

VILLAGE OF HINSDALE

DRAFT

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

Veeck 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.

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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

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MEMORANDUM

TO: CHAIRMAN LA PLACA AND THE EPS COMMITTEE
FROM: GEORGE FRANCO
SUBJECT: PUBLIC SERVICES MONTHLY REPORT-APRIL 2009
Date: 4/5/10

The Public Services Department has been preparing for the arrival of the spring season. Parkway restoration is currently ongoing throughout town with crews placing black dirt and seed to areas of winter plow damage and water main breaks. Permanent concrete and asphalt repairs from water main breaks during the winter will begin in late April. With the arrival of more seasonal temperatures, the Community Swimming Pool has received much needed attention during the month of March, with Public Service crews draining, removing debris, and power washing the lap and dive pools. Crews have also been busy making repairs to the deck drains, which have been temporarily patched for the last three years. All parkland bathroom facilities have been opened for the season as well as the layout and striping of 38 athletic fields for soccer, lacrosse, and baseball events. The Public Services department has been involved in other projects, which include:

- Village crews prepped and sent notification to the areas of Charleston Road and Jackson Street for the prescribed prairie burn activities. The prairie burns were successfully completed on March 18th.
- Village crews continued the small tree pruning program, pruning 173 trees to promote structural growth in trees with a diameter of under 10 inches. With the growing season quickly approaching, this program will cease in April, with crews pruning a total of 2,135 trees for the season.
- Village crews removed the remnants of the Burns Field ice rink, removing the liner, sandbags, and timbers.

- Village crews have completed daily maintenance as needed at the Veeck Park wet weather facility and responded to an overflow event on March 13th, acquiring the necessary samples per the Village's discharge permit and bringing samples to lab to be analyzed.
- Village crews have completed a general clean-up after the winter's snowmelt in all Village owned parking lots and alley aprons throughout town to remove debris.
- Village crews completed repairs at the Veeck Park skate park removing and replacing over 350 square feet of damaged/worn skating surface material before the opening of the park on April 1st.
- Village crews supplemented to the water distribution system approximately 2,380,000 gallons of aerated, filtered, and chlorinated water from Village well #'s 2 and 5 to comply with consumer demand while the DuPage Water Commission completed a water main repair.

Cc: Dave Cook, President Cauley, and Board of Trustees

PUBLIC SERVICE MONTHLY REPORT FOR MARCH 2010.00

ROADWAY

8.00 SIGNS
7.00 POSTS
11.00 SIGNS REPAIRED
28.00 TONS OF COLD MIX USED FOR POTHOLES
0.00 TONS OF HOT MIX
29.00 TONS OF GRAVEL FOR ALLEYS ACT,
0.00 WHITE PAINT
0.00 YELLOW PAINT
138.00 MAN HOURS BASIN TOP CLEANING
37.50 MAN HOURS ALLEY GRADING
0.00 MAN HOURS ALLEY TRIMMING
0.00 YARD OF CONCRETE

SNOW / ICE

0.00 Times crews where called out for snow and ice.
0.00 Tons of road salt used
0.00 Tons of sand used
0.00 Tons of salt + calcium for walks, ramps, stairs and train platforms.

TREE MAINT

209.00 TREES TRIMMED BY VILLAGE STAFF
3.00 TREES REMOVED BY VILLAGE STAFF
0.00 ELM TREES DETECTED BY STAFF 56 Pub..66 Private
0.00 ELM TREES REMOVED BY STAFF
0.00 ELM TREES THAT HAVE HAD AMPUTATED LIMBS
0.00 TREE STUMPS REMOVED BY STAFF
0.00 TREES PLANTED BY STAFF
0.00 TREES TRIMMED BY CONTRACTOR(to date)
0.00 NON ELMS REMOVED BY CONTRACTOR
0.00 ELMS REMOVED BY CONTRACTOR

EQUIP MAINT

12.00 SCHEDULED MAINT
33.00 UNSCHEDULED REPAIRS

WATER OPERATIONS

65947.00 GALLON OF WATER PUMPED TO DISTRIBUTION SYSTEM
64720.00 PUMPED IN MARCH 2009
1385.00 FEET OF SEWER LINES CLEANED
0.00 FEET OF SEWER LINE TELEVISED
6.00 SEWER BACKUP INVESTIGATIONS
0.00 BASINS REPAIRED
0.00 BASINS REBUILT
27.00 BASINS CLEAN FROM DEBRIS INSIDE
71.00 METER READINGS
23.00 WATER METERS REPAIRED
13.00 WATER METERS INSTALLED
0.00 HYDRANTS REPAIRED

0.00	HYDRANTS FLUSHED
0.00	WATER MAINS REPAIRED
2.00	SEWER SERVICE LOCATED
216.00	J U L I E LOCATE REQUEST
8.00	WATER CONNECT OR DISCONNECT INSPECTIONS
0.00	VALVES EXERCISED
0.00	VALVES REPAIRED
2.00	WATER METERS REMOVED
0.00	SEWER CONNECT INSPECTIONS
0.00	FOUNTAINS SERVICED

PARKS MAINTENANCE

Parks maintenance crews have been keeping up with general maintenance which includes garbage and litter pick up in parklands and cleaning of the restrooms. Crews have completed the layout and striping of athletic fields for the upcoming season. All goals have been repaired and placed at the fields for use. The winter design layout in flower beds throughout town have been removed in anticipation of the spring season. The Jackson St. and Charleston Rd. prairie areas have been prepared for the prescribed prairie burns, which were completed in mid March.

BUILDING MAINTENANCE

Building maintenance crews have been monitoring and servicing heating systems in Village owned buildings, making repairs as needed. All air handlers for Village buildings have been inspected and received preventative maintenance for the upcoming spring/summer seasons. All fire suppression systems in Village owned buildings have been serviced and tested for proper operation. Maintenance crews have opened all parkland buildings for the season and assisted Community Services with the changes to their office space.

[illegible][illegible]

VILLAGE OF HINSDALE
MONTHLY REPORT

Month: March, 2010

Day	Dist x1000	CL ₂ Average	Turbidity Average	Fluoride Average	H ₂ O Temp Average	Air Temp Average	Total Precip
1	2239	0.89	0.02	1.09	37	28	0.00
2	2273	0.91	0.02	1.11	37	30	0.00
3	2299	0.88	0.02	1.08	37	33	0.00
4	2351	0.92	0.02	1.10	37	44	0.00
5	2276	0.91	0.02	1.11	37	40	0.00
6	2228	0.89	0.02	1.10	37	50	0.00
7	2235				37		0.00
8	2239	0.91	0.02	1.07	37	50	0.00
9	2220	0.89	0.02	1.08	38	45	0.00
10	2205	0.92	0.03	1.09	38	55	0.05
11	2210	0.91	0.02	1.15	39	55	0.30
12	2175	0.90	0.02	1.15	39	46	0.07
13	2145	0.91	0.02	1.09	39	50	0.90
14	2035				40		0.00
15	2227	0.92	0.02	1.10	40	55	0.00
16	2229	0.91	0.03	1.13	40	50	0.00
17	2210	0.90	0.03	1.10	40	63	0.00
18	2206	0.90	0.03	1.13	40	65	0.00
19	2244	0.89	0.03	1.11	40	62	0.00
20	2209	0.91	0.02	1.14	41		0.00
21	2222				40		0.00
22	2280	0.91	0.02	1.14	40	50	0.52
23	2254	0.94	0.02	1.17	40	39	0.00
24	2206	0.91	0.02	1.08	41	45	0.00
25	2252	0.88	0.03	1.08	41	40	0.02
26	2232	0.92	0.03	1.13	41	40	0.00
27	2050	0.90	0.02	1.16	41		0.00
28	1974				41		0.00
29	2052	0.87	0.02	1.10	41	40	0.00
30	604	0.86	0.03	1.09	41	40	0.00
31	1366	0.84	0.02	1.10	42	60	0.00
Sum:	65947						1.86
Avg:	2127	0.90	0.02	1.11	39	47	0.06
Max:	2351	0.94	0.03	1.17	42	65	0.90
Min:	604	0.84	0.02	1.07	37	28	0.00

