

**Village of Hinsdale**  
**Environment and Public Services Committee**  
**Special Meeting Agenda**  
**Tuesday, February 16, 2010**  
**6:00 P.M.**  
**Memorial Hall Board Room**  
*(Tentative and Subject to Change)*

1. Approval of Minutes – January 11, 2010
2. Public Services Monthly Report
  - a) Business District Planting Beds
  - b) IPM Report
3. Engineering Monthly Report
  - a) Veeck Park Wet Weather Facility Update
  - b) 2009 Road Program Update – Garfield Road Improvements
  - c) State and Federal Funding Opportunities
4. Permission to Seek Bids
  - a) Emerald Ash Bore Treatment
  - b) Fuel
  - c) Sewer Clean, Jetting and Televising
  - d) Tree Removal
  - e) Water Main Leak Detection
  - f) Elm Inoculation
  - g) Street Sweeping
5. Discussion of Indoor Fireplace Legislation
6. Request for Board Action
  - a) To Approve a “Resolution Adopting Legislative Positions for 2010 Legislative Session”
  - b) To Approve a “Resolution Approving the Expenditure/Authorization of Motor Fuel Tax Funds” in the amount of \$3,704.54 – for Improvements by Municipality under the Illinois Highway Code for various streets.
  - c) To Approve “A Resolution Adopting A Sidewalk Master Plan” and “An Ordinance Amending Section 7-1-8 (Sidewalks; Construction and Grade) of the Village Code of Hinsdale Concerning the Installation and Alteration of Sidewalks”.
7. Adjournment

Items listed on the agenda will be discussed and considered by the Committee. The Committee welcomes public comment on the agenda items during discussion. 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 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.