

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

November 20, 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 November 6, 2012
- 4. CITIZENS’ PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. VILLAGE PRESIDENT’S REPORT**
- 6. CONSENT AGENDA****

Items Recommended by Zoning & Public Safety Committee

- a) Ordinance Approving Site Plans and Exterior Appearance Plans for Installation of an Ornamental Aluminum Fence at 40 S. Clay
- b) Ordinance Amending Article XI (“Zoning Administration and Enforcement”), Section 11-604 (“Site Plan Review”), of the Hinsdale Zoning code as it Relates to Site Plan Approvals
- c) Ordinance Amending Article IX (“District Regulations of General Applicability”) Section 9-106 (“Signs”) of the Hinsdale Zoning Code as it Relates to Political Signs
- d) Ordinance Approving a Major Adjustment to a Planned Development to Allow a Music School and Tutoring Service at 125 S. Vine Street

Items Recommended by Environment & Public Services Committee

- e) Ordinance Approving and Accepting a Plat of Dedication and Authorizing Acceptance of Other Improvements, Including Certain Water Main Improvements and an Indemnity and Release Agreement Related to Same – Hamptons of Hinsdale
- f) Resolution for the 2012 Resurfacing Project Contract Change Order Number 1 in the Amount of \$13,256.84 Reduction to Pirtano Construction Company, Inc.
- g) Resolution for the 2012 Reconstruction Project Contract Change Order Number 2 in the Amount of \$62,020.94 Reduction to John Neri Construction Company, Inc.
- h) Resolution for the Woodlands Phase 1 Project Contract Change Order Number 2 in the Amount of \$50,159.33 Reduction to Pirtano Construction Company, Inc.
- i) Resolution for the Woodlands Phase 1 Construction Observation Contract Change Order Number 1 in the Amount of \$32,583.75 to HR Green, Inc.
- j) Award Bid #1530 for the Services of Inspection and Repair of Well #5 to Municipal Well and Pump in the comparison bid amount of \$39,688.00

7. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of November 1, 2012 through November 12, 2012 in the aggregate amount of \$3,423,109.47 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
- b) Approve an Ordinance Amending Subsection 3-3-5A of the Village Code of Hinsdale related to Class A Permitted Alcohol Liquor Sale Hours
- c) Approve an Ordinance providing for the Issuance of Approximately \$1,575,000 Special Service Area Number Thirteen Bonds, Series 2012B, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on Said Bonds, and Authorizing the Deposit of Taxes to Pay Said Bonds into a Designated Escrow Account
- d) Authorize Staff to Proceed with the Issuance of a Request for Proposal for a Comprehensive Water Meter and Meter Reading System Replacement Project at an Estimated Cost of \$1.9 million and to Authorize Staff to Arrange for Debt Financing of the Project
- e) Award of Bid to Phillips Electric, Inc. in the amount of \$16,668.00 for KLM Paddle Court Electrical Repairs

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>