

**VILLAGE OF HINSDALE  
ENVIRONMENT AND PUBLIC SERVICES COMMITTEE MINUTES  
MONDAY, MARCH 14, 2011**

Chairman Laura LaPlaca called the meeting of the Environment and Public Services Committee to order at 4:00 P.M., Monday March 14, 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; Bradley  
Bloom, Chief of Hinsdale Police Department; Mark Wodka, Deputy  
Chief of Hinsdale Police Department.

**Approval of Minutes – February 14, 2011**

The EPS Committee reviewed the minutes from the February 14, 2011 meeting. Trustee Geoga noted one correction to the minutes. Trustee Saigh motioned for approval of the February 14, 2011 minutes. Trustee Angelo seconded. The motion passed unanimously.

**Public Services Monthly Report**

Mr. Franco updated the committee on the costs to date associated with snow and ice removal.

**Engineering Monthly Report**

Mr. Deeter highlighted progress on the Oak Street Bridge Replacement Engineering project, the Woodlands Green Infrastructure Improvements, and the most recent Graue Mill Intergovernmental Agreement. Chairman LaPlaca noted that a meeting with the Woodlands residents concerning a Special Service Area would be scheduled in the near future.

**To Approve the Intergovernmental Agreement between Village of Hinsdale, Graue Mill Homeowners Association, and the County of DuPage for the Graue Mill County Condominiums Flood Investigation Study, Subject to Village Attorney Review.**

Chairman LaPlaca introduced this agenda item. A general discussion took place during which Mr. Thomas Burke, Christopher B. Burke Engineering, Ltd., and Mr. Larry Klinger, resident of Graue Mill, addressed the committee. It was discussed and agreed upon that this project did not fall within the 80/20 Localized Drainage Plan; but, rather should be addressed as a general

infrastructure project. In addition, it was noted that separate approval would be required before Village participation in any project recommended by the engineering report. Trustee Geoga motioned to approve. Trustee Angelo seconded. The motion passed unanimously.

**To Approve the Engineering Services for Bidding and Construction Observation of the Chestnut Street Improvement Project to Clark Dietz, Inc. in the Amount Not to Exceed \$318,734.00.** Chairman LaPlaca introduced this agenda item. A general discussion took place during which Mr. Jay Olson, Clark Dietz, Inc., and Mr. Dan Deeter addressed the committee's questions. Because this project had not been sent out for bid, the Committee referred this item to the Board with no recommendation and asked staff to further negotiate with Clark-Dietz to lower their proposal.

**Recommendation to Award Federal Signal Corporation (University Park, IL) for a Proposed Cost of \$99,995 (not to exceed \$100,000) to Install a Wireless Mesh Video Surveillance System at the Grade Crossings.** Chairman LaPlaca introduced this agenda item. Chief Bradley Bloom and Deputy Chief Mark Wodka provided further information. A general discussion took place. The Committee determined that the motion be limited to antennas with a height not to exceed six feet from the roof line. Trustee Geoga motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

**To Approve Waiving the Competitive Bidding Process and Award a Contract for Tree Inventory Services and Development of an Emerald Ash Borer Management Plan to Natural Path Forestry in the Amount of \$26,700 to be Funded by \$20,000 from Illinois Technical Assistance Grant and \$6,700 through the Tribute Tree Fund and Tree Removal Fund.** Chairman LaPlaca introduced this agenda item. Mr. John Finnell provided further information. A general discussion took place. Trustee Geoga motioned to approve. Trustee Angelo seconded. The motion passed unanimously.

**To Approve Waiving the Competitive Bid Process and Extend the Fertilizer and Pest Control Contract with Tru-Green Limited Partnership for 2011 in the Amount of \$18,720 and for 2012 for \$19,215.** Chairman LaPlaca introduced this agenda item. Mr. Dan Hopkins provided further information. A general discussion took place. Trustee Angelo motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

**To Approve Extending Bid #1450, Custodial Services in Village Facilities, to Dan Mar in the Amount of \$101,136 for a Two-Year Contract.** Chairman LaPlaca introduced this agenda item. Mr. George Franco provided further information. A general discussion took place. Trustee Saigh motioned to approve. Trustee Angelo seconded. The motion passed unanimously.

**To Approve Awarding the HCA Chimney Reconstruction and Tuck Pointing Project to Fortune Restoration in the Amount of \$18,000.** Chairman LaPlaca introduced this agenda item. Mr. George Franco provided further information. A general discussion took place. It was noted that HCA still needed to sign their lease with the Village for the building. Trustee Geoga motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

**To Approve Awarding Bid #1485, Sewer Cleaning, Televising and Root Cutting, to American Underground, Inc for the Contract Price of \$37,200.** Chairman LaPlaca introduced this agenda item. Mr. George Franco provided further information. A general discussion took place. Trustee Angelo motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

**To Approve Awarding Bid #1486, Water Leak Detection Survey, to Water Services in the Amount of \$8,200.** Chairman LaPlaca introduced this agenda item. Mr. George Franco provided further information. A general discussion took place. Trustee Geoga motioned to approve. Trustee Angelo seconded. The motion passed unanimously.

**To Approve Extending Bid #1466, Fuel Delivery, with Al Warren Oil Company, Inc., with Pricing for Fuel Delivery to Remain at \$0.01 over OPIS Average for Gasoline and \$0.02 over OPIS Average for Diesel.** Chairman LaPlaca introduced this agenda item. Mr. George Franco provided further information. A general discussion took place. Trustee Geoga 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 5:48 P.M.

Respectfully submitted,

Dan Deeter  
Village Engineer