

Village of Hinsdale
Environment and Public Services Committee
Meeting Agenda
Tuesday, April 9, 2012
7:30 P.M.
Memorial Hall Board Room

1. Approval of Minutes – March 13, 2012
2. Public Services Monthly Report
 - a) Residents Request for Tree Removal On Village Property (Policy Review)
 - b) Proposed Parkway Tree Removal from Village Property at (702 So. Monroe)
 - c) Tree Removal Budget for 2012-13 (Discussion Item)
 - d) Emerald Ash Borer – Treatment Up Date
 - e) 2012 Public Services Roadway Grinding and Patching Project
3. Engineering Monthly Report
 - a) 2011-12 Projects Update
 - b) State and Federal Funding Opportunities
4. Request for Board Action
 - a) Move that the request be forwarded to the Board of Trustees to approve an “Ordinance Approving a Special Unit Permit for a Physical Fitness Facility (Pilates Studio) above the 1st Floor at 49 S. Washington Street.”
 - b) Move to approve a permit for a temporary use at 336 E. Ogden Avenue for the period 4/18/12 thru 10/31/12 subject to conditions to be set forth by the Building Commissioner.
 - c) To Approve “A Resolution Approving and Accepting A Plat of Consolidation To Consolidate The Properties Commonly Known As 5501 S. Park Street and 206 E. 55th Street In The Village of Hinsdale, County of DuPage”.
 - d) To Approve a Resolution for the 2012 Resurfacing Program Contract Change Order Number 1 in the amount of \$8,523.00 to James J. Benes and Associates.
 - e) To Approve the attached Ordinance Authorizing Aggregation of Electrical Load and Adopting an Electric Aggregation Plan of Operation and Governance.
 - f) To Award Bid #1506 the service of gasoline delivery, to Warren Oil Company with the fuel delivery bid comparison quantity of \$11,574.00 plus the cost of gasoline and diesel per the Oil Price Information Service Index.
 - g) To Approve the award of bid #1507 to Hydrovision Technology,LLC, in the contract price of \$37,150.00
 - h) To approve the award of bid #1509 to Water Services in the contract price of \$8,200.00.
 - i) To award bid # 1510, Elm Tree Inoculation, to Landscape Concepts Management with a comparative bid price of \$10.25 per diameter inch not to exceed the final budgeted amount.
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