

**VILLAGE OF HINSDALE  
MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
AGENDA  
June 19, 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 June 5, 2012

**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) Ordinance Vacating Half of a Public Alley Right-of-Way Situated West and Adjoining 640 S. Thurlow Street at a Purchase Price of \$8,500.00
- b) Approve Request from PirTano Construction Company, Inc. to Change the 2012 Resurfacing Project's Daily Start Time from 8:00 AM to 7:00 AM.
- c) Award the 2012 50/50 Sidewalk Program Bid (IDOT Sec. No. 12-00000-01-GM) to D'Land Construction in the Amount not to Exceed \$74,310.00
- d) Award the Engineering Services for Construction Observation of the Woodlands Phase 1 Green Infrastructure Improvement Project to HR Green, Inc. in an Amount not to Exceed \$223,376.00
- e) Resolution Approving and Accepting A Plat of Consolidation to Consolidate the Properties Commonly Known as 308 and 316 E. Sixth Street in the Village of Hinsdale, County of DuPage

**7. ADMINISTRATION AND COMMUNITY AFFAIRS**

- a) Approval and Payment of the Accounts Payable for the Period of June 2, 2012 through June 11, 2012 in the aggregate amount of \$1,324,202.68 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
- b) Approval of the Revised Village of Hinsdale Sick Leave Policy
- c) Approval of an Ordinance Authorizing the issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source) of the Village of Hinsdale, DuPage and Cook Counties, Illinois, the aggregate Principal amount of not to exceed \$5,000,000 for certain public infrastructure projects, including, but not limited to, acquiring and constructing improvements to municipal roads and streets, access roads, bridges, and sidewalks; waste disposal systems; and water and sewer line extensions, water distribution and purification facilities, storm water drainage and retention facilities, and sewage treatment facilities within the Village

**8. ENVIRONMENT AND PUBLIC SERVICES**

**9. ZONING AND PUBLIC SAFETY**

- a) Approve an Ordinance Approving a Special Use Permit for Live Entertainment, a Design Review Permit and Site Plan and Exterior Appearance Plan for Façade Changes for the Property Located at 777 N. York Road (Fox's Pizza)

**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>