

**VILLAGE OF HINSDALE
ENVIRONMENT AND PUBLIC SERVICES COMMITTEE MINUTES
MONDAY, MARCH 11, 2013**

Chairman Laura LaPlaca called the meeting of the Environment and Public Services Committee to order at 7:36 P.M., Monday March 11, 2013, 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; John Finnell, Village Arborist; and Dan Deeter, Village Engineer.

Approval of Minutes – February 11, 2013

The EPS Committee reviewed the minutes from the February 11, 2013 meeting. Trustee Geoga, Chairman LaPlaca, and Trustee Saigh commented on the minutes. Trustee Saigh motioned for approval of the February 11, 2013 minutes as revised. Trustee Haarlow seconded. The motion passed unanimously.

Public Services Monthly Report

Mr. Franco noted that the Village has used it's quota of snow removal material due to the recent snow events. Staff will keep the committee apprised of the status of snow removal activities.

Engineering Monthly Report

Mr. Deeter updated the committee on the status of the Oak Street Bridge replacement, the 2012 Resurfacing and Reconstruction Projects, and the 2013 Resurfacing and Reconstruction Projects. The Final Public Meeting for Phase 1 of the Oak Street Bridge project will be held on 03/12/13 at 7 PM at the Village Hall. The public is encouraged to attend and provide comments. Public comments will be accepted up to two weeks after the meeting. IDOT has notified the Village that they will audit the Garfield Street Improvement Project. The Resident Engineer on the project, Mr. Matt Abbeduto from HR Green, will review his documentation with the IDOT personnel.

Status of Qualifications Based Selection (QBS) Process for the Oak Street Bridge Replacement Project (Discussion). Chairman LaPlaca introduced this agenda item. Mr. Deeter reviewed the QBS process for selecting an engineering consultant for Phase 2 (Design Engineering) for the Oak Street Bridge Replacement Project. It is the Village evaluation team's opinion, that both engineering consultant

teams have demonstrated the engineering expertise, coordination and management abilities to successfully accomplish the design engineering phase. The evaluation team felt that HR Green had demonstrated excellent customer service to the Village and Village residents on previous construction projects within the Village. Chairman LaPlaca remarked that HR Green has provided excellent support during the Woodlands Phase 1 project. Further, the HR Green team includes the same designer who gathered resident input to develop the aesthetic characteristics of the bridge during Phase 1. The evaluation team unanimously recommended HR Green as the best qualified engineering consultant to conduct the Phase 2. After some questions, the committee unanimously agreed with the evaluation team's recommendation.

The Village staff and IDOT will begin negotiations with HR Green to develop a contract for Phase 2. Once negotiated, the contract will be presented to the EPS Committee and the Board of Trustees for approval.

Central Business District Parking and Alley Options (Discussion) Chairman LaPlaca introduced this agenda item. During the development of the proposed Garfield Crossing development at the corner of First and Garfield, several residents have provided suggestions to address the issue of trucks loading/unloading on First Street. Considering the central business district issues as a whole, the staff developed two alternatives:

- Obtaining public right-of-way for an alley directly south of the west half of the 000-block of E. First Street
- Connecting the existing Washington Street parking lot and the proposed Garfield Crossing parking lot.

Mr. Deeter commented on the two alternatives. Mr. Carl Weber addressed the committee about the need for the alley alternative and potential acquisition costs. Mr. Jim Brody addressed the committee about the options.

Considering the routine traffic problems that loading/unloading trucks create on First Street, the committee members agreed that these suggestions were worthy of consideration. After some discussion about the alternatives, Chairman LaPlaca identified the following activities for future consideration:

1. Staff will investigate the presence of coal cellars in/under the alley.
2. Staff will contact the owner, Mr. Lee Wish to determine his interest.
3. Staff will contact the Chamber of Commerce to understand their position on these options.
4. Staff will coordinate with the CMAP parking task force.
5. Staff will coordinate with Chief Bloom about potential truck loading zones locations and times.

6. This investigation will continue on a parallel path with, but not connected to, the Garfield Crossing development process.

To Approve a Resolution for the Chestnut Street Construction Contract Change Order Number 5 in the Amount of \$195,046.41 Deduction to Martam Construction, Inc. Chairman LaPlaca introduced this agenda item. Mr. Deeter provided additional comments. This is the final change order which includes the final line item reconciliation and project close-out. The punch-list for the project was completed in 2012 and there have been no warranty items to be address at this time. Trustee Saigh moved to approve. Trustee Haarlow seconded. The motion passed unanimously.

To Approve A Resolution for Maintenance of Streets and Highways by Municipalities under the Illinois Highway Code. Chairman LaPlaca introduced this agenda item appropriating funds for the annual 50/50 sidewalk program. Trustee Haarlow had a question about the Village's obligation to repair sidewalks. This was addressed by Mr. Cook. Trustee Geoga moved to approve. Trustee Saigh seconded. The motion passed unanimously.

To Recommend to the Board of Trustees the change order repairs to Well #5 to Municipal Well and Pump in the amount of \$31,254.00 Chairman LaPlaca introduced this agenda item. Mr. Franco provided additional information concerning pump maintenance and the need for the additional repairs. After questions and discussion by the committee, Trustee Geoga moved to approve. Trustee Haarlow seconded. The motion passed unanimously.

To Approve a Resolution Approving and Accepting a Plat of Subdivision to Re-subdivide The Properties Commonly Known as 127, 135 and 145 E. Fifth Street in the Village of Hinsdale, County of DuPage. Chairman LaPlaca introduced this agenda item. After some discussion among the committee members, Trustee Geoga moved to approve. Trustee Saigh seconded. The motion passed unanimously.

To Approve the award of bid # 1540 to Water Services in the contract price of \$8,200.00. Chairman LaPlaca introduced this agenda item. Trustee Geoga moved to approve. Trustee Saigh seconded. The motion passed unanimously.

To Approve the award of bid #1539 to American Underground Inc, not to exceed the budgeted amount of \$40,000.00. Chairman LaPlaca introduced this agenda item. Trustee Geoga moved to approve. Trustee Haarlow seconded. The motion passed unanimously.

To Approve the award of bid #1536 for the service of tree and stump removal to Homer tree Care Inc, not to exceed the budgeted amount of \$65,000.00.

Chairman LaPlaca introduced this agenda item. Trustee Haarlow moved to approve. Trustee Saigh seconded. The motion passed unanimously.

Adjournment

With no further issues to be brought before the Committee, Trustee Geoga moved to adjourn. Trustee Saigh seconded. Motion carried and the meeting was adjourned at 8:51 P.M.

Respectfully submitted,

Dan Deeter
Village Engineer