

**VILLAGE OF HINSDALE  
MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
AGENDA  
May 1, 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 April 17, 2012
- 4. CITIZENS’ PETITIONS** (Pertaining to items appearing on this agenda)\*
- 5. BUILDING SAFETY MONTH PROCLAMATION**
- 6. PRESERVATION MONTH PROCLAMATION**
- 7. CROSSING GUARD APPRECIATION PROCLAMATION**
- 8. APPOINTMENTS TO BOARDS AND COMMISSIONS**
- 9. VILLAGE PRESIDENT’S REPORT**
- 10. CONSENT AGENDA\*\***
  - Items Recommended by Zoning & Public Safety Committee**
  - a) Ordinance Approving Site Plans and Exterior Appearance Plans for Replacement of the Existing Chain Link Fence at the Property Located at 500 W. Hinsdale Avenue (Hinsdale Community Pool)
  - b) Permit for a Temporary Use in Burlington Park from 7 a.m. to 3 p.m. on May 19, 2012 Subject to Any Conditions to be Set Forth by the Building Commissioner
  - c) Purchase Order for a Oce’ Plotwave 300 Large Format Digital Copier in the amount of \$12,995.00 to BHFX Digital Imaging, LLC.
  - d) Ordinance Approving a Major Adjustment to a Planned Development for a New Entrance Sign at the York Road Entrance to Road D in the Graue Mill Country Condominium Planned Development
  - e) Ordinance Authorizing the Sale by Auction or Disposal of Personal Property Owned by the Village of Hinsdale
  - f) Renew the Contract of Attorney Linda Pieczynski for the Period of June 1, 2012 through May 31, 2013 for the Prosecution of Ordinance Violations
- 11. ADMINISTRATION AND COMMUNITY AFFAIRS**
  - a) Approval and Payment of the Accounts Payable for the Period of April 14, 2012 through April 27, 2012 in the aggregate amount of \$335,511.28 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
  - b) Award Bid #1513 for the replacement of the exterior fence at the Community Pool to Action Fence Contractors, Inc., in the amount of \$40,132.00
- 12. ENVIRONMENT AND PUBLIC SERVICES**

- a) Agreement By and Between the Village of Hinsdale and \_\_\_\_\_ to Provide Full-Requirements Electricity Supply and Related Services for the Village's Electric Aggregation Program
- c) Award the 2012 Resurfacing Program to PirTano Construction Company, Inc. in an Amount not to Exceed \$2,128,978.50
- 13. ZONING AND PUBLIC SAFETY**
  - a) Ordinance Amending Parking Regulations in Section 6-12-9, Schedule IX Limited Time Zones of the Village Code of Hinsdale
- 14. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**
  - a) Economic Development Commission Update
- 15. STAFF REPORTS**
- 16. CITIZENS' PETITIONS (Pertaining to any Village issue)\***
- 17. TRUSTEE COMMENTS**
- 18. CLOSED SESSION- 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)**
- 19. 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>