Reported By: Mark Bellkoushi

VILLAGE OF HINSDALE, PLANT REPORT

Month: March, 2010

Day	Flow			CL ₂ Residual			Turbidity Average	Fluoride Average	H ₂ O Temp Average	Air Temp Average	Total Precip
	Valve 1 (kgal)	Valve 2 (kgal)	Total (kgal)	Analyzer (ppm)	Lab (ppm)	(NTU)					
1	0	2239	2239	0.86	0.89	0.02	1.09		37	28	0.00
2	0	2273	2273	0.84	0.91	0.02	1.11		37	30	0.00
3	0	2299	2299	0.81	0.88	0.02	1.08		37	33	0.00
4	0	2351	2351	0.82	0.92	0.02	1.10		37	44	0.00
5	0	2276	2276	0.82	0.91	0.02	1.11		37	40	0.00
6	0	2228	2228	0.79	0.89	0.02	1.10		37	50	0.00
7	0	2235	2235	0.80					37		0.00
8	0	2239	2239	0.82	0.91	0.02	1.07		37	50	0.00
9	0	2220	2220	0.83	0.89	0.02	1.08		38	45	0.00
10	0	2205	2205	0.82	0.92	0.03	1.09		38	55	0.05
11	0	2210	2210	0.85	0.91	0.02	1.15		39	55	0.30
12	0	2175	2175	0.88	0.90	0.02	1.15		39	46	0.07
13	0	2145	2145	0.91	0.91	0.02	1.09		39	50	0.90
14	0	2035	2035	0.87					40		0.00
15	0	2227	2227	0.88	0.92	0.02	1.10		40	55	0.00
16	0	2229	2229	0.87	0.91	0.03	1.13		40	50	0.00
17	0	2210	2210	0.86	0.90	0.03	1.10		40	63	0.00
18	0	2206	2206	0.86	0.90	0.03	1.13		40	65	0.00
19	0	2244	2244	0.88	0.89	0.03	1.11		40	62	0.00
20	0	2209	2209	0.90	0.91	0.02	1.14		41		0.00
21	0	2222	2222	0.93					40		0.00
22	0	2280	2280	0.89	0.91	0.02	1.14		40	50	0.52
23	0	2254	2254	0.81	0.94	0.02	1.17		40	39	0.00
24	0	2206	2206	0.78	0.91	0.02	1.08		41	45	0.00
25	0	2252	2252	0.77	0.88	0.03	1.08		41	40	0.02
26	0	2232	2232	0.77	0.92	0.03	1.13		41	40	0.00
27	0	2050	2050	0.77	0.90	0.02	1.16		41		0.00
28	0	1974	1974	0.80					41		0.00
29	0	2052	2052	0.76	0.87	0.02	1.10		41	40	0.00
30	0	604	604	0.79	0.86	0.03	1.09		41	40	0.00
31	1366	0	1366	0.78	0.84	0.02	1.10		42	60	0.00
Sum:	1366	64581	65947								1.86
Avg:	44	2083	2127	0.83	0.90	0.02	1.11		39	47	0.06
Max:	1366	2351	2351	0.93	0.94	0.03	1.17		42	65	0.90
Min:	0	0	604	0.76	0.84	0.02	1.07		37	28	0.00

VILLAGE OF HINSDALE, PLANT REPORT

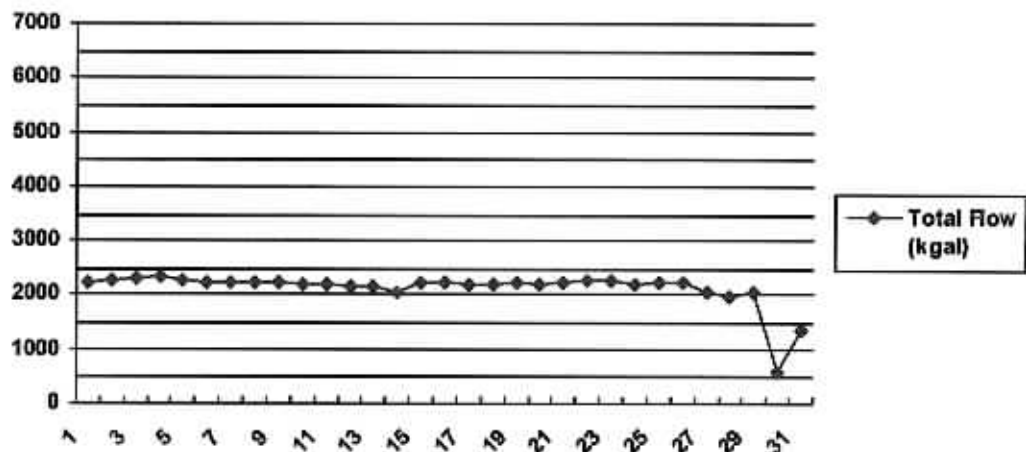
Month: March, 2010

Day	Flow			Tank Levels			Pressures			Pump Run Times		
	Total (kgal)	Standpipe (ft)	Clearwell (ft)	GSR (ft)	Upstream (psi)	System (psi)	HSP1 (hr)	HSP2 (hr)	HSP3 (hr)			
1	2239	90.7	9.5	16.4	92.7	63.9	0.0	0.0	5.2			
2	2273	90.8	9.5	16.4	93.0	63.9	0.0	0.0	4.9			
3	2299	90.7	9.4	16.4	93.7	63.9	0.0	0.0	5.1			
4	2351	91.3	9.5	16.4	92.6	64.2	0.0	0.0	4.3			
5	2276	91.5	9.6	16.5	93.4	64.2	0.0	0.0	4.5			
6	2228	91.4	9.6	16.5	92.8	64.2	0.0	0.0	4.8			
7	2235	91.2	9.7	16.6	93.4	64.1	0.0	0.0	4.5			
8	2239	91.2	9.6	16.5	92.8	64.2	0.0	0.0	4.5			
9	2220	91.5	9.6	16.5	94.3	64.1	0.0	0.0	4.5			
10	2205	91.4	9.6	16.6	92.8	64.2	0.0	0.0	4.4			
11	2210	91.3	9.6	16.5	93.7	64.1	0.0	0.0	4.8			
12	2175	91.2	9.5	16.4	93.5	64.0	0.0	0.0	5.3			
13	2145	91.7	9.7	16.6	93.0	64.3	0.0	0.0	4.8			
14	2035	91.0	9.6	16.5	93.3	64.0	0.0	0.0	4.9			
15	2227	90.9	9.5	16.4	93.0	64.0	0.0	0.0	5.1			
16	2229	91.0	9.6	16.4	94.4	64.0	0.0	0.0	5.0			
17	2210	91.3	9.4	16.3	93.6	64.1	0.0	0.0	5.6			
18	2206	90.8	9.5	16.4	93.2	63.9	0.0	0.0	5.5			
19	2244	90.7	9.4	16.3	93.3	63.9	0.0	0.0	6.1			
20	2209	90.9	9.4	16.3	93.0	64.0	0.0	0.0	5.0			
21	2222	90.4	9.5	16.4	93.7	63.8	0.0	0.0	4.9			
22	2280	90.9	9.5	16.3	92.8	64.0	0.0	0.0	5.2			
23	2254	91.0	9.5	16.4	93.7	64.1	0.0	0.0	5.3			
24	2206	91.0	9.5	16.3	94.8	64.0	0.0	0.0	5.2			
25	2252	91.1	9.6	16.4	93.1	64.1	0.0	0.0	4.7			
26	2232	91.8	9.6	16.5	93.1	64.3	0.0	0.0	4.6			
27	2050	91.5	9.7	16.6	94.6	64.1	0.0	0.0	4.4			
28	1974	90.7	9.9	16.8	93.4	63.7	0.0	0.0	4.0			
29	2052	91.4	9.7	16.6	93.3	64.0	0.0	0.0	4.7			
30	604	92.0	9.2	16.1	73.0	64.2	5.1	0.0	0.0			
31	1366	92.0	8.5	15.4	79.9	64.1	0.0	0.0	0.0			
Sum:	65947						5.1	0.0	141.8			
Avg:	2127	91.2	9.5	16.4	92.3	64.0	0.2	0.0	4.6			
Max:	2351	92.0	9.9	16.8	94.8	64.3	5.1	0.0	6.1			
Min:	604	90.4	8.5	15.4	73.0	63.7	0.0	0.0	0.0			

