

Village of Hinsdale
Environment and Public Services Committee
Special Meeting Agenda
Monday, August 16, 2011
6:30 P.M.

Memorial Hall Board Room
(Tentative and Subject to Change)

1. Approval of Minutes – July 11, 2011
2. Public Services Monthly Report
 - a) Updated Cost for Storm Debris Removal
 - b) Resident Request for Parkway Tree Removal (322 Hillcrest)
 - c) Permission to Seek Bids (Memorial Hall Painting and Tuck Pointing)
3. Engineering Monthly Report
 - a) Veeck Park Wet Weather Facility Update
 - b) 2011 Projects Update
 - c) Residents' Request Concerning the S. Thurlow/Madison Alley
 - d) State and Federal Funding Opportunities
4. Request for Board Action
 - a) To Approve a Resolution for the Chestnut Street Design Phase Engineering Services, Design Contract Change Order Number 1 in the amount of \$0.00 to Clark Dietz, Inc.
 - b) To Approve a Resolution for the Chestnut Street Construction Phase Engineering Services Contract, Construction Phase Change Order Number 1 in the amount of (\$15,000.00) to Clark Dietz, Inc.
 - c) To Approve a Resolution for the N. Washington Reconstruction Design Services Contract Change Order Number 1 in the amount of \$30,220.00 to Clark Dietz, Inc.
 - d) To Waive Competitive Bidding and Award Brick Repair on 1st Between Park St and Elm St to Doyle Brick Paving Co. in the Amount of \$23,100.00.
 - e) To Approve the Purchase of a 2011 Ford Taurus Through the Suburban Purchasing Cooperative in the amount of \$19,599.75 From Currie Motors.
 - f) To Approve the 2011 IPM Plan to control weeds using the pesticide Tripower as needed for 9 parkland locations.
 - g) To Approve Adoption of an Ordinance Vacating the West Half of Public Alley Right-of-Way Adjacent to and East of 809 S. Thurlow Street at a Purchase Price of \$13,000.
 - h) To Approve Adoption of an Ordinance Vacating the West half of Public Alley Right-of-Way Adjacent to and East of 633 S. Monroe Street at a purchase price of \$8,500.
 - i) To Approve a Resolution for the 2011 Resurfacing Project Construction Contract Change Order Number 1 in the Amount Not to Exceed \$290,098.85 to Brothers Asphalt Paving, Inc.
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. Village Web Site: www.villageofhinsdale.org