

Village of Hinsdale
Environment and Public Services Committee
Meeting Agenda
Monday, May 13, 2013
7:30 P.M.
Memorial Building – Memorial Hall

1. Approval of Minutes – April 8, 2013
2. Public Services Monthly Report
 - a) Water Restrictions
 - b) Public Service Roadway Grinding and Patching Project 2013
 - c) Resident request for Removal of Parkway Trees (544 W. 7th St.)
 - d) Resident request for Removal of Parkway Trees (437 S. Stough St.)
 - e) Resident request for Moving of Parkway Tree (404 S. Lincoln St.)
3. Engineering Monthly Report
 - a) Project Status
 - b) State and Federal Funding Opportunities
 - c) April storm summary
4. Request for Board Action
 - a) To Award the Engineering Services for the Design of the FY2013-14 Water Main Project to James J. Benes & Associates, Inc. in the Amount Not to Exceed \$16,492.00.
 - b) To Approve a Resolution for the Woodlands Phase 1 Project Contract Change Order Number 3 in the Amount of \$8,652.25 Reduction to Pirtano Construction Company, Inc.
 - c) To Approve a Resolution for the Woodlands Phase 1 Construction Observation Contract Change Order Number 2 in the Amount of \$14,000.00 to HR Green, Inc.
 - d) To recommend to the Board of Trustees the approval for the purchase of a 2013 Ford F250 with plow and a 2013 Ford F150 from Bob Ridding's Ford Inc., under state contract in the amount of \$54,550.00.
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