

Village of Hinsdale
Environment and Public Services Committee
Special Meeting Agenda
Monday, October 17, 2011
7:30 P.M.
Memorial Hall Board Room

1. Approval of Minutes – September 12, 2011
2. Public Services Monthly Report
 - a) Burlington Park Retaining Wall (Discussion)
3. Engineering Monthly Report
 - a) Veeck Park Wet Weather Facility Update
 - b) 2011 Projects Update
 - c) Resident Request for a Sidewalk on the East side of South Washington between 55th and 57th Street
 - d) State and Federal Funding Opportunities
4. Municipal Electricity Aggregation (Discussion)
5. Request for Board Action
 - a) To Award Bid #1504, Veeck Park Field Restoration, to Twin Oaks Landscaping.
 - b) To Recommend to the Board of Trustees that the Village approve an Ordinance amending Title 4(Health and Sanitation), Chapter 2 (Air Pollution Control), Section 4-2-8-1 (Permitted Open Fires) of the Village Code of Hinsdale.
 - c) To Approve A Resolution Approving and Accepting A Plat of Consolidation to Consolidate the Properties Commonly Known as 828 and 836 S. Oak Street in the Village of Hinsdale, County of DuPage.
 - d) To Approve a Resolution for the 2011 50/50 Sidewalk Program Contract Change Order Number 1 to Change the Retainage for the Construction Completed To Date from Ten (10) Percent to Five (5) Percent.
 - e) To Award the Engineering Services for Material Testing Services for the Chestnut Street Improvement Project to Chicago Testing Laboratory, Inc. in the amount not to exceed \$9,862.25.
 - f) To Approve a Resolution for the 2011 Resurfacing Project Construction Contract Change Order Number 3 in the Amount of \$0.00 to Brothers Asphalt Paving, Inc.
 - g) To Approve a Resolution for the 2011 Resurfacing Project Construction Observation Services Contract Change Order Number 1 in the Amount Not to Exceed \$29,300.00 to HR Green.
 - h) To Approve the Business District Sidewalk Snow Removal to Tovar Snow Professionals, Inc for \$ 675.00 Per Event.
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