VILLAGE OF HINSDALE MEETING OF THE

VILLAGE BOARD OF TRUSTEES

AGENDA

March 6, 2012 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 February 21, 2012
- **4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. VILLAGE PRESIDENT'S REPORT
- 6. APPOINTMENTS TO BOARDS OR COMMISSIONS
- 7. CONSENT AGENDA**

<u>Items Recommended by Zoning & Public Safety Committee</u>

- a) Approve a Permit for a Temporary Use to Operate a Pilates Studio on the Second Floor at 49 S. Washington Street for the period of 2/2/8/12 thru 4/30/12
- b) Ordinance Approving a Major Adjustment to the Site Plan and Exterior Appearance Plan at 149 E. Ogden Avenue
- c) Ordinance Approving Northern Illinois Police Alarm System Agreement
- d) Ordinance Amending Title 1, Chapter 4, Section 1 of the Hinsdale Village Code Regarding General Penalties for Ordinance Violations
- e) Authorizing Street Closure for the Wellness House Annual 3K and 5K competitive race May 6, 2012

8. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of February 18, 2012 through March 2, 2012 in the aggregate amount of \$554,970.20 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
- b) 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 Revise the Requirements of Class A5 Drugstore License and Amending Subsection 3-3-5K Related to License Fees
- 9. ENVIRONMENT AND PUBLIC SERVICES
- 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