

**VILLAGE OF HINSDALE
ENVIRONMENT AND PUBLIC SERVICES COMMITTEE MINUTES
MONDAY, FEBRUARY 14, 2011**

Chairman Laura LaPlaca called the meeting of the Environment and Public Services Committee to order at 7:00 P.M., Monday February 14, 2011, 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; Robert 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 – January 10, 2011

The EPS Committee reviewed the minutes from the January 10, 2011 meeting. Trustee Saigh motioned for approval of the January 10, 2011 minutes. Trustee Angelo seconded. The motion passed unanimously.

To Approve the Payment of 20% of the Engineering Costs or No More Than \$8,850 to Graue Mill Homeowners Association to conduct Hydrologic and Hydraulic Investigations and Make Recommendations to Alleviate Flooding on Private Property Known as Graue Mill Country Condominiums Once the Village Has Received and Approved the Engineering Invoices.

Chairman LaPlaca introduced this agenda item. While sympathetic to the conditions at Graue Mills, committee members noted that it has been the Village's practice to contribute to engineering and construction costs after a solution to the drainage problem is constructed. Mr. Thomas Burke, Christopher B. Burke Engineering, Ltd., and residents Peter Schroth, John Donaker and Janette Mose addressed the committee. The residents commented that DuPage County had verbally committed to financially supporting this engineering effort if both the Home Owners Association and the Village provide financial support also. The committee asked the residents to bring documentation from the County for review and consideration at the next EPS meeting.

Annual Integrated Pest Management (IPM) Review. Chairman LaPlaca introduced this agenda item. Mr. Dan Hopkins presented the annual IPM review. Dr. Peter Orris of the Occupational and Environmental Health Science Department at the University of Illinois gave a presentation on the toxicity of pesticides. This was followed by some

questions and comments from the committee members. Ms. Ruta Jensen provided comments to the committee also.

Public Services Monthly Report

Mr. Franco updated the committee on the recent blizzard and its impact on the Village. The committee members asked questions and commented on the Village's response to the extraordinary conditions.

Engineering Monthly Report

Mr. Deeter provided updates on the Veeck Park punch list and the IEPA State Revolving Fund (SRF) loan application for Garfield and Chestnut Street Improvements. Chairman LaPlaca reminded the members and the general public about the public information meeting at 7:00 PM on Thursday, February 17, 2011 concerning the Oak Street Bridge replacement process.

To Approve an Ordinance Amending Title 7 (Public Ways and Properties), Chapter 2 (Trees and Shrubs) and Amending Title 9 (Building Regulations), Chapter 1 (Administrative Provisions), Section 9-1-7 (Standards and Conditions Applicable to All Work) of the Village Code of Hinsdale to Preserve and Protect Trees in the Village of Hinsdale.

Chairman LaPlaca introduced the agenda item. A general discussion took place. Trustee Geoga motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

To approve a Resolution Adopting a Designing for Mandatory Tree Protection During Construction Policy.

Chairman LaPlaca introduced this agenda item. A general discussion took place. The committee recognized that, as a non-home rule community, the Village policies for protection of trees on private property would be largely voluntary. The committee unanimously expressed support for the tree protection policy(s), but declined to formally adopt the policy as a resolution.

To Approve the Removal and Replacement of a 75 HP Pump Motor, Cleaning and Inspection of Pump Assembly to Layne Western, Inc., in the amount of \$12,010.00.

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

To Award the Engineering Services for the Development of Bidding Documents and Construction Observation for Phase 1 of the Woodlands Infrastructure Improvement Project to SEC Group, Inc., an HR Green Company, in the Amount Not To Exceed \$312,670.00.

Chairman LaPlaca introduced this agenda item. Mr. Deeter and Mr. Scott Creech, HR Green Company, provided additional information. A general discussion took place. Trustee Geoga moved to approve a revised motion to: Award the Engineering Services for the Design Engineering for Phase 1 of the Woodlands Infrastructure Improvement Project to HR Green Company in the Amount not to Exceed \$181,540.00. Trustee Angelo seconded. The motion passed unanimously.

Adjournment

With no further issues to be brought before the Committee, Trustee Angelo moved to adjourn. Trustee Saigh seconded. Motion carried and the meeting was adjourned at 8:59 P.M.

Respectfully submitted,

Dan Deeter
Village Engineer