

**VILLAGE OF HINSDALE  
ENVIRONMENT AND PUBLIC SERVICES COMMITTEE MINUTES  
MONDAY, APRIL 9, 2012**

Chairman Laura LaPlaca called the meeting of the Environment and Public Services Committee to order at 7:38 P.M., Monday April 9, 2012, in Memorial Hall of the Memorial Building, 19 East Chicago Avenue, Hinsdale, IL.

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

ABSENT: None

ALSO PRESENT: Dave Cook, Village Manager; George Franco, Director of Public Services; Robb McGinnis, Director of Community Development; Tim Scott, Director of Economic Development; Tom Bueser, Deputy Director of Public Services; Dan Deeter, Village Engineer.

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

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

**Public Services Monthly Report**

Mr. Franco updated the committee on the status of the Public Service Department. Due to the favorable spring weather, the department has begun preparations of the pool early. To date, twenty-three ash trees have been removed due to Emerald Ash Borer infestation. And, staff has begun surface repairs to locations where water main breaks have occurred this winter.

**Residents Request for Tree Removal On Village Property (Policy Review)**

Chairman LaPlaca introduced this agenda item. The committee discussed options for addressing resident requests for parkway tree removal. Issues they discussed included the value of a tree and planning by builders, owners, and architects. Chairman LaPlaca will discuss the issues with the Village attorneys to better formulate a policy.

**Proposed Parkway Tree Removal from Village Property at (702 So. Monroe)**

Chairman LaPlaca introduced this agenda item. The committee denied the request and directed staff to have the builder or owner attend the EPS meeting next month to discuss options.

**Tree Removal Budget for 2012-13 ( Discussion Item)** Chairman LaPlaca and staff shared their concerns of the upcoming budget allocation for tree removal in FY 2012-13. Acknowledging that budget quantities are, by their nature, estimates of future costs, Trustee Geoga had concerns about changing the budget at this time. The trustees will discuss the budget further at the April 17, 2012 board meeting.

**Emerald Ash Borer – Treatment Up Date.** Chairman LaPlaca introduced this agenda item. Mr. Franco updated the committee on the progress of the treatment program. Three hundred and three (303) ash trees have been treated via root injection. Another 100-150 may be treated before May 1, 2012. The committee agreed that staff should continue to address the infestation.

**2012 Public Services Roadway Grinding and Patching Project.** Chairman LaPlaca introduced this agenda item. Staff showed the committee two Village maps showing the areas planned for improvements in 2012. The first map showed areas to receive patching by Public Services (using a grind and overlay method) and the second map showed the capital projects (both reconstruction and resurfacing).

**Move to approve a permit for a temporary use at 336 E. Ogden Avenue for the period 4/18/12 thru 10/31/12 subject to conditions to be set forth by the Building Commissioner.** Chairman LaPlaca introduced this agenda item. Mr. Bill Hogan, owner of the Good Earth Greenhouse, addressed the committee and answered their questions. Trustee Saigh motioned to approve. Trustee Haarlow seconded. The motion passed unanimously.

**Move that the request be forwarded to the Board of Trustees to approve an “Ordinance Approving a Special Unit Permit for a Physical Fitness Facility (Pilates Studio) above the 1<sup>st</sup> Floor at 49 S. Washington Street.”** Chairman LaPlaca introduced this agenda item. Mr. Tim Scott addressed the committee and answered their questions. Mr. Scott explained that the owner, Ms. Tiziana Buzzi, was present earlier in the meeting. She left before the committee addressed this agenda. She will be present at the Village Board meeting. Trustee Geoga motioned to approve. Trustee Haarlow seconded. The motion passed unanimously.

#### **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.

**To Approve “A Resolution Approving and Accepting A Plat of Consolidation To Consolidate The Properties Commonly Known As 5501 S. Park Street and 206 E. 55<sup>th</sup> Street In The Village of Hinsdale, County of DuPage”.** Chairman LaPlaca introduced this agenda item. Mr. McGinnis provided further information to the

committee and answered their questions. Trustee Geoga motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

**To Approve a Resolution for the 2012 Resurfacing Program Contract Change Order Number 1 in the amount of \$8,523.00 to James J. Benes and Associates.**

Chairman LaPlaca introduced this agenda item. Mr. Franco and Mr. Deeter provided additional information and answered the committee's questions. Trustee Geoga noted that the Village should periodically review and update the MIP. Mr. Deeter noted that staff was in the process of reviewing and updating the MIP. Trustee Geoga motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

**To Approve the attached Ordinance Authorizing Aggregation of Electrical Load and Adopting an Electric Aggregation Plan of Operation and Governance.**

Chairman LaPlaca introduced this agenda item. Mr. Cook provided further information. Trustee Geoga motioned to approve. Trustee Haarlow seconded. The motion passed unanimously.

**To Award Bid #1506 the service of gasoline delivery, to Warren Oil Company with the fuel delivery bid comparison quantity of \$11,574.00 plus the cost of gasoline and diesel per the Oil Price Information Service Index.**

Chairman LaPlaca introduced this agenda item. Mr. Franco provided further information and answered trustees' questions. Trustee Haarlow motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

**To Approve the award of bid #1507 to Hydrovision Technology, LLC, in the contract price of \$37,150.00. Chairman LaPlaca introduced this agenda item.**

Chairman LaPlaca introduced this agenda item. Mr. Franco provided further information and answered trustees' questions. Trustee Geoga motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

**To approve the award of bid #1509 to Water Services in the contract price of \$8,200.00. Chairman LaPlaca introduced this agenda item.**

Chairman LaPlaca introduced this agenda item. Mr. Franco provided further information and answered trustees' questions. Trustee Saigh motioned to approve. Trustee Haarlow seconded. The motion passed unanimously.

**To award bid # 1510, Elm Tree Inoculation, to Landscape Concepts Management with a comparative bid price of \$10.25 per diameter inch not to exceed the final budgeted amount.**

Chairman LaPlaca introduced this agenda item. Mr. Franco provided further information and answered trustees' questions. Trustee Saigh motioned to approve. Trustee Haarlow seconded. The motion passed unanimously.

Tim Scott addressed the committee concerning the masonry wall that separates Burlington Park from the parking area and the one-way drive aisle adjacent to the northernmost railroad platform. Mr. Scott shared images and descriptions of past interventions on the wall, the wall's current condition, and summarized factors that have led to the declining condition of the wall. He then presented four potential approaches for a new wall:

- a poured-in-place, reinforced concrete wall with authentic stone veneer
- a hand-laid authentic stone wall
- stacked modular concrete masonry units
- a poured-in-place, reinforced concrete wall with a form liner that would create the appearance of stone.

Mr. Scott presented initial cost estimates for all of the alternative approaches except for the concrete with form liner option. Trustee Geoga summarized the approximate total cost of the three options. With respect to the resources that may be allocated to the project, Trustee Geoga suggested that the objective would be to develop a solution that is aesthetically-pleasing, durable, and cost-effective when balanced against the priority status assigned to the larger, potentially more pressing items identified in the Village's Master Infrastructure Plan. Trustees and staff will consider whether one or more of these options can be included in the FY2012-2013 Village budget.

### **Adjournment**

With no further issues to be brought before the Committee, Trustee Saigh moved to adjourn. Trustee Haarlow seconded. Motion carried and the meeting was adjourned at 9:06 P.M.

Respectfully submitted,

Dan Deeter  
Village Engineer