

**VILLAGE OF HINSDALE
ENVIRONMENT AND PUBLIC SERVICES COMMITTEE MINUTES
MONDAY, OCTOBER 18, 2010**

Chairman Laura LaPlaca called the meeting of the Environment and Public Services Committee to order at 4:00 P.M., Monday October 18, 2010, in Memorial Hall of the Memorial Building, 19 East Chicago Avenue, Hinsdale, IL.

PRESENT: Chairman Laura LaPlaca, Trustee Kim Angelo, Trustee Doug Geoga, Trustee Bob Saigh

ABSENT: None

ALSO PRESENT: Dave Cook, Village Manager; Robb McGinnis, Director of Community Development; Dan Deeter, Village Engineer; George Franco, Director of Public Services; John Finnell, Village Forester; Dan Hopkins, Village Horticulturist.

Approval of Minutes – September 13, 2010

The EPS Committee reviewed the minutes from the September 13, 2010 meeting. Trustee Geoga made a change to the minutes. Trustee Angelo motioned for approval for the September 13, 2010 minutes. Trustee Saigh seconded. The motion passed unanimously.

Public Services Monthly Report

Mr. Franco discussed the highlights of the Public Services monthly report. These included a road patching and water main breaks.

Emerald Ash Borer Status Update

Mr. Franco introduced this agenda item. Mr. Finnell elaborated on emerald ash borer sightings in Hinsdale and the local area. Illinois Department of Agriculture check the six traps established in Hinsdale. There were no positive finds in any of the traps. However, there been confirmations of the insect in Burr Ridge, Westmont, and other neighboring communities. There was a general discussion on this issue.

Central Business District Tree Update

Mr. Franco introduced this agenda item and Mr. Finnell elaborated on the business districts trees. The Village is introducing two new species of trees into the business district.

Mr. Franco informed the committee that the staff is working with the resident at 742 S. Adams to resolve the parkway tree issue.

Parkway Tree Removal Request – Resident at 725 S. Quincy Street

Mr. Franco introduced this agenda item. Mr. Stephenson, the resident at 725 S. Quincy provided his comments on this issue. A general discussion took place. The committee unanimously approved the tree removal/replacement plan conditioned on the resident getting a permit for the construction of the driveway.

Engineering Monthly Report

Veeck Park Wet Weather Facility Update.

Mr. Deeter reported that John Burns Construction Company has agreed to start the construction of the Third & Princeton CSO on the 22th of the month.

Road Program Update

Mr. Deeter reported that the contractor, Swallow Construction, has committed to completing the Garfield Street project during this construction season. Their estimated completion date is the middle of November. This will allow the contractor to complete the project within the 110 working days established in the contract. A general discussion took place concerning delays that incurred in the project.

Grant and Funding Opportunities

Mr. Deeter noted that the DuPage Mayors and Managers Conference's STP Task Force has recommended the award of \$3,830,000 for the Oak Street Bridge Project. This was the largest award recommended by the Task Force and completes the funding needed for the Oak Street Bridge Project. Under the Illinois Jobs Now! Capital bill program, Hinsdale will receive an additional \$77,908 from IDOT.

To Award Central Business District Snow Removal To Fullers Services in the Amount of \$950.00 per Event.

Mr. Franco provided background information on this agenda item. A general discussion took place. Trustee Angelo motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

To Approve a Resolution for Improvement by Municipality Under the Illinois Highway Code for Chestnut Street Project Design Engineering

Chairman LaPlaca introduced this agenda item. Mr. Deeter provided additional information. A general discussion took place. Trustee Geoga motioned to approve. Trustee Angelo seconded. The motion passed unanimously.

To Approve a Resolution for Improvement by Municipality Under the Illinois Highway Code for N. Washington Street Project Design Engineering

Chairman LaPlaca introduced agenda item. Mr. Deeter provided additional information. Trustee Geoga motioned to approve. Trustee Angelo seconded. The motion passed unanimously.

To Approve the Local Agency Amendment #1 for Federal Participation in IDOT Section 08-00086-00-RS, the Garfield Street Utility Improvements Project.

Chairman LaPlaca provided background information on this agenda item. Mr. Deeter provided additional information. Trustee Angelo motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

To Approve a Resolution for the Veeck Park Wet Weather Facility Contract Change Order Number 4.

Chairman LaPlaca provided background information on this agenda item. Mr. Deeter provided additional information. A general discussion took place in which Mr. Jay Olson from Clark Dietz provided information. Chairman LaPlaca asked for a motion on a modified motion. Trustee Saigh motioned to approve. Trustee Angelo seconded. The motion passed unanimously.

Adjournment

With no further issues to be brought before the Committee, Trustee Geoga moved to adjourn. Trustee Angelo seconded. Motion carried and the meeting was adjourned at 5:56 P.M.

Respectfully submitted,



Dan Deeter
Village Engineer