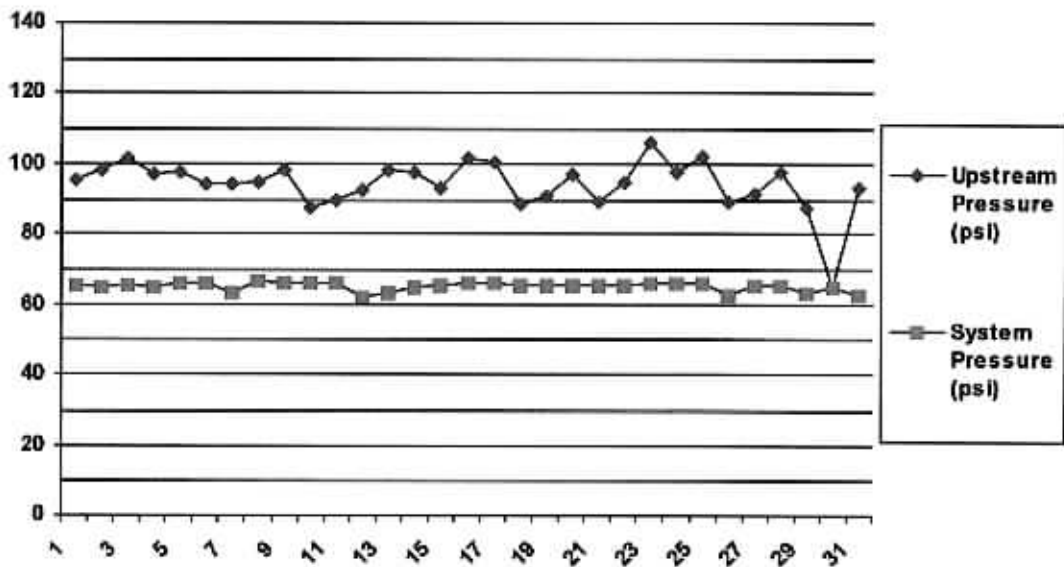
VILLAGE OF HINSDALE, SYSTEM TRENDS

Month: March, 2010

Daily Flows from DWC

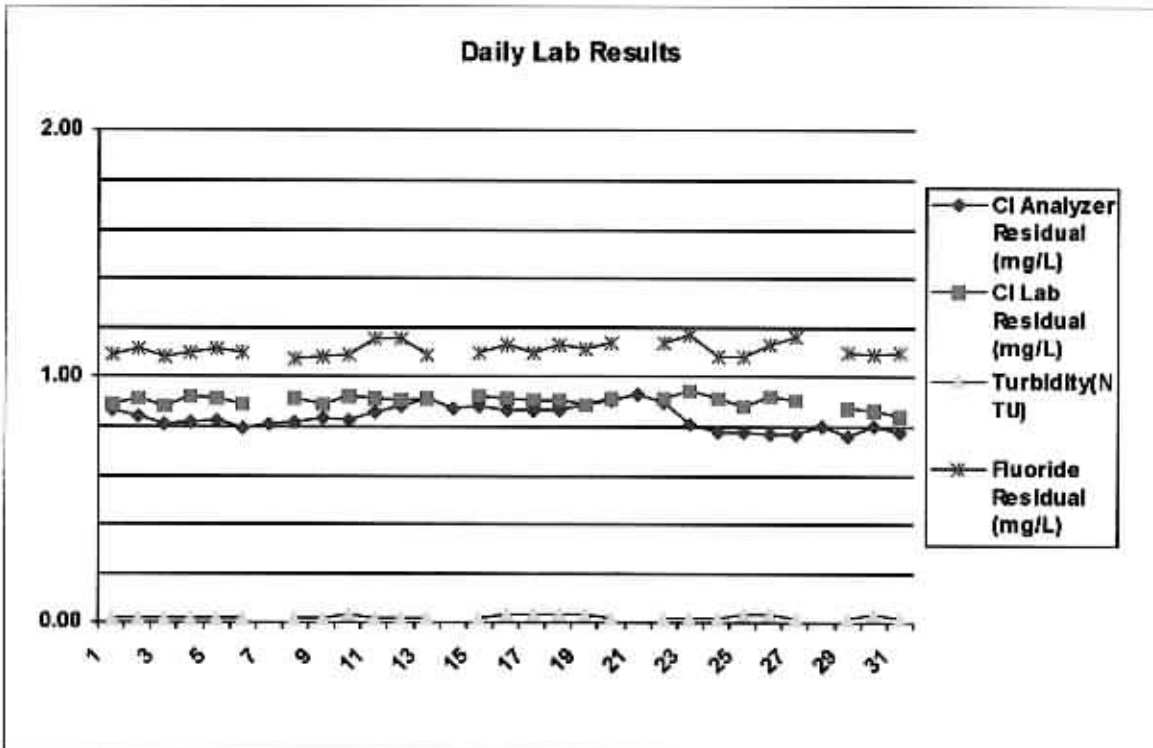
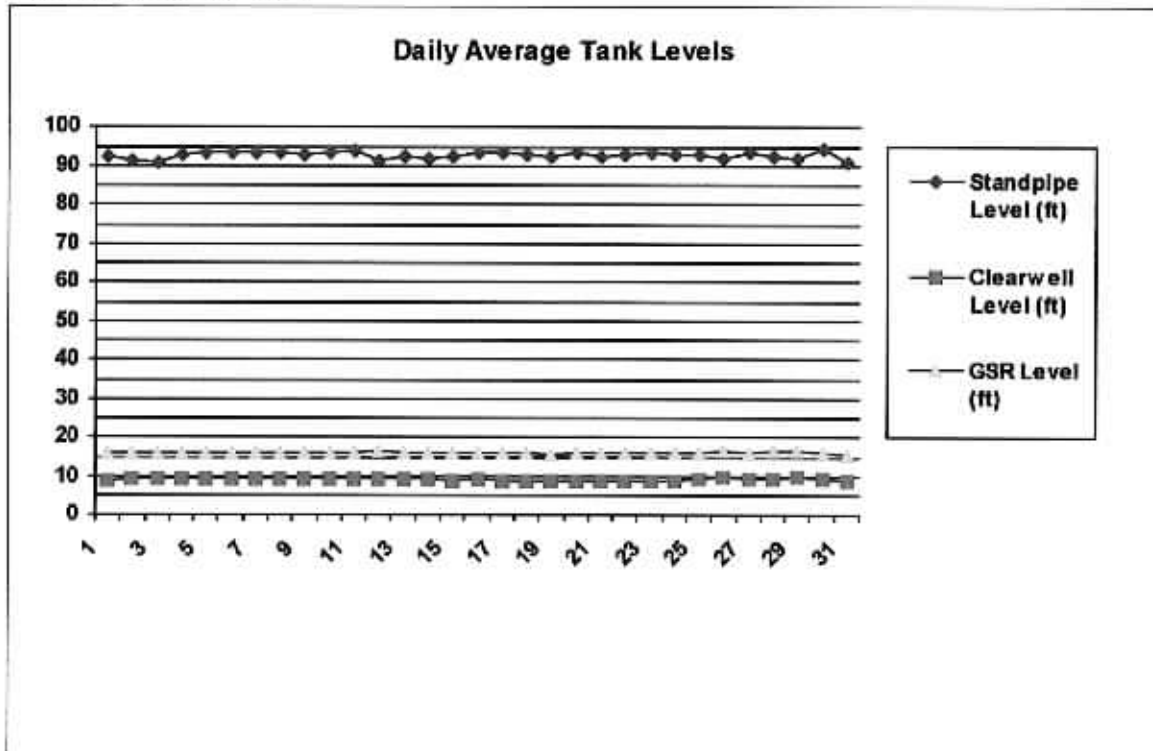


Daily Average Pressures



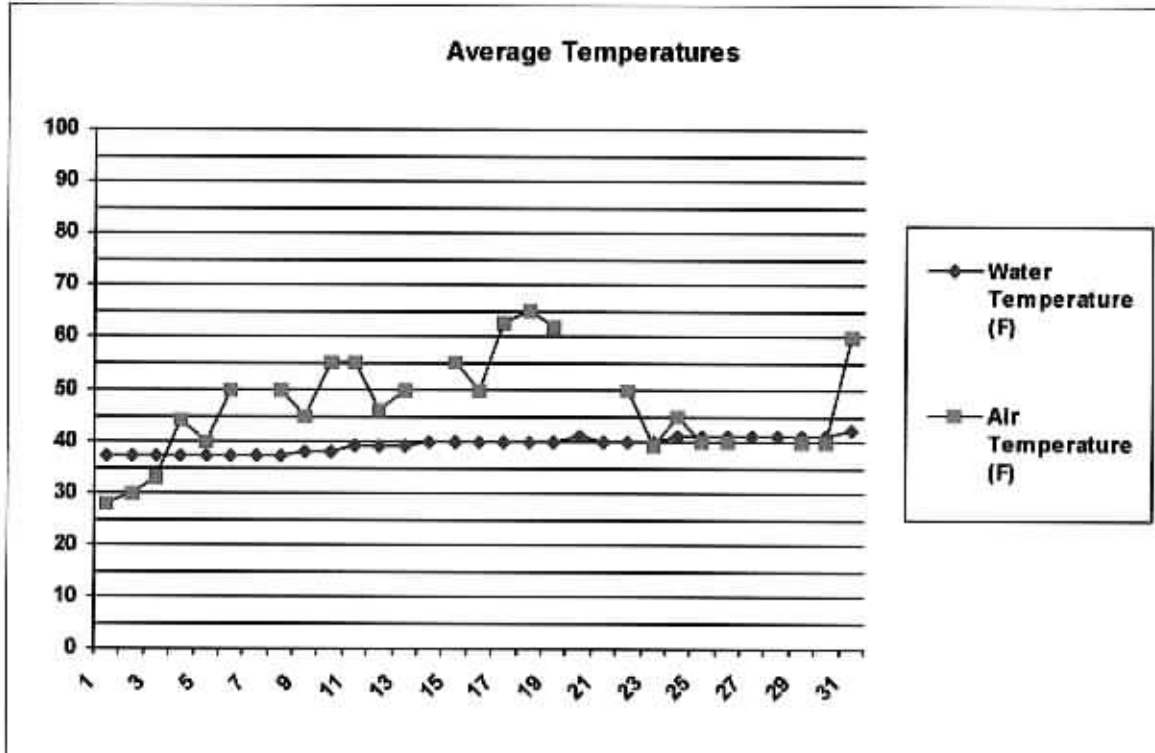
VILLAGE OF HINSDALE, SYSTEM TRENDS

Month: March, 2010



VILLAGE OF HINSDALE, SYSTEM TRENDS

Month: March, 2010



MONTHLY REPORT FOR March 2010

# of Bacteria samples	<u>28</u>
# of field chlorine	<u>21</u>
# of field turbidities	<u>21</u>
# of lab chlorine	<u>27</u>
# of lab turbidities	<u>27</u>
# of lab pH	<u>27</u>
# of lab fluoride	<u>27</u>
# of precipitation readings	<u>6</u>
# of temperature readings(air)	<u>25</u>
# of temperature readings(water)	<u>27</u>
# of DBP samples	<u>0</u>
# of Pumps serviced	<u>8</u>

High Service and Well Pump Maintenance

March 2010

High Service Pump Motors

High Service Pump Motor #1- Change oil and lubricate grease fittings.

