

**VILLAGE OF HINSDALE  
ENVIRONMENT AND PUBLIC SERVICES COMMITTEE MINUTES  
MONDAY, JANUARY 10, 2011**

Chairman Laura LaPlaca called the meeting of the Environment and Public Services Committee to order at 4:00 P.M., Monday January 10, 2011, 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; Dan Deeter, Village Engineer;  
George Franco, Director of Public Services; John Finnell,  
Village Forester; Dan Hopkins, Village Horticulturist.

**Approval of Minutes – December 13, 2010**

The EPS Committee reviewed the minutes from the December 13, 2010 meeting. Trustee Angelo motioned for approval of the December 13, 2010 minutes. Trustee Geoga seconded. The motion passed unanimously.

**Public Hearing for the Illinois Environmental Protection Agency Loan Project Number L174509 and L174511 for the Chestnut Street and Garfield Street Projects.** Chairman LaPlaca opened the public hearing and introduced the agenda item. Mr. Deeter provided additional information. The public hearing has been announced more than 10-days prior to the hearing with a legal notice in the Hinsdalean on 12/30/10. Mr. Deeter also noted that the public has ten days to send comments to the Village (care of Mr. Deeter) or directly to the IEPA (care of Mr. Bingenheimer). There were no members of public present who wished to comment on the issue. Trustee Angelo motioned to close the public hearing. Trustee Geoga seconded. The motion passed unanimously.

**Public Services Monthly Report**

Mr. Franco discussed the highlights of the Public Services monthly report. These included salt/sand usage and water main breaks in December. Mr. Hopkins addressed staff ideas on the downtown planting areas. The committee members asked questions and a general discussion took place.

**Request to seek Bids for Village Services.** Mr. Franco requested permission from the committee to seek bids on various Village Services. There was a discussion and the committee directed Mr. Franco to seek bids for the services.

## **Engineering Monthly Report**

### **Veeck Park Wet Weather Facility Update.**

Chairman LaPlaca reviewed the status of the Veeck Park Wet Weather Facility. Mr. Deeter provided information on the Garfield Road Project, the Oak Street Bridge Engineering Phase 1/Environmental Assessment, the 2011 Resurfacing Project, the Chestnut Street Sewer Separation Project, and state & federal funding opportunities. Members of the committee asked questions about various projects. Chairman LaPlaca stated that there will be a Public Meeting on 02/17/11 to introduce the Oak Street Bridge Engineering Phase 1/Environmental Assessment. She also stated that residents can contact Mr. Cook if they wish to be part of the Oak Street Bridge Advisor committee.

### **To Award the Engineering Services for the Development of Bidding Documents and Construction Observation of the 2011 Road Resurfacing Project to SEC Group, Inc., and HR Green Company, in the amount not to exceed \$89,530.00.**

Chairman LaPlaca introduced the 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 Approve the Payment of 20% of the Construction and Engineering Costs or No More Than \$7,300 to Impacted Local Residents to Alleviate Flooding on Private Property Known as Localized Drainage Area #47 Once the Village has Received and Approved the Construction and Engineering Invoices.**

Chairman LaPlaca introduced this agenda item. Mr. Deeter provided additional information. Mr. Jeff Holland, the resident group's representative, provided information on the project. A general discussion took place. Trustee Angelo motioned to approve. Trustee Geoga seconded. The motion passed unanimously.

## **Adjournment**

With no further issues to be brought before the Committee, Trustee Saigh moved to adjourn. Trustee Angelo seconded. Motion carried and the meeting was adjourned at 4:47 P.M.

Respectfully submitted,

Dan Deeter  
Village Engineer