

**VILLAGE OF HINSDALE  
ENVIRONMENT AND PUBLIC SERVICES COMMITTEE MINUTES  
TUESDAY, MARCH 13, 2012**

Chairman Laura LaPlaca called the meeting of the Environment and Public Services Committee to order at 7:35 P.M., Tuesday March 13, 2012, in Memorial Hall of the Memorial Building, 19 East Chicago Avenue, Hinsdale, IL.

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

ABSENT: Trustee William Haarlow

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

**Approval of Minutes – February 13, 2012**

The EPS Committee reviewed the minutes from the February 13, 2012 meeting. Trustee Saigh motioned for approval of the February 13, 2012 minutes. Chairman LaPlaca seconded. Chairman LaPlaca and Trustee Saigh voted Aye. Trustee Geoga abstained.

**Public Services Monthly Report**

Mr. Franco updated the committee on the status of the Public Service Department. He highlighted the savings in road salt and overtime that the Village has experienced due to the mild winter.

**Decorative Street Lamp Options for LED Conversion (Discussion Item).**

Chairman LaPlaca introduced this agenda item. Mr. Franco discussed the pilot programs proposed by the staff in the Central Business District. After some discussion, the committee directed staff to implement option #1 – replace the bulbs in seven current lamps with LED bulbs.

**Recommend Waiving the Competitive Bid Requirement and Approve the Proposal for the Services of Mosquito Abatement Service to Clark Mosquito Control for FY 2012-12 in the Amount of \$55,496.**

At the committee's direction in February, staff develop a yearly renewable contract for the next three years. Chairman LaPlaca explained that there were only two companies offering the Mosquito Abatement services. The other company was located in Little Rock, AR. Since we have received good service from the only supplier in the area, staff was recommending waiving the competitive bid requirement. Trustee Saigh motioned to approve. Trustee Geoga seconded. The motion passed unanimously.

**Emerald Ash Borer (EAB) Treatment.** Chairman LaPlaca introduced this agenda item. Mr. Franco and Mr. Finnell updated the committee on their recommended treatment for ash trees throughout the community. Mr. Finnell reviewed the ash inventory on public property and divided the 1,550 trees into three categories – 103 in excellent condition, 891 in good condition, and 556 in fair or poor condition. Staff's recommendation is to treat all 103 trees in excellent condition and treat +/-180 trees in good condition at a total cost of \$17,127.50. After some discussion, the committee approved the proposed treatment plan. The committee directed staff to bring to the committee's attention any other trees in the "good" category that may be later identified as candidates for the EAB treatment this year.

### **Engineering Monthly Report**

Mr. Deeter updated committee on the status of Veeck Park restoration, Oak Street Bridge replacement, 2011 Resurfacing Project, the Chestnut Street Project, 2012 Resurfacing and Reconstruction Projects, and the 2013 Resurfacing and Reconstruction Projects. Chairman LaPlaca introduced this agenda item. Mr. Deeter provided further information and answered trustees' questions.

### **Approve the Request from Martam Construction, Inc. to Change the Chestnut Street Project's daily start time from 8:00 AM to 7:00 AM during Phase 2 – 4.**

Chairman LaPlaca introduced this agenda item. Mr. Deeter confirmed that there were no resident comments against the early start time and that the earlier start time would allow Martam to complete the project 30-days early. Trustee Saigh motioned to approve. Trustee Geoga seconded. The motion passed unanimously.

### **Approve a Resolution for the Chestnut Street Construction Contract Change Order Number 3 in the amount of \$17,355.82 to Martam Construction, Inc.**

Chairman LaPlaca introduced this agenda item. Mr. Deeter noted that these changes occurred during Phase 1. Trustee Geoga motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

### **Award the Engineering Services for the Construction Observation of the 2012 Road Reconstruction Project to J.J. Benes and Associates, Inc. in the amount not to exceed \$194,406.00.**

Chairman LaPlaca introduced this agenda item. Mr. Deeter stated that it is normally staff's preference to retain the same consultant in the design and construction observation positions. However, when a capable consultant provides a +/- \$85,000 savings over the design consultant, staff recommends the lower cost, capable consultant. Trustee Geoga motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

### **Award the Engineering Services for Construction Observation of the 2012 Road Resurfacing Project to J.J. Benes and Associates, Inc. in the amount not to exceed \$42,379.00.**

Chairman LaPlaca introduced this agenda item. Mr. Deeter noted that in June 2011, the Board approved J.J. Benes & Associates for the design

phase of the 2012 resurfacing program. Since they have provided good performance to the village, it is staff's preference and recommendation to retain the same consultant during the construction observation process. After some discussion, Trustee Saigh motioned to approve. Trustee Geoga seconded. The motion passed unanimously.

**Approve A Resolution for Maintenance of Streets and Highways by Municipalities under the Illinois Highway Code.** Chairman LaPlaca introduced this agenda item noting the resolution approves the annual 50/50 sidewalk funds. Mr. Deeter provided further information and answered trustees' questions. Trustee Geoga motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

**Approve the Removal and Replacement of 60 hp Pump Motor and Cleaning and Inspection of Pump Assembly to Municipal Well and Pump in the Amount of \$12,910.** Chairman LaPlaca introduced this agenda item. Mr. Franco provided further information and answered the committee's questions. Trustee Saigh motioned to approve. Trustee Geoga seconded. The motion passed unanimously.

**Approve Awarding Bid #1511, Filter Media Removal and Replacement to Layne Christensen Company in the Amount of \$53,793.** Chairman LaPlaca introduced this agenda item. Mr. Franco provided further information and answered the committee's questions. Trustee Geoga motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

### **Adjournment**

With no further issues to be brought before the Committee, Trustee Saigh moved to adjourn. Trustee Geoga seconded. Motion carried and the meeting was adjourned at 8:42 P.M.

Respectfully submitted,

Dan Deeter  
Village Engineer