High Service Pump Motor #2- Change oil and lubricate grease fittings.

High Service Pump Motor #3- Change oil and lubricate grease fittings.

High Service Pump Motor #4- Change oil and lubricate grease fittings.

Well Pump Motors

Well #2 Pump Motor- Change oil, grease fittings, ran for Bacteria Testing and producing water during Du Page Water Commission shut-down from 3-30-2001 to 3-31-2010.

Well #5 Pump Motor- Change oil, grease fittings, and ran for Bacteria Testing and producing water during Du Page Water Commission shut-down from 3-30-2010 to 3-31-2010.

Well #8 Pump Motor- Change oil, grease fittings, and ran for Bacteria Testing.

Well #10 Pump Motor- Change oil, grease fittings, and ran for Bacteria Testing.

MEMORANDUM

TO: CHAIRMAN LA PLACA AND THE EPS COMMITTEE
FROM: GEORGE FRANCO
DATE: April 7, 2010
RE: **Beautification Task Force**

On April 12, 2010 The Beautification Task Force would like to address the EPS committee to discuss creating a Private Tree Ordinance in the Village of Hinsdale. The Beautification Task Force seeks direction from the EPS Committee and will have a guest speaker give a presentation to the Committee. Edith Makra of the Morton Arboretum, has helped other communities, and will discuss the pros and cons of adopting a Private Tree Ordinance.

cc: President & Board of Trustees
Dave Cook

MEMORANDUM

TO: Chairman LaPlaca and EPS Committee
FROM: Engineering Department
DATE: April 12, 2010
RE: Engineering Monthly Report

The Engineering Division has continued to work with the Building Division in order to complete site inspections, as well as responding to drainage complaint calls. In total, 82 site inspections were performed for the month of March by three Engineering employees.

In addition to site management, the following capital improvement projects and engineering studies are also underway.

Veeck Park Wet Weather Facility

John Burns Construction has completed 95% of the construction of the Veeck Park Wet Weather Facility. The project schedule:

Pre-construction meeting	01/09/09
IEPA permit to construct received	01/23/09
Notice to Proceed signed & sent to John Burns Construction	01/23/09
Mobilization, layout, and begin Construction	02/19/09
Operational Completion	02/25/10
Substantial Completion	02/25/10
Final Completion (weather dependent)	06/04/10

From March 9 – April 12 (March EPS – April EPS), John Burns Construction Company has conducted the following activities:

- Install gas detection system.
- Install exterior door hardware.
- Insulate exposed piping and HVAC duct work.
- Paint interior walls and ceiling.
- Install glass between the screen room and electrical room.
- Moved the construction trailer from the site.

Once the site dries, work in the near future includes:

- Backfill over the underground tank/final grading.
- Install yard hydrants.
- Spread topsoil.
- Construct stone base for access road.
- Repair athletic field sprinkler systems.

- Pave the access road.
- Install fencing.
- Landscape/Site restoration.
- Complete O&M Manuals

The Third and Princeton Combined Sewer Overflow (CSO) is waiting on the IEPA to modify the National Discharge Elimination System (NPDES) permit to include the CSO at Third and Princeton. The IEPA has requested additional information concerning the CSO Long Term Control Plan (LTCP) prior to approving the permit modification. Our consultant, Huff and Huff will respond to the IEPA concerns no later than 04/15/10. We've asked the IEPA to conduct the permit modification process at the same time as the LTCP review to expedite their approval. At this time, the proposed modified permit has been forwarded to the head of the IEPA permit section for his approval.

2010 Road Program

The pre-construction meeting was held on 01/11/10. Swallow Construction anticipates beginning construction on 04/12/10. A campaign to update the public on the project is underway. Letters were sent to residents within one block of the construction route and on the detour routes. A public meeting to familiarize the residents to the construction and traffic plans was held on 02/15/10 at 6:00 PM at the Village Hall. An article on the construction and detour routes have appeared in the Hinsdalean. The Village has been informed that the State of Illinois will also fund the sanitary sewer lining using the IEPA's State Revolving Loan.

SEC Group supplemental Engineering Services authorized	04/07/09
DMMC approved \$1.6M for Garfield Project	04/15/09
Village submits to IEPA for additional funds for Sewer Separation	04/29/09
Phase 1 design approval and environmental clearance from IDOT	07/15/09
Pre-final plans submitted	07/09/09
IDOT Pre-final plan comments returned	08/10/09
Final Mylar plans submitted to IDOT	08/17/09
Contract advertised for bid	10/02/09
Contract bid letting	11/06/09
Pre-construction meeting	01/11/09
<u>Construction start date</u>	<u>04/12/10</u>
Construction completed (weather dependent)	10/06/10

2010 Resurfacing Program

SEC Group has begun to develop the bidding documents for the 2010 Resurfacing Program. The following is the anticipate schedule for the resurfacing program:

Contract advertised for bids (resurfacing portions only)	04/30/10
Bid opening (resurfacing portions only)	05/14/10
Contract award (resurfacing portions only)	06/01/10
Construction start (resurfacing portions only)	06/28/10
Bid opening (Mills St. water main)	06/30/10
Contract award (Mills St. water main)	07/13/10

Construction start (Mills St. water main)
Construction completion

08/09/10
08/31/10

As shown, the water main construction on Mill Street will be delayed due to the additional engineering and permitting requirements for the water main improvements.

50/50 Sidewalk Program

Information on the 50/50 Sidewalk program has been sent to all residents in March 2010. Staff has received 40 responses from residents as of the beginning of April 2010. The contract will be advertised for bids beginning April 12th with bid opening on April 26th. The contract will be awarded on May 18th. Construction is anticipated to begin mid-June.

Clarendon Hills Sewer Improvement Project

Flagg Creek Water Reclamation District began their Clarendon Hills Sewer Improvement Project February 1, 2010. Construction on the lift station located in Clarendon Hills southwest of Hinsdale Avenue and Illinois Route 83 continues. The construction of the pipe under Illinois Route 83 has been completed. Flagg Creek WRD anticipates beginning construction of the force main in the last week of April 2010.

Truck traffic to support the lift station construction is moving through Hinsdale along the agreed upon route. Since construction started, the Village has received one complaint and one inquiry from residents about the truck traffic. The Hinsdale Police Department continues to monitor the truck route.

Chestnut Street Sewer Separation Project

Clark Dietz, Inc. has completed the design for the Chestnut Street Sewer Separation Project. These plans have been submitted to the Illinois EPA for water and sewer permits. The Village has applied for a State Revolving Loan for this project. Once the second federal stimulus application process is identified, the Village will apply for the federal stimulus funding, also.

State and Federal Funding Opportunities

A summary of the Grant Funds Awarded to or Applied for by the Village of Hinsdale is attached. The Illinois Commerce Commission has included \$12,000,000 of matching funds (at a 60/40 split) in their 2015 budget for the Oak Street Bridge Project. Staff continues to pursue additional funds for this estimated \$20,000,000 project.

cc: President and Board of Trustees
David Cook

Village of Hinsdale
Grant Funds Awarded in 2009 & 2010

Source	Program	Purpose	Funds Available	Amount
ICC	Crossing Safety Improvement Program	Oak Street Bridge - 60% Funding	2015 Capital Budget	\$12,000,000
DuPage Mayors & Managers	Federal Stimulus	S. Garfield Reconstruction	Paid Through IDOT	\$1,632,000
Senator Dillard & Rep Bellock	Emergency Repair Program	Street resurfacing	Upon Project Completion	\$300,000
Representative Bellock	State Capital Bill	N. Washington Reconstruction	Upon issuance of bonds	\$340,000
Senator Dillard	State Capital Bill	Oak Street Bridge	Upon issuance of bonds	\$825,000
New Local Transportation Projects	State Capital Bill	Road Improvements	Upon issuance of bonds	\$394,443
Lyons Township	Bond Proceeds	KLM Park Pavillion	Upon Project Completion	\$150,000
Total				<u>\$15,641,443</u>

Village of Hinsdale
Grant Funds Applied for/to be Applied for in 2009 & 2010

Source	Program	Purpose	Status	Amount
IEPA	ARRA/State Revolving Loan	Garfield Sewer Separation	IEPA to award in 2011	\$985,000
IEPA	ARRA/State Revolving Loan	Chestnut Sewer Separation	IEPA to award in 2010/11	\$5,140,760
Congresswoman Biggert	Federal Transit Bill	Oak Street Bridge Feasibility	In Transportation Committee	\$890,000
IDOT	Federal Highway Bridge Grant	Oak Street Bridge Ph 1-80% funding	Applying through IDOT	\$660,000
WSMTD	Commuter Car Sales Proceeds	Oak Street Bridge Ph 1 Engineering	Awarded at April Meeting	\$395,581
Congresswoman Biggert*	EPA	Woodlands Green Drainage Program	2011 Federal budget	\$11,250,000
Total				<u>\$19,321,341</u>

