

**VILLAGE OF HINSDALE
MEETING OF THE
VILLAGE BOARD OF TRUSTEES
AGENDA
Tuesday, January 6, 2015
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 December 16, 2014
- 4. CITIZENS' PETITIONS** (Pertaining to items appearing on this agenda)*
- 5. VILLAGE PRESIDENT'S REPORT**
- 6. CONSENT AGENDA**

*All items listed below have previously had a first reading of the Board or are considered Routine** and will be moved forward by one motion. There will be no separate discussion of these items unless a member of the Village Board or citizen so request, in which event the item will be removed from the Consent Agenda.*

Administration & Community Affairs (Chair Hughes)

- a) Approval and Payment of the Accounts Payable for the Period of December 17, 2014 through January 6, 2015 in the aggregate amount of \$1,501,708.65 as set forth on the list provided by the Village Treasurer, of which a permanent copy is on file with the Village Clerk

7. FIRST READINGS

These are proposed Consent Agenda items for formal approval by the Village Board at the meeting scheduled for Tuesday, January 20th

Administration & Community Affairs (Chair Hughes)

- a) Approve an Ordinance Amending Various Sections of the Village Code of Hinsdale Relative to Standing Committees
- b) Adopt Meeting Policies and Procedures; and
- c) Adopt Guidelines for Citizens' Petitions, as is Consistent with Illinois Open Meetings Act; and
- d) Adopt Guidelines for Use of Recording Equipment, as is Consistent with the Illinois Open Meetings Act

8. BOARD ACTION ITEMS/NON-CONSENT AGENDA

These items may require action of the Board, but due to emergency nature or time sensitivity, have not had benefit of a first reading

Environment & Public Services (Chair LaPlaca)

- a) Approve a Resolution Approving Land Acquisition for the Oak Street Bridge Replacement Project in the Amount not to Exceed \$775,000
- b) Approve the Local Agency Agreement for Federal Participation between the Illinois Department of Transportation (IDOT) and the Village of Hinsdale for the Oak Street Bridge Replacement Project not to Exceed \$10,125,000 Subject to IDOT Approval
- c) Approve the Construction Engineering Services Agreement for Federal Participation for the Oak Street Bridge Replacement Project with HR Green, Inc. in the Amount not to Exceed \$928,412.65 Subject to IDOT Approval

9. DISCUSSION ITEMS

10. REPORTS FROM ADVISORY BOARDS AND COMMISSIONS

11. DEPARTMENT AND STAFF REPORTS

Monthly staff reports will generally be included on the second Board meeting of the month, typically held on the third Tuesday of the month

12. OTHER BUSINESS

13. NEW BUSINESS

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.

**Routine items appearing on the Consent Agenda may include those items that have previously had a First Reading, the Accounts Payable and previously budgeted items that fall within budgetary limitations and have a total dollar amount of less than \$500,000.

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>