

**VILLAGE OF HINSDALE  
ENVIRONMENT AND PUBLIC SERVICES COMMITTEE MINUTES  
MONDAY, NOVEMBER 12, 2012**

Chairman Laura LaPlaca called the meeting of the Environment and Public Services Committee to order at 7:36 P.M., Monday November 12, 2012, 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; Tom Bueser, Deputy Director of Public Services; Dan Deeter, Village Engineer.

**Approval of Minutes – October 12, 2012**

The EPS Committee reviewed the minutes from the October 12, 2012 meeting. Chairman LaPlaca revised the section addressing the tree removal. Trustee Saigh motioned for approval of the October 12, 2012 minutes as revised. Trustee Haarlow seconded. The motion passed unanimously.

**Public Services Monthly Report**

Mr. Franco updated the committee on the status of the Public Service Department. The department has been preparing their snow moving equipment for the winter season, street sweeping is currently being conducted, and 42 more trees have been planted on Village property for a total this year of 132 trees. The department has started to put up Christmas decoration. Trustee Geoga asked about the status of the KLM building formerly occupied by Hinsdale Center for the Arts (HCA). Mr. Franco said that HCA is almost moved out, the building is in fair shape, and staff has prepared it for the winter. Trustee Saigh complimented staff on road improvements – notably on Grant between Sixth and Seventh. Trustee Haarlow asked and was given an update on the LED street lights. Mr. Franco asked that the Trustees observe the LED street lights in the Central Business District section of Washington Street and provide feedback at the next EPS meeting. The committee authorized Mr. Franco to seek bids for the Water Plant I-beam & concrete restoration and the replacement of a 1983 Ford turf tractor.

**Engineering Monthly Report**

Mr. Deeter updated the committee on the status of the Oak Street Bridge replacement, the 2012 Resurfacing and Reconstruction Projects, the Woodlands Phase 1, the 2013 Resurfacing and Reconstruction Projects. To lower the cost of materials, especially bituminous pavement, Staff is recommending that the 2013 Maintenance project is included in the 2013 Resurfacing and Reconstruction projects. With the agreement of

the committee, staff will present change orders for the 2013 Resurfacing and 2013 Reconstruction projects at the December EPS meeting. Staff is also working on request for proposals for design engineering support in 2013 for the following projects: Oak Street Bridge, Woodlands Phase 2, 2014 Resurfacing & Maintenance, and 2014 Reconstruction projects.

**To Approve “An Ordinance Approving and Accepting a Plat of Dedication and Authorizing Acceptance of Other Improvements, Including Certain Water Main Improvements and an Indemnity and Release Agreement Related to Same – Hamptons of Hinsdale”.** Chairman LaPlaca introduced this agenda item. Mr. Deeter and Mr. Cook provided additional information concerning this agenda item. Mr. David Howat, Inland Real Estate Investment Corporation, addressed the committee and answered their questions. Trustee Geoga recommended amending paragraph 7 of the “Indemnity and Release Agreement” to add that Inland agrees to deliver a certificate of insurance to the Village on an annual basis. After further discussion between the Trustees, Trustee Geoga moved to approve the ordinance as amended. Trustee Haarlow seconded. The motion passed unanimously.

**To Approve a Resolution for the 2012 Resurfacing Project Contract Change Order Number 1 in the Amount of \$13,256.84 Reduction to Pirtano Construction Company, Inc.** Chairman LaPlaca introduced this agenda item. Mr. Deeter added his comments and answered the trustee’s questions. Trustee Saigh moved to approve. Trustee Geoga seconded. The motion passed unanimously.

**To Approve a Resolution for the 2012 Reconstruction Project Contract Change Order Number 2 in the Amount of \$62,020.94 Reduction to John Neri Construction Company, Inc.** Chairman LaPlaca introduced this agenda item. Mr. Deeter added his comments and answered the trustee’s questions. Trustee Haarlow moved to approve. Trustee Saigh seconded. The motion passed unanimously.

**To Approve a Resolution for the Woodlands Phase 1 Project Contract Change Order Number 2 in the Amount of \$50,159.33 Reduction to Pirtano Construction Company, Inc.** Chairman LaPlaca introduced this agenda item. Mr. Deeter added his comments and answered the trustee’s questions. Trustee Geoga moved to approve. Trustee Saigh seconded. The motion passed unanimously.

**To Approve a Resolution for the Woodlands Phase 1 Construction Observation Contract Change Order Number 1 in the Amount of \$32,583.75 to HR Green, Inc.** Chairman LaPlaca introduced this agenda item. Mr. Deeter added his comments and answered the trustee’s questions. Mr. Scott Creech, HR Green, Inc., addressed the committee and answered their questions. Trustee Saigh moved to approve. Trustee Haarlow seconded. The motion passed unanimously.

**To Recommend to the Board of Trustees the award of bid #1530 for the services of inspection and repair of well #5 to Municipal Well and Pump in the comparison bid amount of \$39,688.00.** Chairman LaPlaca introduced this agenda item. Mr. Franco added his comments and answered the trustee's questions. Trustee Saigh moved 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 Geoga seconded. Motion carried and the meeting was adjourned at 8:25 P.M.

Respectfully submitted,

Dan Deeter  
Village Engineer