Note: * Maximum Amount Requested, If Awarded Grant Amount Could Be Reduced

DATE: April 12, 2010


REQUEST FOR BOARD ACTION

AGENDA	ORIGINATING
SECTION NUMBER EPS Consent Agenda	DEPARTMENT Community Development
ITEM Plat of Consolidation – 337 and 341 E. Chicago Ave. – Roxas Consolidation	APPROVAL Daniel Deeter Village Engineer

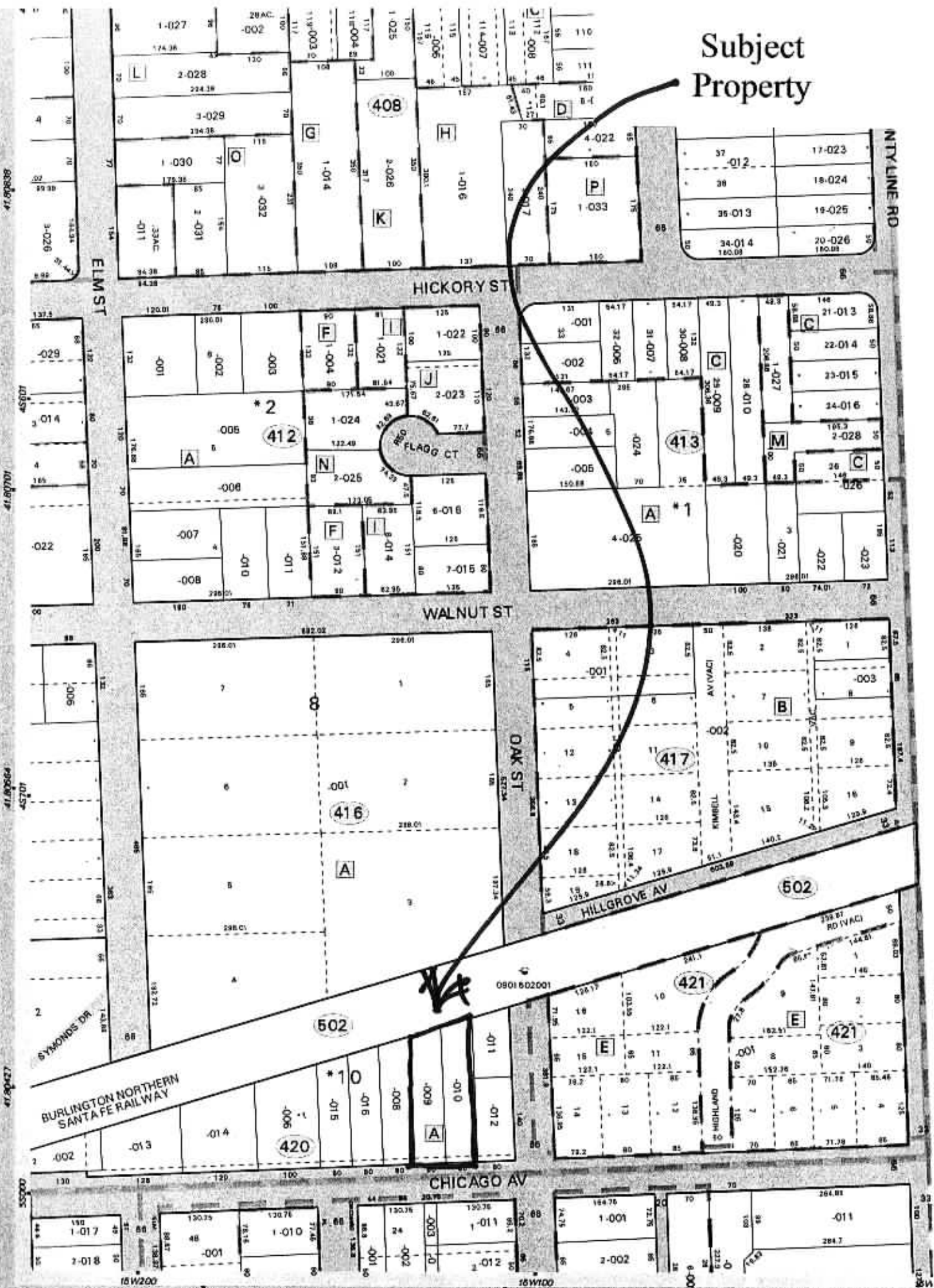
Staff has received a request from John Roxas, applicant and owner, to consolidate two parcels at 337 and 341 E. Chicago Avenue. The subject properties currently exist as two separate lots and the petitioner is proposing to consolidate the two lots which would, according to the plat submitted, result in a single lot totaling approximately 21,113 square feet. Attached please find the reduced plat of consolidation as well as the Sidwell map identifying the areas to be consolidated.

The subject property is zoned R-4 Single Family Residential which requires a minimum lot size of 10,000 square feet per lot. The applicant is not proposing to change the size or dimensions of the lots, but is simply looking to consolidate into one lot to clean up the records. As such, staff respectfully requests the following motion.

MOTION: To approve “A Resolution Approving and Accepting A Plat of Consolidation To Consolidate The Properties Commonly Known As 337 and 341 E. Chicago Avenue In The Village of Hinsdale, County of DuPage”.

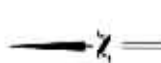
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

Subject
Property



PLAT OF SURVEY

309 EAST 31ST STREET
A GRACE PARK ILINCS EC33E
OFFICE (708) 352-7452
FAX (708) 352-1454

[illegible]

DATE	10/10/10	10/10/10
TIME	10:10	10:10
LOCATION	10:10	10:10
STATUS	10:10	10:10
REMARKS	10:10	10:10

[illegible]

1.2. = SON 882
 1.3. = OPEN 104 2702
 1.4. = 9723 FDES
 1.5. = 9723 FDES
 1.6. = 9723 FDES
 1.7. = 9723 FDES
 1.8. = 9723 FDES
 1.9. = 9723 FDES
 2.0. = 9723 FDES



OFFICIAL USE ONLY (When completed, this page should be marked "UNCLASSIFIED")

DRAFT

VILLAGE OF HINSDALE

RESOLUTION NO. _____

**A RESOLUTION APPROVING AND ACCEPTING
A PLAT OF CONSOLIDATION TO CONSOLIDATE THE PROPERTIES
COMMONLY KNOWN AS 337 AND 341 E. CHICAGO AVENUE IN THE
VILLAGE OF HINSDALE, COUNTY OF DUPAGE**

WHEREAS, the owner of those properties commonly known as 337 and 341 E. Chicago Avenue, legally described in Exhibit A attached hereto and incorporated herein (hereinafter "Subject Property"), has petitioned the Village of Hinsdale (hereinafter "Village") to approve a Plat of Consolidation to consolidate the Subject Property; and

WHEREAS, a Plat of Consolidation has been prepared and filed with the Village depicting the consolidated Subject Property, and a copy of the Plat of Consolidation is attached hereto and incorporated herein as Exhibit B; and

WHEREAS, on April 12, 2010, the Village of Hinsdale Environment and Public Services Committee approved the Plat of Consolidation for the Subject Property; and

WHEREAS, the President and Board of Trustees have determined to approve and accept the Plat of Consolidation attached as Exhibit B.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hinsdale, DuPage County and State of Illinois, as follows:

Section 1. Recitals Incorporated. The above recitals are incorporated into this Resolution and shall have the same force and effect as though fully set forth herein.

Section 2. Plat of Consolidation Approval. The Plat of Consolidation, dated March 24, 2010, and attached as Exhibit B, is hereby approved and accepted.

Section 3. Authorization to Record Plat of Consolidation. The owner of the Subject Property is authorized to record the Plat of Consolidation with the Recorder of Deeds of Dupage County, at the owner's expense.

Section 4. Severability and Repeal of Inconsistent Resolutions and Ordinances. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of

this Resolution. All resolutions and ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

PASSED this ____ day of _____, 200__.

AYES:

NAYES:

ABSENT:

APPROVED this _____ day of _____, 200__.

