

**VILLAGE OF HINSDALE
ENVIRONMENT AND PUBLIC SERVICES COMMITTEE MINUTES
TUESDAY, AUGUST 16, 2011**

Chairman Laura LaPlaca called the meeting of the Environment and Public Services Committee to order at 6:35 P.M., Tuesday August 16, 2011, in Memorial Hall of the Memorial Building, 19 East Chicago Avenue, Hinsdale, IL.

PRESENT: Chairman Laura LaPlaca, Trustee Doug Geoga,
Trustee William Haarlow, Trustee Bob Saigh

ABSENT: None

ALSO PRESENT: Dave Cook, Village Manager; George Franco, Director of Public Services; Robert McGinnis, Director of Community Development; Dan Deeter, Village Engineer; John Finnell, Village Forester; Mr. Tom Bueser, Deputy Director of Public Services.

Approval of Minutes – July 11, 2011

The EPS Committee reviewed the minutes from the July 11, 2011 meeting. Chairman LaPlaca and Trustee Saigh added comments to the minutes. Trustee Saigh motioned for approval of the July 11, 2011 minutes as amended. Trustee Haarlow seconded. The motion passed unanimously.

Resident Request for Parkway Tree Removal (322 Hillcrest) Chairman LaPlaca introduced this agenda item. Mr. Chris Nash, 322 Hillcrest Avenue, addressed the committee and answered the questions from the committee members. Trustee Geoga commented that, while he supported the removal of the tree, the committee would never accept one of the rationales for tree removal cited by Genesis Surveying & Engineering. This rationale was that since the tree was the same species as a nearby tree(s), it caused an “unappealing lack of diversity”. After further discussion, the committee unanimously approved the request to remove the tree.

Residents’ Request Concerning the S. Thurlow/Madison Alley Chairman LaPlaca introduced this agenda item. Mr. Bill Murray addressed the committee and answered the questions from the committee members. Chairman LaPlaca noted that staff had suggested alley storm sewer alternatives whose costs are comparable to previously approved alley storm sewer requests. The committee unanimously approved the request to fund the alley storm sewer and residents’ request to pave the alley.

To Approve a Resolution for the Chestnut Street Design Phase Engineering Services, Design Contract Change Order Number 1 in the amount of \$0.00 to Clark Dietz, Inc. Chairman LaPlaca introduced this agenda item. Mr. Deeter added his comments concerning the agenda item. Trustee Saigh motioned to approve. Trustee Geoga seconded. The motion passed unanimously.

To Approve a Resolution for the Chestnut Street Construction Phase Engineering Services Contract, Construction Phase Change Order Number 1 in the amount of (\$15,000.00) to Clark Dietz, Inc. Chairman LaPlaca introduced this agenda item. Mr. Deeter added his comments concerning the agenda item. Trustee Saigh motioned to approve. Trustee Geoga seconded. The motion passed unanimously.

To Approve a Resolution for the N. Washington Reconstruction Design Services Contract Change Order Number 1 in the amount of \$30,220.00 to Clark Dietz, Inc. Chairman LaPlaca introduced this agenda item. Mr. Deeter added his comments concerning the agenda item. A discussion followed. Trustee Geoga motioned to approve. Trustee Haarlow seconded. The motion passed unanimously.

To Waive Competitive Bidding and Award Brick Repair on 1st Between Park St and Elm St to Doyle Brick Paving Co. in the Amount of \$23,100.00. Chairman LaPlaca introduced this agenda item. Mr. Franco added his comments concerning the agenda item. A discussion followed. Trustee Geoga motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

To Approve the Purchase of a 2011 Ford Taurus Through the Suburban Purchasing Cooperative in the amount of \$19,599.75 From Currie Motors. Chairman LaPlaca introduced this agenda item. Mr. Franco added his comments concerning the agenda item. A discussion followed. Trustee Saigh motioned to approve. Trustee Haarlow seconded. The motion passed unanimously.

To Approve the 2011 IPM Plan to control weeds using the pesticide Tripower as needed for 9 parkland locations. Chairman LaPlaca introduced this agenda item. Mr. Finnell added his comments concerning the agenda item. A discussion followed. Trustee Saigh motioned to approve. Trustee Haarlow seconded. The motion passed unanimously.

To Approve a Resolution for the 2011 Resurfacing Project Construction Contract Change Order Number 1 in the Amount Not to Exceed \$290,098.85 to Brothers Asphalt Paving, Inc. Chairman LaPlaca introduced this agenda item. Mr. Deeter added his comments concerning the agenda item. A discussion followed. Trustee Geoga motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

To Approve Adoption of an Ordinance Vacating the West Half of Public Alley Right-of-Way Adjacent to and East of 809 S. Thurlow Street at a Purchase Price of \$13,000. Chairman LaPlaca introduced this agenda item. Trustee Geoga motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

To Approve Adoption of an Ordinance Vacating the West half of Public Alley Right-of-Way Adjacent to and East of 633 S. Monroe Street at a purchase price of \$8,500. Chairman LaPlaca introduced this agenda item. Trustee Geoga motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

Public Services Monthly Report

Mr. Franco updated the committee on the cost of the storm debris removal. The committee approved the request to seek bids for the Memorial Hall Painting and Tuck Pointing.

Engineering Monthly Report

Mr. Deeter updated committee on the status of Veeck Park material removal, Veeck Park CSO notice of violation and the Village's corrective actions, Oak Street Bridge replacement, 2011 Resurfacing Project, Chestnut Street Project, and the Woodlands Infrastructure Improvements.

Adjournment

With no further issues to be brought before the Committee, Trustee Haarlow moved to adjourn. Trustee Saigh seconded. Motion carried and the meeting was adjourned at 7:27 P.M.

Respectfully submitted,

Dan Deeter
Village Engineer