

Agenda
Village of Hinsdale
Zoning and Public Safety Committee
Monday, August 26, 2013
7:30 p.m.
Memorial Hall
(Tentative and Subject to Change)

1. Call to Order
2. Approval of Minutes – June, 2013
3. Monthly Reports – June and July 2013
 - a. Police and Fire Departments
 - b. Community Development
4. Request for Board Action
 - a. Recommend Approval of an Ordinance Approving Site Plans and Exterior Appearance Plans for Modifications to a Commercial Building at 46 Village Place*
 - b. Recommend Approval of an Ordinance Approving Site Plans and Exterior Appearance Plans for the Construction of a New Cancer Treatment Center at 421 E. Ogden Avenue – Adventist Hinsdale Hospital*
 - c. Recommend Approving the Purchase of One Pierce Saber Pumping Engine from Pierce Fire Apparatus/Global Emergency Products through the Northwest Municipal Group Purchasing Agreement and our Group Purchase Cooperative for the Sum of \$435,132.00*
 - d. Recommend Approving an Ordinance Prohibiting Parking on the East Side of Phillippa Street and the West Side of Justina Street Between Bob-O-Link and Fuller Road*
 - e. Recommend Approving the Purchase of Two (2) Replacement Squad Cars from Currie Motors of Frankfort in the Total Amount Not to Exceed \$51,888 Under the Terms of the Suburban Purchasing Cooperative Contract*
 - f. Recommend Awarding a Competitive Bid to Replace Certain Exterior Doors and Windows in the Police/Fire Building to Suburban Door and Lock of Westmont in an Amount Not to Exceed \$53,272*
 - g. Recommend Approval to Waive competitive Bids and Approve Payment to Kroeshell Engineering of \$22,947.50 to Make Emergency Repairs to the HVAC Systems in the Police and Fire Building*
5. Adjournment

Items listed on the agenda will be discussed and considered by the Committee. Public comment on the agenda items is welcomed during discussion by the Committee. Items that were previously discussed by one of the Village's Commissions and referred to the Committee for further consideration are noted on the agenda. Items recommended for approval at this meeting are then referred to the Village Board for further consideration at their next meeting. Items that are unanimously recommended for approval will be placed under the Consent Agenda section of the Board meeting. Items that do not receive a unanimous recommendation will be placed under the Committee Agenda section of the Board meeting. The items marked (*) are likely to receive a final decision at the September 3, 2013 Board of Trustees meeting at 7:30 pm. The items marked (**) are likely to receive a final decision at the September 17, 2013 Board of Trustees meeting at 7:30 pm.

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 789-7014 or by TDD at 789-7022 promptly to allow the Village of Hinsdale to make reasonable accommodations for those persons. Visit the Village of Hinsdale Web Site: www.villageofhinsdale.org