Thomas K. Cauley, Jr., Village President

ATTEST:

Christine M. Bruton, Deputy Village Clerk

EXHIBIT A

PART OF LOT 1 IN BLOCK 10 IN ALFRED WALKER'S ADDITION TO THE TOWN OF HINSDALE, RECORDED JUNE 5, 1868 AS COCUMENT 9611, (EXCEPT THAT PART DEEDED TO THE CHICAGO, BURLINGTON AND QUINCY RAILROAD, RECORDED MAY 14, 1890 AS DOCUMENT 42694), AND PART OF VACATED CHICAGO AVENUE, PER MAP OF ALTERATION RECORDED APRIL 13, 1876 AS COCUMENT 21552, AND ORDINANCE RECORDED JULY 19, 1888 AS DOCUMENT 39591, ALL LYING WEST OF THE WEST LINE OF OAK STREET, IN THE SOUTHEAST $\frac{1}{4}$ OF SECTION 1, TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

ALSO KNOWN AS:

PARCEL 1: THE WEST 50 FEET OF THE EAST 160 FEET 9AS MEASURED ALONG THE SOUTH LINE) OF THAT PART OF BLOCK 10, LYING WEST OF THE WEST LINE OF OAK STREET OF ALFRED WALKER'S ADDITION TO HINSDALE, BEING A SUBDIVISION IN SECTIONS 1 AND 12, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT THAT PART THEREOF CONVEYED BY DEED FROM JOHN W. TROEGER AND WIFE TO THE CHICAGO, BURLINGTON AND QUINCY RAILROAD COMPANY, DATED MARCH 27, 1890 AND RECORDED MAY 14, 1890 IN BOOK 64 OF DEEDS, PAGE 440, AS DOCUMENT 42693, AND BY DEED FROM NANCY ROTH, EXECUTRIX, ETC., TO THE CHICAGO, BURLINGTON AND QUINCY RAILROAD COMPANY, DATED MARCH 13, 1890 AND RECORDED MAY 14, 1890 IN BOOK 64 OF DEEDS, PAGE 441 AS DOCUMENT 42694), ACCORDING TO THE PLAT THEREOF RECORDED JUNE 5, 1868 AS DOCUMENT 9611, IN DUPAGE COUNTY, ILLINOIS. ALSO;

PARCEL 2: TRACT OF LAND 10 FEET IN WIDTH LYING IMMEDIATELY SOUTH OF AND ADJOINING THE WEST 50 FEET OF THE EAST 160 FEET (AS MEASURED ON THE SOUTH LINE) OF THAT PART OF BLOCK 10, LYING WEST OF THE WEST LINE OF OAK STREET OF ALFRED WALKER'S ADDITION TO HINSDALE, AFORESAID, AND NORTH OF CHICAGO AVENUE (AS NOW LOCATED) BEING PART OF THE SAME TRACT PURPORTED TO HAVE BEEN VACATED BY ORDINANCE PASSED AND APPROVED BY THE PRESIDENT AND BOARDS OF TRUSTEES OF THE VILLAGE OF HINSDALE, JULY 3, 1888 AND RECORDED JULY 19, 1888 AS DOCUMENT 39591, IN DUPAGE COUNTY, ILLINOIS. ALSO;

PARCEL 3: THE WEST 50 FEET OF THE EAST 110 FEET OF THAT PART OF BLOCK 10 (LYING WEST OF OAK STREET) AND OF A TRACT OF LAND 10 FEET IN WIDTH LYING IMMEDIATELY SOUTH OF AND ADJOINING SAID PART OF BLOCK 10 OF WALKER'S ADDITION TO THE TOWN OF HINSDALE,

BEING THAT PORTION OF SAID BLOCK 10 AND SAID 10 FOOT TRACT, BOUNDED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF CHICAGO AVENUE AS NOW LOCATED AND OAK STREET IN SAID VILLAGE OF HINSDALE; THENCE RUNNING IN A WESTERLY DIRECTION ALONG THE NORTH LINE OF CHICAGO AVENUE AS NOW LOCATED 110 FEET FOR A PLACE OF BEGINNING; THENCE RUNNING NORTH PARALLEL WITH THE WEST LINE OF OAK STREET TO THE SOUTH LINE OF THE RIGHT OF WAY OF THE CHICAGO, BURLINGTON AND QUINCY RAILROAD; THENCE IN A NORTHEASTERLY DIRECTION ALONG THE SOUTH LINE OF SAID RIGHT OF WAY TO A POINT LOCATED 60 FEET WEST OF THE WEST LINE OF OAK STREET (MEASURED AT RIGHT ANGLES WITH TO WEST LINE OF OAK STREET); THENCE SOUTH PARALLEL WITH THE WEST LINE OF OAK STREET TO THE NORTH LINE OF CHICAGO AVENUE AS NOW LOCATED; THENCE WEST 50 FEET TO THE PLACE OF BEGINNING; SAID BLOCK 10 BEING SITUATED UPON AND A PART OF THE SOUTHEAST QUARTER OF SECTION 1, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DUPAGE COUNTY, ILLINOIS.

PIN: 09-01-420-009
09-01-420-010

DATE: April 12, 2010

REQUEST FOR BOARD ACTION

AGENDA SECTION NUMBER EPS Agenda	ORIGINATING DEPARTMENT Community Development
ITEM Contract Change Order #4 John Burns Construction Company Veeck Park Wet Weather Facility	APPROVAL Dan Deeter Village Engineer

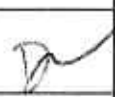
Staff is recommending approval of the attached change order 4. The Veeck Park Construction Contract Supplemental Conditions, Section 14.02.A.3.a. states

“An amount will be retained on each payment in accordance with the following schedule:

- i. Ten (10) percent until Final Acceptance by OWNER.”

John Burns Construction Company is requesting that the Retainage is reduced from ten (10) percent to five (5) percent. Because of the delays that have been experienced in the project, John Burns Construction has been unable to provide final payment to sub-contractors who completed their assigned tasks in 2009 (early in the project schedule). John Burns Construction is also cooperating with the Village to hold their pricing on the Third & Princeton portion of the project until June 2010 to allow for the IEPA permit review and approval. Clark Dietz, our engineering consultant, has confirmed that the five (5) percent retainage is sufficient to cover any remaining construction and/or punch list costs.

MOTION: To Approve a Resolution for the Veeck Park Wet Weather Facility Contract Change Order Number 4 to Change the Retainage from Ten (10) Percent to Five (5) Percent.

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

RESOLUTION NO. _____

**A RESOLUTION APPROVING CERTAIN
CONTRACT CHANGE ORDER**

WHEREAS, the Village of Hinsdale (the “Village”) and John Burns Construction Company (“John Burns”) has entered into that certain Contract (the “Contract”) providing for the construction of the Veeck Park Wet Weather Facility; and

WHEREAS, the President and Board of Trustees of the Village hereby find that the circumstances said to necessitate this Change Order were not reasonably foreseeable at the time the Contract was signed, the Change Order was germane to the original Contract as signed, and the Change Order is in the best interest of the Village of Hinsdale and authorized by law;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Hinsdale, DuPage and Cook Counties and State of Illinois, as follows:

Section 1. Recital. The foregoing recitals are incorporated herein as findings of the President and Board of Trustees.

Section 2. Approval of Change Order. The Change Order is hereby approved in the form attached (Exhibit A) to this Ordinance and by this reference incorporated herein.

Section 3. Final Determination. This Resolution shall constitute the written determination required by Section 33E-9 of the Article 33E of the Criminal Code of 1961, as amended and shall be retained in the Contract file as required by said Section.

Section 4. Execution of Change Order. The Village Manager is authorized to execute the Change Order on behalf of the Village.

Section 5. Effective Date. This resolution shall be in full force and effective from and after its passage and approval.

PASSED: this _____ day of _____ 2009.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____ 2009.

Village President

ATTEST:

Village Clerk

Exhibit A
VILLAGE OF HINSDALE
CHANGE ORDER

Project: Wet Weather Facility
Location: Veeck Park
Contractor: John Brown Construction Company

Change Order No.4
Contract No. - N/A
Date: 04-12-2009

- I. A. Description of Changes Involved:
Supplemental Conditions, Section 14.02.A.3.a.: Change retainage from ten (10) percent to five (5) percent.
- B. Reason for Change:
Delays in the project have extended the project duration causing a financial burden upon the general contractor and sub-contractors.
- C. Revision in Contract Price: None.

II. Adjustments in Contract Price:

1.	Original Contract Price	\$4,240,000.00
2.	Net (addition) (reduction) due to all previous Change Orders Nos. <u>1 - 3</u>	\$ 72,884.71
3.	Contract Price, not including this Change Order	\$4,312,884.71
4.	(Addition) (Reduction) to Contract Price due to this Change Order	\$ 0.00
5.	Contract Price including this Change Order	<u>\$4,312,884.71</u>

Exhibit A
VILLAGE OF HINSDALE
CHANGE ORDER

Project: Wet Weather Facility
Location: Veeck Park
Contractor: John Brown Construction Company

Change Order No.4
Contract No. - N/A
Date: 04-12-2009

- I. A. Description of Changes Involved:
Supplemental Conditions, Section 14.02.A.3.a.: Change retainage from ten (10) percent to five (5) percent.
- B. Reason for Change:
Delays in the project have extended the project duration causing a financial burden upon the general contractor and sub-contractors.
- C. Revision in Contract Price: None.

II. Adjustments in Contract Price:

1.	Original Contract Price	\$4,240,000.00
2.	Net (addition) (reduction) due to all previous Change Orders Nos. <u>1 - 3</u>	\$ 72,884.71
3.	Contract Price, not including this Change Order	\$4,312,884.71
4.	(Addition) (Reduction) to Contract Price due to this Change Order	\$ <u>0.00</u>
5.	Contract Price including this Change Order	<u>\$4,312,884.71</u>



April 6, 2010

Mr. Dan Deeter
Village Engineer
Village of Hinsdale
19 E. Chicago Avenue
Hinsdale, IL 60521

Re: Hinsdale CSO Project

Dear Dan:

Attached is a letter from John Burns Construction requesting a reduction in the project retainage from 10% to 5%.

Clark Dietz is recommending the reduction for the following reasons:

- 1) The project has reached both substantial completion, and operational completion. Final completion is anticipated on June 4, 2010.
- 2) Due to unforeseen and unanticipated conditions the original project schedule was exceeded, and this has impacted John Burns' anticipated payments and payouts.
- 3) The quality of the completed work is acceptable and only minor punchlist items remain.
- 4) John Burns has agreed to hold their prices for the 3rd and Princeton component of this project. This work will commence upon permit execution by the IEPA.
- 5) We will still be holding 5% or \$201,140.47 until final acceptance by the Village.

