

Village of Hinsdale
Environment and Public Services Committee
Meeting Agenda
Monday, January 13, 2014
7:30 P.M.
Memorial Building – Memorial Hall
(Tentative & Subject to Change)

1. Approval of Minutes – December 09, 2013
2. Public Services Monthly Report
 - a) Proposed Parkway Tree Removal (629 S. Garfield St.)
 - b) Notice of Annual IPM Review Meeting February 10th 2014
3. Engineering Monthly Report
4. Request for Board Action
 - a) To Approve a Resolution for the 2013 Resurfacing Project Construction Contract Change Order Number 1 in the Amount of \$162,611.09 Reduction to Gerardi Sewer & Water Company.
 - b) To Award the Engineering Services for the Design of the North Madison Drainage Project to Christopher B. Burke Engineering, Ltd. in the Amount Not To Exceed \$43,616.00.
 - c) To approve reimbursement to Twin Supplies LTD in the amount of \$46,124 for administration and lighting fixtures provided through the DCEO and ICE grant programs.
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