

Village of Hinsdale
Environment and Public Services Committee
Meeting Agenda
Monday, October 13, 2014
7:30 P.M.
Memorial Building – Memorial Hall
(Tentative & Subject to Change)

1. Approval of Minutes – September 8, 2014
2. Department Reports
 - a) Public Services Monthly Report
 - i. Proposed Parkway Tree Removal at 407 North Quincy Street
 - ii. Proposed Parkway Tree Removal at 521 North County Line Road
 - iii. Proposed Parkway Tree Removal at 536 North Vine Street
 - b) Engineering Monthly Report
 - i. Capital Project Status
 - ii. Project Change Order Request
 - iii. Oak Street Bridge Phase 2 (Design Engineering) Schedule
 1. Lighting and burying wires
 2. Status of repair
 - iv. Veeck Park September Data
3. Request for Board Action
 - a) To Award the Engineering Services for Design of the Graue Mill Flood Protection Improvements to Christopher B. Burke Engineering, Ltd. in the Amount Not to Exceed \$348,402.21.
 - b) To Approve a Resolution for the 2014 Roadway & Utility Improvement Project Construction Contract Change Order Number 2 in the Amount Not to Exceed \$122,067.00 Addition to A Lamp Concrete Contractors, Inc.
 - c) To Recommend Adoption of an Ordinance Vacating Half of a Public Alley Right-of-Way Situated East and Adjoining 713 S. Monroe Street at a Purchase Price of \$11,500.
4. Other Business
 - a) Update on Emerald Ash Borer
 - b) Village (Burlington) Parking Lot Planting Beds
 - c) Street Name Sign Requirements
 - d) Commonwealth Edison Presentation related to Storm Hardening (Transformer Relocation)
5. New Business
6. 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