

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA
Tuesday, September 16, 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 August 5, 2014
4. **APPOINTMENTS TO BOARDS AND COMMISSIONS**
5. **PROCLAMATION IN SUPPORT OF CONSTITUTION WEEK**
6. **CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
7. **VILLAGE PRESIDENT'S REPORT**
8. **CONSENT AGENDA****

Environment & Public Services Committee

- a) Resolution Approving and Accepting A Plat of Consolidation To Consolidate The Properties Commonly Known As 217 – 227 W. 55th Street In The Village of Hinsdale, County of DuPage
- b) Award the Crack Sealing and Seal Coating Services Project to Patriot Pavement Maintenance in the Amount Not To Exceed \$30,000
- c) Award Bid #1575 for the service of street sweeping to DeJana Industries, Inc. in the year 1 bid estimated amount of \$33,521.60
- d) Award of bid #1576 for Sewer Cleaning, Root Cutting and Televising to National Power Rodding, Inc., in the comparison bid price of \$46,500, not to exceed the budgeted amount of \$43,000

Administration & Community Affairs Committee

- e) Approval of a License Agreement for Use of a Portion of the Village Right-of-Way for Installation and Maintenance of Landscaping and a Temporary Ice Rink at the Property Adjacent to 655 Harding Road, Hinsdale Illinois
- f) Approve the Closure of South Clay Street from Fourth Street South to the Area Adjacent to St. Isaac Jogues Parking Lot on October 18, 2014
- g) Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Hinsdale
- h) Award of Bid #1574 in the amount of \$141,006 to Kenneth Company for completion of the Peirce Park Playground Replacement Project
- i) Accept and Place on File the Post-Issuance Tax Compliance Report

Zoning & Public Safety Committee

- j) Ordinance Approving Site Plans and Exterior Appearance Plans for the Exterior Modifications and Façade Improvements at 907 N. Elm Street
- k) Ordinance Approving Site Plans and Exterior Appearance Plans for Façade Improvements at 54 S. Washington Street
- l) Ordinance Approving Site Plans and Exterior Appearance Plans for a Façade Improvements at 112 S. Washington
- m) Ordinance Approving a Special Use Permit for a Personal Training/Fitness Facility at the Property Located at 230 E. Ogden

9. ADMINISTRATION AND COMMUNITY AFFAIRS

- a) Approval and Payment of the Accounts Payable for the Period of August 2, 2014 through August 29, 2014 in the aggregate amount of \$1,883,385.57 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 and Payment of the Accounts Payable for the Period of August 30, 2014 through September 12, 2014 in the aggregate amount of \$2,199,713.75 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
- c) Approval of the Closure of Village Place Adjacent to Hinsdale Bank & Trust on October 11, 2014, from 8:00 a.m. until 3:30 p.m. for Hinsdale Bank & Trust's Annual Oktoberfest

10. ENVIRONMENT AND PUBLIC SERVICES

- a) Authorization from the Village of Hinsdale, DuPage and Cook Counties, Illinois, to Submit an Application for 2015 Community Development Block Grant ("CDBG") Funds and, if Funded, to Execute the Agreement and Abide by its Terms

11. ZONING AND PUBLIC SAFETY

- a) Approve an Ordinance Approving the Withdrawal by the Village of Hinsdale from Southwest Central Dispatch (SWCD) and Southwest Central 911 System Effective April 30, 2015

12. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

- a) Economic Development Commission Update

13. OTHER BUSINESS

- a) Presentation regarding proposed development at 336 East Ogden Avenue

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>