

**VILLAGE OF HINSDALE
VILLAGE BOARD OF TRUSTEES
AGENDA**

April 6, 2010

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 March 23, 2010
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. CONSENT AGENDA****
 - Items Recommended by Administration & Community Affairs Committee
 - a) Ordinance Amending Title 3 (Business and License Regulations), Chapter 3 (Liquor Control), Section 3-3-5 (Local Liquor Licenses) of the Village Code of Hinsdale to Create a New Class A6 Convenience Store with Gasoline Sales Liquor Classification and Amending Subsection 3-3-5G Related to the Number of Liquor Licenses
 - b) Resolution Opposing a Reduction in the Local Government Distributive Fund
 - c) Resolution Opposing House Bill 5552 and Senate Bill 580 Regarding the DuPage Water Commission
 - d) Award of Purchase to Atlas Bobcat. Inc. for a S300 Bobcat Skid-Steer Loader in the Amount of \$31,923.08.
 - e) Award of Bid #1466 for Gasoline Delivery to Warren Oil Company.
 - f) Adopt Non-Union Pay Plan for FY 2010-11
- 7. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - a) Approval and Payment of the Accounts Payable for the period of March 19, 2010 through April 1, 2010 in the aggregate amount of \$715,822.17 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**
 - a) Ordinance Approving a Design Review Permit for Site Plan and Exterior Appearance Plan Modifications at 718 N. York Road
 - b) Ordinance Approving a Special Use Permit, Site Plans and Exterior Appearance Plans for the Installation of new Cellular Antennas and an Equipment Shelter at the Property Located at 333 W. 57th Street
 - c) Resolution Approving Lease Agreements with T-Mobile, Verizon Wireless, U.S. Cellular and Clearwire for the Installation of Cellular Antennas
- 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>