

Village of Hinsdale
Environment and Public Services Committee
Meeting Agenda
Monday, July 12, 2010
4:00 P.M.
Memorial Hall Board Room
(Tentative and Subject to Change)

1. Approval of Minutes – June 14, 2010
2. Public Services Monthly Report
 - a) Request For Parkway Tree Removal (Residents At 742 S. Adams)
 - b) Tree Protection Guidelines (Information Gathered by Staff)
 - c) 315 Hampton Pl (Parkway Tree Transplant Request)
3. Engineering Monthly Report
 - a) Veeck Park Wet Weather Facility Update
 - b) 2010 Road Improvements Update
 - c) State and Federal Funding Opportunities
4. Request for Board Action
 - a) To Award the Certified Operator Services for the Veeck Park CSO Storage and Treatment Facility Professional Services Agreement to Clark Dietz, Inc. in the Amount of \$20,500*
 - b) To Approve an Ordinance Amending Various Provisions of the Village Code of Hinsdale in Compliance with the Village's National Pollution Discharge Elimination System (NPDES) Permit*
 - c) To Recommend Awarding the Phase 1 Engineering contract of the Oak Street Bridge Environmental Assessment to Clark Dietz, Inc. in an Amount not to Exceed \$797,520.08*
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