

**Village of Hinsdale**  
**Environment and Public Services Committee**  
**Meeting Agenda**  
**Monday, April 14, 2014**  
**7:30 P.M.**  
**Memorial Building – Memorial Hall**  
*(Tentative & Subject to Change)*

1. Approval of Minutes – March 10, 2013
2. Public Services Monthly Report
  - a) 2014 Roadway Resurfacing Improvements
  - b) Proposed Parkway Tree Removals at 737 S. Elm Street
3. Engineering Monthly Report
  - a) Capital Project Status
  - b) Oak Street Bridge Phase 2 (Design Engineering) Schedule
  - c) Memorandum Advising the Committee of Staff's Actions Concerning County Stormwater Management Ordinances
4. Request for Board Action
  - a) To approve the issuance of a purchase order to Automatic Systems Company in the amount \$13,261.90 for upgrades to the water distribution SCADA computer system.
  - b) To award Bid #1551 Elm and Ash Treatments as follows:
    - Balanced Environments Inc the service of elm inoculation in the bid comparison amount of \$10.81 per diameter inch not to exceed the proposed budgeted amount of \$146,268
    - Sav-A-Tree the service of ash tree soil injection in the bid comparison amount of \$1.50 per diameter inch not to exceed the proposed budgeted amount of \$12,140
    - Winkler's Tree Service the service of ash tree trunk injection in the bid comparison amount of \$6.99 per diameter inch not to exceed the proposed budgeted amount of \$7,110
  - c) To award Bid #1552 for the service of gasoline delivery, to Warren Oil Company with the fuel delivery bid comparison quantity of \$12,931.50 plus the cost of gasoline and diesel per the Oil Price Information Service Index
  - d) To award Bid # 1554 Contract A, required plumbing for business district planting bed irrigation, to Masters Irrigation in the amount of \$7,780.
  - e) To award Bid #1554 Contract B, Burlington Park wall irrigation, to Aquamist in the amount of \$15,840.88.
  - f) To award Bid #1557 – Tree Maintenance: to Homer Tree Service not to exceed the proposed budgeted amount of \$133,000.
  - g) To recommend to the Board of Trustee's the approval of Clark Mosquito Control's Earth Right program for the FY 2014-15 in the amount of \$55,496.
  - h) To Award the Engineering Services for Construction Observation of the 2014 Infrastructure Project to James J. Benes & Associates the Amount Not to Exceed \$177,069.00.
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](http://www.villageofhinsdale.org)