

Village of Hinsdale
Environment and Public Services Committee
Meeting Agenda
Monday, May 14, 2012
7:30 P.M.
Memorial Hall Board Room

1. Approval of Minutes – April 9, 2012
2. Public Services Monthly Report
 - a) Water Restrictions
 - b) Permission to Seek Bids (Memorial Hall Storm Window replacement, Window Sill Replacement, And Memorial Building Painting.)
 - c) Proposed Parkway tree Removal from Village Property at (702 So, Monroe)
3. Engineering Monthly Report
 - a) 2011-12 Projects Update
 - b) State and Federal Funding Opportunities
 - c) Parkway tree conflict with proposed sidewalk
Southwest Corner of Chestnut and Monroe Streets
4. Request for Board Action
 - a) To Recommend Adoption of an Ordinance Vacating Half of a Public Alley Right-of-Way Situated West and Adjoining 644 S. Thurlow Street at a Purchase Price of \$8,500.
 - b) To Award the Engineering Services for the Design of the 2013 Road Resurfacing Project to Rempe-Sharpe and Associates, Inc. in the Amount not to Exceed \$55,254.00.
 - c) To Award the Engineering Services for the Design of the 2013 Road Reconstruction Project to Rempe-Sharpe and Associates, Inc. in the Amount Not to Exceed \$94,939.00.
 - d) To Approve a Resolution for the Chestnut Street Contract Change Order Number 1 in the amount of \$9,495.20 to Chicago Testing Laboratory, Inc.
 - e) To Approve the Request from John Neri Construction Company, Inc. to Change the Chestnut Street Project's Daily Start Time from 8:00 AM to 7:00 AM.
 - f) To Recommend to the Board of Trustees Approval of an Ordinance Authorizing the Sale by Auction of Personal Property Owned by the Village of Hinsdale.
 - g) To recommend to the Board Of Trustees the approval for the purchase of a 2012 Ford F250 with plow from Morrow Brothers Ford Inc., under the state contract #4015998 in the amount of \$31,414.00
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