

**VILLAGE OF HINSDALE
ENVIRONMENT AND PUBLIC SERVICES COMMITTEE MINUTES
MONDAY, NOVEMBER 08, 2010**

Chairman Laura LaPlaca called the meeting of the Environment and Public Services Committee to order at 4:00 P.M., Monday November 08, 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; Tim Scott, Director of Economic Development.

Approval of Minutes – October 18, 2010

The EPS Committee reviewed the minutes from the October 18, 2010 meeting. Trustee Angelo motioned for approval for the October 18, 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 care-of-trees program, storm debris clean-up, Christmas decorations, and Spring bulb planting. Trustee Saigh asked a question on the life-expectancy of the patching done by the Village this last year. Mr. Franco discussed the types of patches and their life expectancy.

Engineering Monthly Report

Veeck Park Wet Weather Facility Update.

Mr. Deeter reported that the Third & Princeton Project is being delayed by John Burns Construction Company. Trustee Geoga asked if John Burns has the right under the project to delay this project. A general discussion took place. Mr. Deeter updated the committee on the status of the Garfield Project, 2010 Resurfacing Project, and Mills Street Water Main Project. The \$3.83M STP grant for the Oak Street Bridge Project was approved by the DuPage Mayors and Managers Transportation Technical Committee. It will be considered by the full DuPage Mayors and Managers Conference in December. Trustee Saigh asked about the debris piles in the public service yard. Mr. Franco explained the source and disposition of the debris piles.

To Approve a Resolution for the 2010 50/50 Sidewalk Program Contract Change Order Number 1 to Change the Retainage for the Construction Completed to Date from Ten (10) Percent to Two (2) Percent.

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

To Approve a Resolution for the Garfield Street Construction Observation Services Change Order Number 1 in the Amount of \$17,727.86 to SEC Group, Inc.

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

To Award a Contract to Provide Decorative Lighting for Holiday Season 2010 to Bright Ideas, Inc. in the Amount of \$11,598.

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

Adjournment

With no further issues to be brought before the Committee, Trustee Angelo moved to adjourn. Trustee Saigh seconded. Motion carried and the meeting was adjourned at 5:33 P.M.

Respectfully submitted,

Dan Deeter
Village Engineer