Please call me with any questions at 630.918.8433.

Sincerely,

Clark Dietz, Inc.

A handwritten signature in black ink, appearing to read "Cochan".

Chester Kochan, P.E.
Project Manager



john burns
construction company



17601 SOUTHWEST HIGHWAY
ORLAND PARK, ILLINOIS 60467
(708) 326-3300 FAX (708) 326-3599

March 16, 2010

File # 37

Mr. Chester Kochan, P.E.
Clark Dietz Engineers
118 S. Clinton Street, Suite 600
Chicago, IL 60661

RE: Village of Hinsdale – CSO Design Project

Gentlemen,

This letter is being written to formally request a retention reduction for the above referenced project. As of February 26, 2010, operational completion has been obtained. Due to delays unforeseen by John Burns Construction, final completion cannot be obtained until June 2010. The remaining items to complete are construction of the access road, site restoration and the work at 3rd & Princeton. The above items have an approximate value of \$150,000 with the current retention being held at over \$400,000. Therefore, John Burns Construction is formally requesting a reduction of retention from 10% to 5% on the next payment application.

Sincerely,

Kevin Fangerow
Project Manager


cc: David Cook, Village of Hinsdale
Dan Deeter, Village of Hinsdale
Shawon Carlstrom, Clark Dietz Engineers
File/field



SINCE 1906

WE ARE AN EQUAL OPPORTUNITY CONTRACTOR

REQUEST FOR BOARD ACTION

AGENDA EPS Agenda SECTION NUMBER	ORIGINATING DEPARTMENT PUBLIC SERVICES			
ITEM Resolution for Construction on State highways	APPROVAL			
<p>The Public Services Department has received correspondence from the Illinois Department of Transportation regarding work on state maintained roadways or right of ways. Per Chapter 121 of the revised statutes, any person, firm, or corporation desiring to do work on state maintained roads must first obtain a written permit from IDOT. IDOT also is expecting cooperation in withholding the issuance of building permits along State highways until a State highway permit has been obtained. A surety bond is also required to insure proper restoration. Municipalities are able to adopt a two-year resolution, providing work is performed by municipal employees, which will be acceptable in lieu of the surety bond.</p> <p>A copy of the resolution for construction on state highway is included, and if Committee concurs, the following motion would be appropriate:</p> <p>Motion: To Recommend to the Board of Trustees Approval of a resolution for construction on State Highway.</p>				
STAFF APPROVALS				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

VILLAGE OF HINSDALE

Resolution No. _____

A Resolution for Construction on State Highway

WHEREAS, the Village of Hinsdale, hereinafter referred to as MUNICIPALITY, located in the Counties of DuPage & Cook, State of Illinois, desires to undertake, in the years 2010 and 2011, the location, construction, operation and maintenance of driveways and street returns, watermains, sanitary and storm sewers, street light, traffic signals, sidewalk, landscaping, etc., on State highways, within said MUNICIPALITY, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois hereinafter referred to as Department, and,

WHEREAS, an individual working permit must be obtained from the Department prior to any of the aforesaid installations being constructed either by the MUNICIPALITY or by a private person or firm under contract and supervision of the MUNICIPALITY.

NOW, THEREFORE, Be It Resolved By the MUNICIPALITY:

FIRST: That MUNICIPALITY hereby pledges its good faith and guarantees that all work shall be performed in accordance with conditions of the permit to be granted by the Department, and to hold State of Illinois harmless during the prosecution of such work, and assume all liability for damages to

person or property due to accidents or otherwise by reason of the work which it to be performed under the provision of said permit.

SECOND: That all authorized officials of the MUNICIPALITY are hereby instructed and authorized to sign said working permit on behalf of the MUNICIPALITY.

Effective Date. The resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED this ____ day of _____, 2010

AYES:

NAYS:

ABSENT:

APPROVED this ____ day of _____, 2010

Tom Cauley
Village President

ATTEST:

Christine M. Bruton
Deputy Village Clerk



Illinois Department of Transportation

Division of Highways/Region One / District One
201 West Center Court/Schaumburg, Illinois 60196-1096

PERMITS

Resolution for Construction on State Highway

March 13, 2010

Mr. Tom Cauley
Village President
Village of Hinsdale
19 East Chicago Avenue
Hinsdale, IL 60521

Dear Mr. Cauley:

Chapter 121 of the Illinois revised statutes requires that any person, firm or corporation desiring to do work on state maintained rights of way must first obtain a written permit from the Illinois department of transportation. This includes any emergency work on broken watermain or sewers.

A surety bond is required with each permit application to insure that all work is completed in accordance with state specifications and that the right of way is properly restored.

For permit work to be performed by employees of a municipality a resolution is acceptable in lieu of the surety bond. This resolution does not relieve contractors hired by the municipality from conforming with the normal bonding requirements nor from obtaining permits.

The resolution should be enacted for a period of two years. This procedure will save time and effort as well as reduce the annual paperwork associated with an annual resolution.

In order to expedite the issuance of permits to your municipality during the next two calendar years the attached sample resolution should be adopted and a signed and certified copy thereof returned to this office. This resolution does not constitute a blanket permit for work in the State system. A separate application must be made in each instance. In the case of an emergency, verbal authority may be given prior to receipt of the written application. After normal working hours or weekends, this authority can be obtained from our Communications Center at (847)705-4612.

March 13, 2010

Page two

We would appreciate the cooperation of your community in withholding the issuance of building permits along State highways until the builder shows evidence of a State highway permit having been obtained. Our permit staff would be willing to answer any questions you may have regarding current policies or practices and to work with your planning commission on any new developments within your municipality.

Do not hesitate to contact Ms. Beverly Hawley, Office Coordinator at (847) 705-4142.

Very truly yours,

Diane M. O'Keefe, P.E.
Deputy Director of Highways,
Region One Engineer

A handwritten signature in cursive script, reading "Thomas Gallenbach" with a small mark at the end.

By:
Thomas G. Gallenbach, P.E.
Acting Traffic Permits Engineer

RESOLUTION

Whereas, the _____, hereinafter referred to as MUNICIPALITY, located in the County of _____, State of Illinois, desires to undertake, in the years 20__ and 20__, the location, construction, operation and maintenance of driveways and street returns, watermains, sanitary and storm sewers, street light, traffic signals, sidewalk, landscaping, etc., on State highways, within said MUNICIPALITY, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois hereinafter referred to as Department, and,

Whereas, an individual working permit must be obtained from the Department prior to any of the aforesaid installations being constructed either by the MUNICIPALITY or by a private person or firm under contract and supervision of the MUNICIPALITY.

NOW, THEREFORE, be it resolved by the MUNICIPALITY:

FIRST: That MUNICIPALITY hereby pledges its good faith and guarantees that all work shall be performed in accordance with conditions of the permit to be granted by the Department, and to hold State of Illinois harmless during the prosecution of such work, and assume all liability for damages to person or property due to accidents or otherwise by reason of the work which it to be performed under the provision of said permit.

SECOND: That all authorized officials of the MUNICIPALITY are hereby instructed and authorized to sign said working permit on behalf of the MUNICIPALITY.

I, _____, hereby certify the

above to be true copy of the resolution passed by the


MUNICIPALITY. Dated this _____ day

of _____ A.D. ____

Corporate Seal

By: _____

REQUEST FOR BOARD ACTION

AGENDA EPS Agenda		ORIGINATING		
SECTION NUMBER		DEPARTMENT PUBLIC SERVICES		
ITEM Sewer Cleaning, Televising, and Root Cutting		APPROVAL		
<p>There is \$50,000 budgeted in the Water & Sewer Department operations and maintenance fund to contract sewer cleaning, televising, and root cutting within the Village. Staff received 6 bids on March 26, 2010 for this service. The low bidder was American Underground, Inc. with a contract bid of \$37,400.00. This company has worked for the Village in past years with favorable results. A bid comparison is attached.</p> <p>Public Services staff would like to recommend to Committee the award of bid #1467 for the services of sewer cleaning, televising, and root cutting to American Underground, Inc. in the amount of \$37,400.00, and if Committee concurs the following motion would be appropriate:</p> <p>MOTION: To award bid #1467 to American Underground, Inc. in the contract price of \$37,400.00.</p>				
STAFF APPROVALS				MANAGER'S 
APPROVAL	APPROVAL	APPROVAL	APPROVAL	APPROVAL
COMMITTEE ACTION:				
BOARD ACTION:				

PROJECT NUMBER: BID NUMBER
PROJECT NAME: PROJECT
DATE: DATE
BUDGET: BUDGET
ACCOUNT: ACCOUNT

1457
Sewer clearing/televsight/cutting
March 26, 2010
6103-7399

2009 Bid:	Ven-Sever of Illinois, LLC 9014 Thomas Ave Bridgeview IL 60455	American Underground Inc. P.O. Box 559 Glenview IL 60025	Natl Power Building 2500 W. Arlington St. Chicago IL 60612
	Bond 10%	Bond 10%	Bond 10%

Bid Security:

