

**AGENDA**  
**VILLAGE OF HINSDALE**  
**ADMINISTRATION AND COMMUNITY AFFAIRS COMMITTEE**  
**February 3, 2014**  
**7:30 P.M. – MEMORIAL HALL**  
*(Tentative and Subject to Change)*

1. Approval of Minutes
  - a. January 13, 2014
2. Monthly Reports
  - a. Treasurer's Report – December 2014
  - b. Park and Recreation Activity Report – December 2014
  - c. Economic Development Report
  - d. Information Technology Coordinator Report
3. Accept a Proposal from HD Supply Waterworks, Ltd. to Provide Water Meters, Automated Water Meter Reading Systems and Installation Services in the Amount of \$1,994,885 based on Estimated Quantities
4. Approval of the Engagement Letter from Chapman and Cutler LLP in the amount of \$10,000 to Provide Bond Counsel Services for the Proposed General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2014.
5. Authorization to Proceed with Replacement of the Village's File and Print Server, Domain Controller, Back-up Solution, and Network Switches in an Amount not to Exceed \$59,134.78
6. 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)