.m. to 7:00 p.m.

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>