

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

September 20, 2011

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 September 6, 2011
- 4. APPOINTMENT TO BOARD OR COMMISSION**
- 5. CITIZENS’ PETITIONS** (Pertaining to items appearing on this agenda)*
- 6. VILLAGE PRESIDENT’S REPORT**
- 7. CONSENT AGENDA****

Items Recommended by Environment & Public Services Committee

- a) Approve the Request from Martam Construction, Inc. to Change the Chestnut Street Project’s daily start time from 8:00 AM to 7:00 AM during Phase 1
 - b) Approve a Resolution for the Chestnut Street Construction Contract Change Order Number 1 in the amount of (\$25.00) to Martam Construction, Inc.
 - c) To Approve a Resolution for the 2011 Resurfacing Project Contract Change Order Number 2 in the amount of (30,536.40) to Brothers Asphalt Paving, Inc.
 - d) Approve the replacement of a Bobcat – Tool Cat to Atlas Bobcat in the amount of \$40,277.00
 - e) Reject all bids for Bid #1503 – Memorial Building Painting
 - f) Approve award of bid #1502 to April Building Services, in the amount of \$146,680.00
- 8. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - a) Approval and Payment of the Accounts Payable for the Period of September 3, 2011 through September 16, 2011 in the aggregate amount of \$778,169.60 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
 - 9. ENVIRONMENT AND PUBLIC SERVICES**
 - a) Woodlands Green Infrastructure Project Discussion
 - 10. ZONING AND PUBLIC SAFETY**
 - 11. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**
 - a) Economic Development Commission Update
 - 12. STAFF REPORTS**
 - 13. CITIZENS’ PETITIONS** (Pertaining to any Village issue)*
 - 14. TRUSTEE COMMENTS**
 - 15. CLOSED SESSION**– 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)
 - 16. 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>