Item No.	Description	Unit	Qty Est	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total
1	Hydrojet Cleaning up to 14" diam.		70,000	0.32	22,400.00	0.42	29,400.00	0.32	22,400.00	0.54	37,800.00
2	Photography of Sewer		5,000	1.12	5,600.00	1.68	8,400.00	1.08	5,400.00	1.40	7,000.00
3	Root Cutting		20,000	0.59	11,800.00	1.55	31,000.00	0.48	9,600.00	0.75	15,000.00
	Extended Total				39,600.00		68,800.00		37,400.00		59,800.00
	Estimated Daily Production				6000.00		3500.00		5000.00		3500.00
	Televsight				3000.00		1000.00		2500.00		1800.00

Name:	United Septic 1327 W. Beecher Rd Eristal IL 60512
Address:	Midwest Trenchless Tech. 25548 200th St Belle Plaine MN 56011
	Bond 10%

Bid Security:

Item No.	Description	Unit	Qty Est	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total
1	Hydrojet Cleaning up to 14" diam.		70,000	0.39	27,300.00	0.69	48,300.00	0.39	27,300.00	0.50	35,000.00
2	Photography of Sewer		5,000	1.50	7,500.00	0.75	3,750.00	0.75	3,750.00	1.10	5,500.00
3	Root Cutting		20,000	0.75	15,000.00	1.29	25,800.00	1.29	25,800.00	1.00	20,000.00
	Extended Total				49,800.00		77,850.00		59,800.00		60,500.00
	Estimated Daily Production				30 days to complete		3000.00		3000.00		0.00
	Televsight						1500.00		1500.00		0.00

REQUEST FOR BOARD ACTION

AGENDA EPS Agenda SECTION NUMBER	ORIGINATING DEPARTMENT PUBLIC SERVICES
ITEM Annual Leak Detection Survey	APPROVAL

The Public Services Department received three bids for the annual leak detection survey to be conducted on the Village's water distribution system. Currently there is \$13,6000.00 budgeted for this service. Associated Technical Services who has done work in the Village in previous years was the low bidder for this service with a contract bid of \$12,660.00.

Public Services staff would like to recommend to Committee that Associated Technical Services be awarded bid #1468 for leak detection services, and if the Committee concurs the following motion would be appropriate:

MOTION: To recommend to the Board of Trustees to award bid #1468 for the annual leak detection survey be awarded to Associated Technical Services in the amount of \$12,660.00.

STAFF APPROVALS

APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
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COMMITTEE ACTION:

BOARD ACTION:


PROJECT NUMBER: 1468
 PROJECT NAME: ANNUAL LEAK DETECTION SURVEY
 DATE: March 26, 2010
 BUDGET: Budget Amount \$13600

	2009 price	ME Simpson Co., Inc. PO Box 1995 Valparaiso, IN 46384-1995	Wachs Water Services 801 Asbury Drive Buffalo Grove, IL 60089	Assoc. Technical Services 524 W St Charles Rd. Villa Park, IL 60181
		\$1,360 check	10% bond	\$1,266.00 check

Bid Security:

Item No.	Description	Unit	Qty Est	2009 price		ME Simpson Co., Inc.		Wachs Water Services		Assoc. Technical Services	
				Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total
1	leak detection	LF	422,000	0.0322	13600.00	0.0322	13600.00	0.0500	21100.00	0.0300	12660.00
2	mobilization	LS	1	0.000	0.00	0.00	0.00	0.000	0.00	0.00	0.00
Extended Totals					13600.00		13600.00		21100.00		12660.00


REQUEST FOR BOARD ACTION

AGENDA EPS Agenda SECTION NUMBER	ORIGINATING DEPARTMENT PUBLIC SERVICES			
ITEM Elm Tree Inoculation Contract	APPROVAL			
<p>There is \$140,000.00 budgeted in the Tree Preservation maintenance fund to contract Elm Tree Inoculations within the Village. Staff received 4 bids on March 25, 2010 for this service. There are two low bidders; Landscape Concepts Management and Nels Johnson Tree Experts, with a comparative bid of \$11.00 per diameter inch. Both companies have completed contractual services for the Village in past with favorable results. A bid comparison is attached.</p> <p>After meeting with representatives from both companies and discussing various concerns, staff would like to recommend to Committee the award of bid #1469 to both companies. Staff believes both companies have provided excellent services to residents and should have the opportunity to continue to do so. Staff would split the trees to be inoculated between the two companies as fair as possible, and both companies have agreed. If Committee concurs with this recommendation, the following motion would be appropriate:</p> <p>MOTION: To award bid #1469, Elm Tree Inoculation, to be split between Landscape Concepts Management and Nels Johnson Tree Experts with a comparative bid price of \$11.00 per diameter inch.</p>				
STAFF APPROVALS				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

VILLAGE OF HINSDALE
DEPARTMENT OF PUBLIC SERVICES
ELM TREE FUNGICIDE INJECTIONS - 2009

BID NUMBER: 1469		Elm Tree Fungicide		2009 bid		Landscape Concepts Mgt		Nels J Johnson Tree Experts		Winkler's Tree & Landscape		The Care of Trees Inc	
PROJECT NAME:		25-Mar-10				31745 N Alleghany		912 Pliner Ave		PO Box 1154		2371 Foster Ave.	
DATE:						Grayslake IL 60030		Evanston IL 60202		LaGrange IL 60526		Wheeling IL 60090	
BUDGET:						10% bond		10% bond		10% bond		10% bond	
Item No.	Description	Unit	Qty Est	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total
1	fungiciding	inch diameter	500	11.15	144,950.00	11.00	143,000.00	11.00	143,000.00	13.47	175,110.00	13.00	169,000.00
	Extended Totals	26 inches			144,950.00		143,000.00		143,000.00		175,110.00		169,000.00
	Injections per week				200		20		100		\$0-100		\$0

REQUEST FOR BOARD ACTION

AGENDA EPS Agenda SECTION NUMBER	ORIGINATING DEPARTMENT PUBLIC SERVICES			
ITEM Street Sweeping	APPROVAL			
<p>There is \$36,000.00 budgeted in Roadway Services to contract street sweeping within the Village. Staff received 3 bids on March 25, 2010 for this service, which is a three year contract. The low bidder was Dejana Industries, Inc. with a bid comparison price of :</p> <ul style="list-style-type: none"> • \$49,201.00 for year 1. • \$50,673.00 for year 2. • \$52,194.00 for year 3. <p>This company has not worked for the Village, however references have been favorable. A bid comparison is attached. To stay within the budgeted amount of \$36,000, the frequency of street sweepings will be reduced.</p> <p>Public Services staff would like to recommend to Committee the award of bid #1470 for the services of street sweeping services to Dejana Industries, Inc. in the amount of \$49,201.00 for year 1, and if Committee concurs the following motion would be appropriate:</p> <p>MOTION: To award bid #1470 to Dejana Industries, Inc. in the bid comparison price of \$49,201.00.</p>				
STAFF APPROVALS				
APPROVAL	APPROVAL	APPROVAL	APPROVAL	MANAGER'S APPROVAL 
COMMITTEE ACTION:				
BOARD ACTION:				

PROJECT NUMBER: 1470
 PROJECT NAME: Street Sweeping
 DATE: 25-Mar-10
 BUDGET: \$65,000
 ACCOUNT: 2202-7301

Name: Address:	Illinois Central Sweeping 2739 W. 139th St. Blue Island IL 60506	Degana Industries, Inc 2110 Oxford Rd Des Plaines, IL 60018	Elgin Sweeping Services 1015 W. Pershing Road Chicago, IL 60605
Bid Security:	10% bond	10% Bond	10% Bond

Item No.	Description	Unit	Qty Est	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total		
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YEAR 1

1	Street sweeping, straight line, Special events	HRS	300		79.00	23,700.00	74.83	22,449.00	100.00	30,000.00	
2	Street sweeping, Town Sweep	Per circuit	2		6225.00	12,450.00	5893.00	11,796.00	5400.00	12,800.00	
3	Street sweeping, Central Business District	hours	200		92.00	18,400.00	74.83	14,966.00	100.00	20,000.00	
EXTENDED TOTAL						54,550.00		49,211.00		62,800.00	

1	Street sweeping, straight line, Special events	HRS	300		79.00	23,700.00	77.07	23,121.00	102.00	30,600.00	
2	Street sweeping, Town Sweep	Per circuit	2		6380.00	12,760.00	6069.00	12,138.00	5528.00	13,056.00	
3	Street sweeping, Central Business District	HRS	200		92.00	18,400.00	77.07	15,414.00	102.00	20,400.00	
EXTENDED TOTAL						54,860.00		50,673.00		64,056.00	

1	Street sweeping, straight line, Special events	HRS	300		79.00	23,700.00	79.38	23,814.00	104.00	31,200.00	
2	Street sweeping, Town Sweep	Per circuit	2		6507.00	13,014.00	6262.00	12,504.00	6593.00	13,316.00	
3	Street sweeping, Central Business District	HRS	200		92.00	18,400.00	79.38	15,876.00	104.00	20,800.00	
EXTENDED TOTAL						55,114.00		52,194.00		65,316.00	

THREE YEAR EXTENDED TOTAL

164,524.00 192,066.00 192,172.00