

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA
Tuesday, November 4, 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 October 21, 2014
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. CONSENT AGENDA****
 - Zoning & Public Safety Committee**
 - a) Ordinance Amending Title 14 (Historic Preservation), Chapter 4 (Withdrawal of Landmark Designation), Relative to Standards for Withdrawal of Landmark Designations
 - b) Refer Application to the Plan Commission for Review and Consideration of a Text Amendment to Section 11-401, as it Relates to Requirements for a Certificate of Zoning Compliance
- 7. ADMINISTRATION AND COMMUNITY AFFAIRS**
 - a) Approval and Payment of the Accounts Payable for the Period of October 18, 2014 through November 4, 2014 in the aggregate amount of \$1,545,859.04 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk
- 8. ENVIRONMENT AND PUBLIC SERVICES**
- 9. ZONING AND PUBLIC SAFETY**
 - a) Award Bid #1569 to Midwest Office Interiors in the Amount of \$31,259.31 for Replacement Carpeting in the Fire/Police Facility; and
 - b) Award Bid #1570 to Go Painters in the Amount of \$31,980 for interior painting in the Fire/Police Facility
 - c) Approve a Resolution to Enter into an Intergovernmental Agreement for Membership with the DuPage Public Safety Communications (DU-COMM) to provide Emergency 9-1-1 Police and Fire Dispatch Services effective May 1, 2015
- 10. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS**
 - a) Economic Development Commission Update

11. **NEW BUSINESS**
12. **OTHER BUSINESS**
13. **STAFF REPORTS**
14. **CITIZENS' PETITIONS** (Pertaining to any Village issue)*
15. **TRUSTEE COMMENTS**
16. **CLOSED SESSION– 5 ILCS 120/2(c) (1)/(2)/(3)/(5)/(8)/(11)/(21)**
17. **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>