

Village of Hinsdale
Environment and Public Services Committee
Special Meeting Agenda
Tuesday, March 13, 2012
7:30 P.M.
Memorial Hall Board Room

1. Approval of Minutes – February 13, 2012
2. Public Services Monthly Report
 - a) Decorative Street Lamp Pilot Program
 - b) Mosquito Abatement Service
 - c) Emerald Ash Borer-Treatment
3. Engineering Monthly Report
 - a) 2011-12 Projects Update
 - b) State and Federal Funding Opportunities
4. Request for Board Action
 - a) Approve the Request from Martam Construction, Inc. to Change the Chestnut Street Project's daily start time from 8:00 AM to 7:00 AM during Phase 2 – 4.
 - b) Approve a Resolution for the Chestnut Street Construction Contract Change Order Number 3 in the amount of \$17,355.82 to Martam Construction, Inc.
 - c) Award the Engineering Services for the Construction Observation of the 2012 Road Reconstruction Project to J.J. Benes and Associates, Inc. in the amount not to exceed \$194,406.00.
 - d) Award the Engineering Services for Construction Observation of the 2012 Road Resurfacing Project to J.J. Benes and Associates, Inc. in the amount not to exceed \$42,379.00.
 - e) Approve A Resolution for Maintenance of Streets and Highways by Municipalities under the Illinois Highway Code.33
 - f) Recommend Waiving the Competitive Bid Requirement and Approve the Proposal for the Services of Mosquito Abatement Service to Clark Mosquito Control for FY 2012-12 in the Amount of \$55,496.
 - g) Approve the Removal and Replacement of 60 hp Pump Motor and Cleaning and Inspection of Pump Assembly to Municipal Well and Pump in the Amount of \$12,910.
 - h) Approve Awarding Bid #1511, Filter Media Removal and Replacement to Layne Christensen Company in the Amount of \$53,793.
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