

**VILLAGE OF HINSDALE  
MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
AGENDA  
March 15, 2011  
7:30 P.M.  
MEMORIAL HALL  
(Tentative and Subject to Change)**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** –Meeting of February 15, 2011
- 4. CITIZENS’ PETITIONS** (Pertaining to items appearing on this agenda)\*
- 5. VILLAGE PRESIDENT’S REPORT**
- 6. CONSENT AGENDA\*\***

Items Recommended by Zoning & Public Services Committee

- a) Ordinance Amending Article VI (Office districts), Section 6-106 (Special Uses), of the Village of Hinsdale Zoning code, to allow Real Estate Offices, with a Maximum of 10 Agents, in the O-1 specialty Office District as Special Uses, And;
- b) Ordinance Approving a Special Use Permit to Allow a Real Estate Office, With a Maximum of 10 Agents, for the Property Located at 22 N. Lincoln Street
- c) Ordinance Approving Site Plans and Exterior Appearance Plans for Replacement and Repair of Certain Shelters at the Property Located at 5891-5911 South County Line road (KLM Park)
- d) Ordinance Amending Article IX (District Regulations of General Applicability), Section 9-104 (Off Street Parking), Subsection F (Residential Use Requirements), Subsection 3 (Parking and Driveways for Residential Uses), Subsection ( C ) (Widths) of the Hinsdale Zoning Code

Items Recommended by Environment & Public Safety Committee

- e) Intergovernmental Agreement between Village of Hinsdale, Graue Mill Homeowners Association, and the County of DuPage for the Graue Mill County Condominiums Flood Investigation Study, Subject to Village Attorney Review.
- f) Engineering Services for Bidding and Construction Observation of the Chestnut Street Improvement Project to Clark Dietz, Inc. in the Amount Not to Exceed \$318,734.00.
- g) Federal Signal Corporation (University Park, IL) for a Proposed Cost of \$99,995 (not to exceed \$100,000) to Install a Wireless Mesh Video Surveillance System at the Grade Crossings.
- h) Waive the Competitive Bidding Process and Award a Contract for Tree Inventory Services and Development of an Emerald Ash Borer Management Plan to Natural Path Forestry in the Amount of \$26,700 to be Funded by

\$20,000 from Illinois Technical Assistance Grant and \$6,700 through the Tribute Tree Fund and Tree Removal Fund.

- i) Waive the Competitive Bid Process and Extend the Fertilizer and Pest Control Contract with Tru-Green Limited Partnership for 2011 in the Amount of \$18,720 and for 2012 for \$19,215.
- j) Extend Bid #1450, Custodial Services in Village Facilities, to Dan Mar in the Amount of \$101,136 for a Two-Year Contract
- k) Award the HCA Chimney Reconstruction and Tuck Pointing Project to Fortune Restoration in the Amount of \$18,000.
- l) Award Bid #1485, Sewer Cleaning, Televising and Root Cutting, to American Underground, Inc for the Contract Price of \$37,200.
- m) Award Bid #1486, Water Leak Detection Survey, to Water Services in the Amount of \$8,200.
- n) Extend Bid #1466, Fuel Delivery, with Al Warren Oil Company, Inc., with Pricing for Fuel Delivery to Remain at \$0.01 over OPIS Average for Gasoline and \$0.02 over OPIS Average for Diesel

Items Recommended by Administration & Community Affairs Committee

- o) Waiver of Fees to the Hinsdale Center for the Arts for Use of KLM
- p) Waive the Formal Bid Process and Award a Contract in the Amount of \$32,756 to Mortensen's Roofing for the Roof Repair at KLM and to Waive the Formal Bid Process and Award a Contract in the Amount of \$14,000 to Heat Engineering for the Removal and Repair of Duct Work at KLM
- q) Waive the Formal Bid Process and Award a Contract in the Amount of \$29,500 to Atlas Restoration for the Community Pool Pump House Foundation Repairs
- r) Award of Bid #1489 to Alaniz Landscape Group in the Amount of \$24,149 for Repairs to the Retaining Wall at KLM
- s) Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hinsdale
- t) Resolution Extending the Period of Participation in the Intergovernmental Personnel Benefit Cooperative (IPBC) for a Period of Three Additional Years

**7. ADMINISTRATION AND COMMUNITY AFFAIRS**

- a) Approval and Payment of the Accounts Payable for the Period of February 18, 2011 through March 4, 2011 in the aggregate amount of \$591,125.95 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
- b) Presentation of the FY 2011-12 Annual Performance Budget

**8. ENVIRONMENT AND PUBLIC SERVICES**

**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>