

Village of Hinsdale
Environment and Public Services Committee
Meeting Agenda
Monday, February 14, 2011
7:00 P.M.
Memorial Hall Board Room
(Tentative and Subject to Change)

1. Approval of Minutes – January 10, 2011
2. Public Services Monthly Report
 - a) Annual IPM Review
3. Engineering Monthly Report
 - a) Veeck Park Wet Weather Facility Update
 - b) 2011 Projects Update
 - c) State and Federal Funding Opportunities
4. Request for Board Action
 - a) Tree Preservation
 - i. To Approve an Ordinance Amending Title 7 (Public Ways and Properties), Chapter 2 (Trees and Shrubs) and Amending Title 9 (Building Regulations), Chapter 1 (Administrative Provisions), Section 9-1-7 (Standards and Conditions Applicable to All Work) of the Village Code of Hinsdale to Preserve and Protect Trees in the Village of Hinsdale
 - ii. To approve a Resolution Adopting a Designing for Mandatory Tree Protection During Construction Policy
 - b) To Approve the Removal and Replacement of a 75 HP Pump Motor, Cleaning and Inspection of Pump Assembly to Layne Western, Inc., in the amount of \$12,010.00
 - c) To Award the Engineering Services for the Development of Bidding Documents and Construction Observation for Phase 1 of the Woodlands Infrastructure Improvement Project to SEC Group, Inc., an HR Green Company, in the Amount Not To Exceed \$312,670.00.
 - d) To Approve the Payment of 20% of the Engineering Costs or No More Than \$8,850 to Graue Mill Homeowners Association to conduct Hydrologic and Hydraulic Investigations and Make Recommendations to Alleviate Flooding on Private Property Known as Graue Mill Country Condominiums Once the Village Has Received and Approved the Engineering Invoices.
5. 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.