

**VILLAGE OF HINSDALE
ENVIRONMENT AND PUBLIC SERVICES COMMITTEE MINUTES
MONDAY, DECEMBER 13, 2010**

Chairman Laura LaPlaca called the meeting of the Environment and Public Services Committee to order at 4:00 P.M., Monday December 13, 2010, in Memorial Hall of the Memorial Building, 19 East Chicago Avenue, Hinsdale, IL.

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

ABSENT: None

ALSO PRESENT: Dave Cook, Village Manager; Robb McGinnis, Director of Community Development; Dan Deeter, Village Engineer; George Franco, Director of Public Services; John Finnell, Village Forester; Dan Hopkins, Village Horticulturist.

Approval of Minutes – November 08, 2010

The EPS Committee reviewed the minutes from the November 08, 2010 meeting. Trustee Saigh motioned for approval for the November 08, 2010 minutes. Trustee Geoga seconded. The motion passed unanimously.

Public Services Monthly Report

Mr. Franco discussed the highlights of the Public Services monthly report. These included salt/sand usage in November, water main breaks in November, the opening of the Burns Field ice rink, and scheduling of the IPM meeting. A general discussion took place and the IPM will be held during the February EPS meeting.

Proposed Parkway Tree Removals at 518 S Lincoln St. Chairman LaPlaca introduced this agenda item. The applicant was not present at the meeting. The committee discussed the issue. The committee unanimously agreed that the trees should not be removed, the sidewalk should not be constructed by the applicant, and the applicant should instead provide a fee in lieu of constructing the sidewalk per the Village's Sidewalk Master Plan ordinance.

Engineering Monthly Report

Veeck Park Wet Weather Facility Update.

Mr. Deeter introduced Mr. Jay Olson, Clark Dietz, Inc. Mr. Olson reviewed the Veeck Park issues with the Committee. Mr. Deeter reviewed the status of construction projects in the Village. The committee asked questions about various projects. Chairman LaPlaca noted that residents can contact the EPS committee if they wish to be part of the Oak Street Bridge Advisory committee.

To Recommend Adoption of an Ordinance Vacating the West Half of Public Alley Right-of-Way Adjacent to and East of 639 S. Quincy Street at a Purchase Price of \$8,000.

Chairman LaPlaca introduced the agenda item. Trustee Saigh motioned to approve. Trustee Angelo seconded. The motion passed unanimously.

To Approve an Intergovernmental Agreement for the Purchase of Rock Salt with the Community Consolidated School District No. 181 per the Attached Agreement.

Chairman LaPlaca introduced this agenda item. Mr. Franco provided additional information. A general discussion took place. Trustee Saigh motioned to approve. Trustee Geoga seconded. The motion passed unanimously.

Adjournment

With no further issues to be brought before the Committee, Trustee Saigh moved to adjourn. Trustee Angelo seconded. Motion carried and the meeting was adjourned at 4:59 P.M.

Respectfully submitted,



Dan Deeter
Village Engineer