

Village of Hinsdale
Environment and Public Services Committee
Special Meeting Agenda
Monday, September 12, 2011
5:00 P.M.
Memorial Hall Board Room
(Tentative and Subject to Change)

1. Approval of Minutes – August 16, 2011
2. Public Services Monthly Report
 - a) Resident Request for Parkway Tree Removal (221 E. 9th Ct)
 - b) Resident Request for Parkway Tree Removal (125 W. 4th St)
 - c) Permission To Seek Quotes for Sidewalk Snow Removal Central Business Dist,
 - d) Leaf Pickup News Letter (Discussion Item)
3. Engineering Monthly Report
 - a) Veeck Park Wet Weather Facility Update
 - b) 2011 Projects Update
 - c) Resident Request for a Sidewalk on the East side of South Washington between 55th and 57th Street
 - d) State and Federal Funding Opportunities
4. Woodlands Green Infrastructure Improvements Survey Results
5. Presentation by the Beatification Task Force
6. Discussion Regarding Potential Amendments to Ordinance 4-2-8-1, Permitted Open Fires.
7. Request for Board Action
 - a) To Approve the Request from Martam Construction, Inc. to Change the Chestnut Street Project's daily start time from 8:00 AM to 7:00 AM during Phase 1.
 - b) To Approve a Resolution for the Chestnut Street Construction Contract Change Order Number 1 in the amount of (\$25.00) to Martam Construction, Inc.
 - c) To Approve a Resolution for the 2011 Resurfacing Project Contract Change Order Number 2 in the amount of (30,536.40) to Clark Dietz, Inc.
 - d) To Approve the replacement of a Bobcat – Tool Cat to Atlas Bobcat in the amount of \$40,277.00
 - e) To Approve award of bid #1502 to April Building Services, in the amount of \$146,680.00.
 - f) To Approve the Disbanding of the current Beautification Task Force and the formation of Beautify Hinsdale Citizen Advisory Group.
8. 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