

**Village of Hinsdale**  
**Environment and Public Services Committee**  
**Special Meeting Agenda**  
**Monday, July 11, 2011**  
**5:00 P.M.**  
**Memorial Hall Board Room**  
*(Tentative and Subject to Change)*

1. Approval of Minutes – June 13, 2011
2. Public Services Monthly Report
  - a) Permission to Seek Bids for New Utility Tractor
3. Engineering Monthly Report
  - a) Veeck Park Wet Weather Facility Update
  - b) 2011 Projects Update
  - c) State and Federal Funding Opportunities
4. Request for Board Action
  - a) To Approve Agreements for the Implementation of GIS – Geographic Information Systems
    1. To Approve a Membership Agreement between the Village of Hinsdale and the Geographic Information System Consortium.
    2. To Approve a GIS Consortium Service Provider Agreement between the Village of Hinsdale and Municipal GIS Partners, Inc.
    3. To Designate to the GIS Consortium Board of Directors, Sean Gascoigne, Village Planner as Director and Robb McGinnis, Director of Community Development as Alternate Director.
  - b) To Approve a Resolution for the Veeck Park Wet Weather Facility Contract Change Order Number 5 in the amount of (\$36,597.60) to John Burns Construction Company.
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)