

**VILLAGE OF HINSDALE  
ENVIRONMENT AND PUBLIC SERVICES COMMITTEE MINUTES  
TUESDAY, OCTOBER 17, 2011**

Chairman Laura LaPlaca called the meeting of the Environment and Public Services Committee to order at 7:30 P.M., Tuesday October 17, 2011, in Memorial Hall of the Memorial Building, 19 East Chicago Avenue, Hinsdale, IL.

PRESENT: Chairman Laura LaPlaca, Trustee Doug Geoga, Trustee William Haarlow, Trustee Bob Saigh

ABSENT: None

ALSO PRESENT: Dave Cook, Village Manager; George Franco, Director of Public Services; Robert McGinnis, Director of Community Development; Gina Hassett; Director of Parks & Recreation; Michael Kelly, Fire Chief; Dan Deeter, Village Engineer; Tom Bueser, Deputy Director of Public Services; John Finnell, Village Forester.

**Approval of Minutes – September 12, 2011**

The EPS Committee reviewed the minutes from the September 12, 2011 meeting. Chairman LaPlaca added comments to the minutes. Trustee Geoga motioned for approval of the September 12, 2011 minutes as amended. Trustee Haarlow seconded. Trustees Geoga and Saigh voted aye. Trustee Haarlow abstained. The motion passed.

**Public Services Monthly Report**

Mr. Franco updated the committee on preparations for the fall and winter seasons including competing road patching and Christmas decorations. He responded to questions from committee members concerning water main repairs, ash trees, and street lighting. Mr. Franco reviewed the condition of the retaining wall in Burlington Park. The committee discussed the situation and potential solutions. Mr. Franco will develop options and present these to the committee in the November meeting.

**Engineering Monthly Report**

Mr. Deeter updated committee on the status of Veeck Park material removal, Oak Street Bridge replacement, 2011 Resurfacing Project, the Chestnut Street Project, 2012 Resurfacing and Reconstruction Projects, and the BNSF crossing improvements.

**Resident Request for a Sidewalk on the East side of South Washington between 55<sup>th</sup> and 57<sup>th</sup> Street.** Chairman LaPlaca introduced this agenda item. Mr. Deeter provided additional information. Residents Al Bruni, 5615 S. Washington, and Kim Kawa, 5625 S. Washington, addressed the committee concerning their opposition to the sidewalk proposal. Including written and telephonic input received by staff, this reduced the number of residents on Mr. Sprovieri's petition who supported the sidewalk to ten out of the seventeen homes on the east side of South Washington. During the ensuing discussion, Trustee Geoga commented that since this sidewalk was not on the Village's Master Sidewalk Plan, there should be overwhelming support from the residents affected before the committee approved the sidewalk. In his opinion, ten out of seventeen residents did not meet that standard. The committee unanimously voted to not approve the construction of the sidewalk.

**Municipal Electricity Aggregation (Discussion)** Chairman LaPlaca introduced this agenda item. Mr. Cook provided additional information. Mr. Larry Shover, Northern Illinois Electric Collaborative addressed the committee and answered their questions. After a discussion, the committee agreed that this was an issue that should be discussed at the Board of Trustee meeting on October 24, 2001.

**To Recommend to the Board of Trustees that the Village approve an Ordinance amending Title 4(Health and Sanitation), Chapter 2 (Air Pollution Control), Section 4-2-8-1 (Permitted Open Fires) of the Village Code of Hinsdale.** Chairman LaPlaca introduced this agenda item. Mr. McGinnis and Chief Kelly provided additional information and answered the trustee's questions. After a discussion, Trustee Geoga motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

**To Approve A Resolution Approving and Accepting A Plat of Consolidation to Consolidate the Properties Commonly Known as 828 and 836 S. Oak Street in the Village of Hinsdale, County of DuPage.** Chairman LaPlaca introduced this agenda item. Mr. Dave Knight, Northridge Builders, addressed the committee. After a discussion, Trustee Geoga motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

**To Approve a Resolution for the 2011 50/50 Sidewalk Program Contract Change Order Number 1 to Change the Retainage for the Construction Completed To Date from Ten (10) Percent to Five (5) Percent.** Chairman LaPlaca introduced this agenda item. Mr. Deeter provided additional information and answered trustee's questions. After a discussion, Trustee Geoga motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

**To Award the Engineering Services for Material Testing Services for the Chestnut Street Improvement Project to Chicago Testing Laboratory, Inc. in the amount not to exceed \$9,862.25.** Chairman LaPlaca introduced this agenda item. Mr. Deeter provided additional information and answered the trustee's questions. After a discussion, Trustee Geoga motioned to approve. Trustee Haarlow seconded. The motion passed unanimously.

**To Approve a Resolution for the 2011 Resurfacing Project Construction Contract Change Order Number 3 in the Amount of \$0.00 to Brothers Asphalt Paving, Inc.** Chairman LaPlaca introduced this agenda item. Mr. Deeter provided additional information and answered the trustee's questions. After a discussion, Trustee Geoga motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

**To Approve a Resolution for the 2011 Resurfacing Project Construction Observation Services Contract Change Order Number 1 in the Amount Not to Exceed \$29,300.00 to HR Green.** Chairman LaPlaca introduced this agenda item. Mr. Deeter provided additional information and answered the trustee's questions. After a discussion, Trustee Geoga motioned to approve. Trustee Saigh seconded. The motion passed unanimously.

**To Approve the Business District Sidewalk Snow Removal to Tovar Snow Professionals, Inc for \$ 675.00 Per Event.** Chairman LaPlaca introduced this agenda item. Mr. Franco provided additional information and answered the trustee's questions. After a discussion, Trustee Geoga motioned to approve an amended motion. Trustee Saigh seconded. The motion passed unanimously.

**To Award Bid #1504, Veeck Park Field Restoration, to Twin Oaks Landscaping.** Chairman LaPlaca introduced this agenda item. Ms. Hassett and Mr. Cook provided additional information. Mr. Bill Otto, representative from the American Youth Soccer Organization (AYSO) addressed the trustees and explained AYSO's intention to share in the cost of the field improvements but they are required to seek approval of AYSO national to do so. After a discussion, Trustee Geoga motioned to approve the third motion on the request for board action approving the field restoration with the AYSO portion of the project conditioned upon approval of their national organization. Trustee Saigh seconded. The motion passed unanimously.

Chairman LaPlaca announced that, due to scheduling conflicts, the November and December EPS meetings would be held at 6:30 PM (immediately prior to the Village Board of Trustee meeting) on November 15 and December 13, 2011.

**Adjournment**

With no further issues to be brought before the Committee, Trustee Geoga moved to adjourn. Trustee Haarlow seconded. Motion carried and the meeting was adjourned at 9:19 P.M.

Respectfully submitted,

Dan Deeter  
Village Engineer