

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

**Tuesday, August 5, 2014  
7:30 P.M.**

**MEMORIAL HALL – MEMORIAL BUILDING  
(Tentative & Subject to Change)**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES** – Meeting of July 7, 2014
- 4. APPOINTMENTS TO BOARDS AND COMMISSIONS**
- 5. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)\*
- 6. VILLAGE PRESIDENT'S REPORT**
- 7. CLOSED SESSION– 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)**
- 8. CONSENT AGENDA\*\***
  - Recommended by Zoning & Public Safety Committee**
    - a) Enter into an Agreement with ME Simpson Company to conduct Fire Hydrant Flow Testing through December 31, 2017 at a cost of \$43/per Fire Hydrant
  - Recommended by Administration & Community Affairs Committee**
    - b) Approval of a Retirement Agreement and Release
- 9. ADMINISTRATION AND COMMUNITY AFFAIRS**
  - a) Approval and Payment of the Accounts Payable for the Period of July 4, 2014 through August 1, 2014 in the aggregate amount of \$2,378,173.69 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
  - b) Issuance of a Purchase Order to Bob Ridding's Ford in the amount of \$80,609 for the Purchase of a 2015 Ford F-350 with Plow, Dump Body and Spreader and a F-250 Pick-up Truck
  - c) Reject the Sole Bid for the Veeck Park Multi-use Path from Mathew Paving in the Amount of \$52,122
- 10. ENVIRONMENT AND PUBLIC SERVICES**
  - a) Approve the Fall 2014 Treatment of Weeds with the Chemical Pesticide Tri-Power Selective Herbicide at various locations throughout the Village
  - b) Reject All Bids for the 2014 Sewer Cleaning, Root Cutting and Televising – Bid #1568
  - c) Reject All Bids Received for Street Sweeping - Bid #1565

- d) Award Bid #1567 for the Service of Village Lot and Burlington Park Electrical Upgrades to Volt Electric, Inc. in the amount of \$52,967
- e) Award the 50/50 Sidewalk Program Bid (IDOT Sec. No. 14-00000-01-GM) to D'Land Construction in the Amount not to Exceed \$89,775
- f) Approve a Resolution Approving the 50/50 Sidewalk Repair Contract Change Order Number 1 in the Amount of \$30,000 to D'Land Contractors, Inc.
- g) Approve a Resolution for the 2014 Roadway and Utility Improvement Project Construction Contract Change Order Number 1 in the Amount not to Exceed \$319,681.10 Addition to A-Lamp Concrete Contractors, Inc.
- h) Approve a Resolution Approving and Accepting a Plat of Subdivision to Consolidate the Properties commonly Known as 312 and 320 N. Washington, in the Village of Hinsdale, County of DuPage

**11. ZONING AND PUBLIC SAFETY**

- a) Approve an Ordinance Approving Site Plans and Exterior Appearance Plans for the Construction of a New Two-Story Office Building, with a Surface Parking Lot, at 330 Chestnut Street

**12. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**

- a) Economic Development Commission Update

**13. OTHER BUSINESS**

**14. STAFF REPORTS**

**15. CITIZENS' PETITIONS (Pertaining to any Village issue)\***

**16. TRUSTEE COMMENTS**

**17. CLOSED SESSION– 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)**

**18. 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>