

Village of Hinsdale
Environment and Public Services Committee
Meeting Agenda
Monday, January 14, 2013
7:30 P.M.
Memorial Building – Memorial Hall

1. Approval of Minutes – November 12, 2012
2. Public Services Monthly Report
 - a) Resident Request For Parkway Tree Removal (637 N Washington)
 - b) Resident Request For Parkway Tree Removal (737 S Elm St.)
 - c) Permission To Seek Bids, (Fuel, Sewer cleaning, Leak Detection, Elm& Ash Treatment, Tree Pruning and Tree Removal
 - d) Notice Of the Integrated Pest Management Review (IPM) Set for the EPS Meeting on February 11th
 - e) Business District Recycling (Discussion Item)
 - f) Decorative Street Lamp Options for LED Conversion (Discussion Item)
3. Engineering Monthly Report
 - a) Project Status
 - b) State and Federal Funding Opportunities
4. Resident comments on stormwater management on the 300-block of N. Washington.
5. Request for Board Action
 - a) To Approve a Resolution for the 2012 Reconstruction Project Contract Change Order Number 3 in the Amount of \$109,280.05 Reduction to John Neri Construction Company, Inc.
 - b) To Approve a Resolution for the 2013 Resurfacing Project Design Services Contract Change Order Number 1 in the Amount of \$13,900.00 to Rempe-Sharpe & Associates, Inc.
 - c) To Approve a Resolution for the 2013 Reconstruction Project Design Services Contract Change Order Number 1 in the Amount of \$22,100.00 to Rempe-Sharpe & Associates, Inc.
 - d) To Recommend to the Board of Trustees the award of bid #1531 for the service of Turf Tractor replacement to Burris Equipment in the comparison bid amount of \$32,852.00.
 - e) To Recommend to the Board of Trustees the award of bid #1532 for the service of Water Plant building I-Beam replacement to Dome Design Build in the amount of \$24,981.26 and the award of bid #1533 for the service of Water Plant Building Concrete Repairs to Dome Design Build in the bid amount of \$ 92,150.
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