

VILLAGE OF HINSDALE

ENVIRONMENT AND PUBLIC SERVICES COMMITTEE MINUTES

MONDAY, MARCH 8, 2010

MEMORIAL HALL

Chairman Laura LaPlaca called the meeting of the Environment and Public Services Committee to order at 4:00 P.M., Tuesday March 8, 2010, in Memorial Hall of the Memorial Building, 19 East Chicago Avenue, Hinsdale, IL.

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

ABSENT: None

ALSO PRESENT: Dan Deeter, Village Engineer; George Franco, Director of Public Services; David Cook, Village Manager; Robert McGinnis, Acting Director of Community Development/Building Commissioner; Tom Bueser, Assistant Director of Public Services.

Approval of Minutes – February 16, 2010

The EPS Committee reviewed the minutes from the February 16, 2010 meeting. Minor changes were addressed. Trustee Angelo motioned for approval of the February 16, 2010 minutes as corrected. Trustee Saigh seconded. The motion passed unanimously.

Public Services Monthly Report

Mr. Franco reported three water main breaks in the past month. Two of these were from 1950s vintage mains. The other was from a water main construction in the 1920s. Trustee Geoga questioned how much money was in the budget for snow removal compared to the previous year. Mr. Franco stated this year's costs remain below budget. Trustee LaPlaca questioned the issue of enforcement for freezing sump pump discharges. Mr. Franco stated this issue is addressed on a case-by-case basis depending on the lot, the location of the home, the adjacent sewers, and whether the discharges had been approved by the Village.

Trustee Saigh questioned if the liner for the ice rink will be reusable for the next year and how much it will cost to replace. Mr. Franco stated the liner will need to be replaced. The cost for a new liner is \$5,000. This cost does not include the man-hours required to set up the rink. A general discussion took place over snow removal in several parks around the Village.

DuPage Water Commission Water Main Repair

Mr. Franco reported on the repairs that will be taking place on the main line coming into the Village. The main line will be shutdown during the repairs. The Village will use our back-up wells to supply potable water during the repair period. There will be no interruption in the water supply to residents when this occurs. Mr. Franco stated that information would be sent to residents through the 911-phone system and also on channel 6. There may be some costs associated with running the Village water plant as the repairs are made. A general discussion took place over the current state of the Hinsdale water plant and the possibility of needed repairs to it in the future.

Highland Station Upgrade

Mr. Franco reported on Metra's plans to repair the Highland station's platform in the near future. The construction will take roughly 6 months. The platforms on both sides of the railroad tracks will be repaired.

Engineering Monthly Report

Veck Park Wet Weather Facility Update

Mr. Deeter stated that the facility is operational. The majority of the remaining work on site is exterior work. He updated the Committee on the SCADA system and noted that it is also fully operational.

Trustee LaPlaca questioned the delay in the work on Third and Princeton. Mr. Deeter stated that the delays are mostly due to bureaucratic red tape and other review delays. A general discussion took place over the delays and the impact on the Village. Mr. Deeter stated he would keep the Committee updated as new information becomes available.

Grant Funding Opportunities

Mr. Cook provided information regarding the difference between obtaining a grant and a loan for road projects. He discussed the effect this could have on the budget and how payment is received for each loan or grant acquired.

Request for Board Action

To Approve the Request from Swallow Construction Corporation to Change the Garfield Street Project's daily start time from 8:00 AM to 7:00 AM.

Chairman LaPlaca provided background information regarding this agenda item. Trustee Geoga questioned if Swallow Construction would guarantee an earlier completion date if this request was granted. Mr. Deeter stated that Swallow Construction was not proposing an earlier completion date. A general discussion took place over the estimated completion date of this project. A representative from Swallow Construction was not available to answer any questions. Trustee Angelo motioned To Approve the Request from Swallow Construction Corporation to Change the Garfield Street Project's daily start time from 8:00 AM to 7:00 AM. Trustee Saigh seconded. The motion was denied unanimously.

To Approve A Resolution Adopting A Sidewalk Master Plan and An Ordinance Amending Section 7-1-8 (Sidewalks; Construction and Grade) of the Village Code of Hinsdale Concerning the Installation and Alteration of Sidewalks.

Chairman LaPlaca provided background information regarding this agenda item. She noted the information that was added to the draft resolution to clear up questions and confusion at the last meeting. A general discussion continued over this agenda item. Trustee Geoga motioned to approve a resolution adopting a sidewalk master plan and an ordinance amending Section 7-1-8 (Sidewalks; Construction and Grade) of the Village Code of Hinsdale concerning the installation and alteration of sidewalks. Trustee Angelo seconded. The motion passed unanimously.

To Approve the Engineering Services for Development of Bidding Documents and Construction Observation of the 2010 Resurfacing Program by SEC Group, Inc., An HR Green Company in the amount of \$69,215.00.

Chairman LaPlaca asked the Committee if they felt comfortable approving this item before the budget was approved. A general discussion took place over SEC Group's application and their bid. Mr. Deeter stated the bid was lower than other bids because SEC Group had successfully done this work for the Village in 2009. Since they are familiar with this type of project, their bid included efficiencies that enabled them to better control their costs. Trustee Angelo motioned to approve the engineering services for development of bidding documents and construction observation of the 2010 Resurfacing Program by SEC Group, Inc., An HR Green Company in the amount of \$69,215.00. Trustee Saigh seconded. The motion passed unanimously.

Adjournment

With no further issues to be brought before the Committee, Trustee Saigh moved to adjourn. Trustee Angelo seconded. The motion carried and the meeting was adjourned at 4:56 P.M.

Respectfully submitted,

Dan Deeter
Village Engineer