

Village of Hinsdale
Environment and Public Services Committee
Meeting Agenda
Monday, March 11, 2013
7:30 P.M.
Memorial Building – Memorial Hall

1. Approval of Minutes – February 11, 2013
2. Public Services Monthly Report
3. Engineering Monthly Report
 - a) Project Status
 - b) State and Federal Funding Opportunities
 - c) Status of Qualifications Based Selection (QBS) Process for the Oak Street Bridge Replacement Project (Discussion)
 - d) Central Business District Parking and Alley Options (Discussion)
4. Request for Board Action
 - a) To Approve a Resolution Approving and Accepting a Plat of Subdivision to Re-subdivide The Properties Commonly Known as 127, 135 and 145 E. Fifth Street in the Village of Hinsdale, County of DuPage.
 - b) To Approve a Resolution for the Chestnut Street Construction Contract Change Order Number 5 in the Amount of \$195,046.41 Deduction to Martam Construction, Inc.
 - c) To Approve A Resolution for Maintenance of Streets and Highways by Municipalities under the Illinois Highway Code.
 - d) To Recommend to the Board of Trustees the change order repairs to Well #5 to Municipal Well and Pump in the amount of \$31,254.00.
 - e) To Approve the award of bid # 1540 to Water Services in the contract price of \$8,200.00.
 - f) To Approve the award of bid #1539 to American Underground Inc, not to exceed the budgeted amount of \$40,000.00
 - g) To Approve the award of bid #1536 for the service of tree and stump removal to Homer tree Care Inc, not to exceed the budgeted amount of \$65,000.00.
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