

**VILLAGE OF HINSDALE
ENVIRONMENT AND PUBLIC SERVICES COMMITTEE MINUTES
MONDAY, JUNE 10, 2013**

Chairman Laura LaPlaca called the meeting of the Environment and Public Services Committee to order at 7:33 P.M., Monday June 10, 2013, in Memorial Hall of the Memorial Building, 19 East Chicago Avenue, Hinsdale, IL.

PRESENT: Chairman Laura LaPlaca, Trustee William Haarlow, Trustee Gerald Hughes

ABSENT: Trustee Bob Saigh

ALSO PRESENT: George Franco, Director of Public Services; Tom Bueser, Deputy Director of Public Services; John Finnell, Village Arborist; and Dan Deeter, Village Engineer.

Approval of Minutes – May 13, 2013

The EPS Committee reviewed the minutes from the May 13, 2013 meeting. Trustee Haarlow motioned for approval of the May 13, 2013 minutes as revised. Trustee Hughes seconded. The motion passed unanimously.

Resident comment on flooding at Fifth and S. Grant Streets. Chairman LaPlaca introduced this agenda item. Mr. Nate Wasson and Sandra Wasson addressed the committee concerning the street flooding and the flooding in their home. Mr. Deeter provided information on the stormwater management and infrastructure conditions in the area, the potential for sewer replacement, and the cost of that solution. Mr. Larson, Mr. McFarlin, and other residents addressed the committee concerning the intersection flooding. After some discussion and questions from the committee, Chairman LaPlaca asked staff to further investigate the history of the area, pipe conditions, and provide additional options to address the issue. With this additional information, Chairman LaPlaca and staff will meet with the residents at a later date.

Public Services Monthly Report

Mr. Franco highlighted Public Services Department activities including the start of the road grinding project. Staff anticipates the loss of an estimated 400 Ash trees in the public right of way this year due to the Emerald Ash Borer (EAB). The loss of public Elm trees this year has gone down due to the treatments for Dutch Elm disease. However, there may be more losses once dry weather hits and the trees are under more stress.

Engineering Monthly Report

Mr. Deeter updated the committee on the status of the Oak Street Bridge replacement Phase 1 and 2, the Woodlands Phase 1, the 50/50 Sidewalk project, the 2013 Projects, and 2014 Projects' design.

2012 Resurfacing Additional Cost Approval. Chairman LaPlaca introduced this agenda item. Mr. Deeter provided additional information. Committee members asked questions and discussed the events. The committee unanimously agreed with the staff recommendation that Pirtano Construction should be compensated per the contract and that Soltwisch Plumbing should be compensated the \$11,478.50 cost of their investigation. Chairman LaPlaca directed staff to prepare a Request for Board Action to be reviewed during the next Board of Trustees meeting.

To Adopt An Ordinance Establishing Prevailing Wages for Public Works in the Village of Hinsdale, Cook and DuPage Counties, Illinois. Chairman LaPlaca introduced this agenda item. Mr. Deeter provided additional information. Trustee Hughes moved to approve. Trustee Haarlow seconded. The motion passed unanimously.

To Award the 2013 50/50 Sidewalk Program Bid (IDOT Sec. No. 13-00000-01-GM) to Globe Construction in the amount not to exceed \$73,720.00. Chairman LaPlaca introduced this agenda item. Mr. Deeter provided additional information and addressed the committee's questions. Residents can still apply for sidewalk repairs under the 50/50 sidewalk program at the Village Engineering Department. Trustee Haarlow moved to approve. Trustee Hughes seconded. The motion passed unanimously.

To approve the payment of \$19,047.00 to the Suburban Tree Consortium for the delivery, and planting, and mulching of 53 trees. Chairman LaPlaca introduced this and the next two agenda items. Mr. Franco provided further information and addressed questions from the committee concerning all three agenda items. Trustee Hughes moved to approve this agenda item. Trustee Haarlow seconded. The motion passed unanimously.

To approve the payment of \$10,502.00 to the Cedar Path Nurseries for the supply of 66 trees. Chairman LaPlaca asked if there was any further discussion from the committee. Trustee Hughes moved to approve. Trustee Haarlow seconded. The motion passed unanimously.

To approve the payment of \$12,558.00 to Pugsley and LaHaie Ltd. for the planting of 66 trees. Chairman LaPlaca asked if there was any further discussion from the committee. Trustee Haarlow got clarification from staff that this service included mulching of the trees. Trustee Haarlow moved to approve. Trustee Hughes seconded. The motion passed unanimously.

To Approve the Ordinance Amending Title 7, Chapter 2 of the Hinsdale Village Code, “Trees and Shrubs”, Regarding general Penalties for Ordinance Violations. Chairman LaPlaca introduced this agenda item and noted comments she had received from Trustee Saigh. The committee discussed the item and agreed to some minor amendments. Trustee Hughes moved to approve as amended. Trustee Haarlow seconded. The motion passed unanimously.

Adjournment

With no further issues to be brought before the Committee, Trustee Hughes moved to adjourn. Trustee Haarlow seconded. Motion carried and the meeting was adjourned at 9:07 P.M.

Respectfully submitted,

Dan Deeter
Village Engineer