

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

September 21, 2010

7:30 P.M.

MEMORIAL HALL

(Revised)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** - Meeting of September 7, 2010
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. CONSENT AGENDA****

Items Recommended by Environment & Public Services Committee

- a) Commuter Facility Improvement Grant Agreement, Part I between the Commuter Rail Division of the Regional Transportation Authority and the Village of Hinsdale in the amount of \$395,000.00
- b) Purchase of a 2011 Ford Taurus through the Suburban Purchasing Cooperative from Currie Motors in the amount of \$19,893.75
- c) Purchase of a Schmidt MF3.4 Snowplow Attachment from Lindco Equipment Sales, Inc. in the amount of \$14,091.52

Items Recommended by Zoning & Public Safety Committee

- d) Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 18-20 E. First Street
 - e) Referral of Map Amendment – Case A-14-10, Hinsdale Township High School District 86, Location: 303-315 W. 57th Street
 - f) Approval of a Proposal and Agreement with Prescient Solution to Provide Information Technology Services and Ongoing Support as Defined in the Scope of the Service Agreement for a Cost not to Exceed \$28,250.00 and to allow the Village Manager Final Purchase Approval of Certain Items Included in the Scope of the Project Including a Computer Server and Software that may be in Excess of \$15,000.00
 - g) Temporary Use Permit to Operate a Realtor's Office at 22 N. Lincoln Street for the Period of September 22, 2010 through March 22, 2011
 - h) Ordinance Approving a Major Adjustment to a Planned Development for the Construction of a Addition to the Single-family Residence at 18 E. Fourth Street – Covenant Church
- 7. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - a) Approval and Payment of the Accounts Payable for the Period of September 4, 2010 through September 17, 2010 in the aggregate amount of \$1,096,423.65 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) Approve a Waiver of Fees to be Granted for a Map Amendment Case A-14-10, Hinsdale Township High School District 86, Location: 303-315 W. 57th Street
 - b) Approve an Ordinance Approving an Intergovernmental Agreement between the Village of Hinsdale, the Clarendon Hills Park District and the Village of Clarendon Hills
- 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>