

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

Chairman Laura LaPlaca called the meeting of the Environment and Public Services Committee to order at 7:35 P.M., Monday November 11, 2013, in Memorial Hall of the Memorial Building, 19 East Chicago Avenue, Hinsdale, IL.

PRESENT: Chairman Laura LaPlaca, Trustee William Haarlow, Trustee Gerald Hughes, Trustee Bob Saigh

ABSENT: none

ALSO PRESENT: Kathleen Gargano, 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 – October 15, 2013

The EPS Committee reviewed the minutes from the October 15, 2013 meeting. Trustee Saigh motioned for approval of the October 15, 2013 minutes. Trustee Haarlow seconded. Chairman LaPlaca, Trustee Haarlow, and Trustee Saigh voted Yea. Trustee Hughes abstained.

Public Services Monthly Report

Mr. Franco updated Committee on Public Services activities which included the upcoming holiday decorations, Burlington Park retaining wall asphalt restoration, water tower and clear well inspections, winterization of all irrigation systems and water fountains, and leaf removal. Chairman LaPlaca inquired regarding leaves piling up in roadways. Mr. Franco commented that street sweepers would be in two times this week and begin a town sweep in the 18th of November. Chairman LaPlaca inquired if there were any plantings to be installed at the Burlington wall area this year and any barrier besides the curb to keep cars from entering the planting area. Mr. Franco stated that Tim Scott's plans for this project call for plantings in the spring and there may be a sidewalk being installed to assist the curb in restricting vehicles from the planting area.

Proposed Parkway Tree Removal at 516 N. Lincoln St.

Chairman LaPlaca requested to table this agenda item to the December EPS meeting due to no representation from the homeowner/builder to review and answer any questions from Committee regarding this tree removal proposal. Committee members agreed. Chairman LaPlaca instructed Mr. Franco to make contact with the homeowner/builder and remind him of the potential fee increase in the event a permit is attained prior to a decision on the tree removal proposal.

Engineering Monthly Report

Mr. Deeter updated Committee on Engineering activities. Our engineering consultant, HR Green, provided an initial outline for the Oak Street Bridge Phase 2 (Design) and Phase 3 (Construction). They are currently forecasting start and completion of the bridge within 2015. The schedule will be updated with planned public and community working group meetings in the near future. The first meeting was tentatively scheduled for January 2014 after the 30% plan set is provided. There were no new change order requests for the 2013 Projects. For the 2013 Resurfacing Project the final change order including the final line-item reconciliation will be reviewed by the Committee in December 2013. The last block of the 2014 Reconstruction Project is scheduled to be paved this week. Staff not satisfied with the project management displayed by the contractor, Chicagoland Paving. With better management of labor and equipment, it is staff's opinion that they could have completed the project earlier thereby reducing the inconvenience to residents. Staff is also assisting in the resolution of a billing dispute between Chicagoland Paving and one of their suppliers. Mr. Deeter also updated the Committee on the status of the Clean Construction & Demolition Debris (CCDD) regulations. Should the Illinois Pollution Control Board implement additional regulations requiring monitoring at CCDD facilities, staff anticipate construction prices to increase 12 – 18%.

To approve “A Resolution Approving and Accepting a Plat of Consolidation to Consolidate The Properties Commonly Known As 927 and 929 S. Garfield In The Village of Hinsdale, County of DuPage”.

Mr. Deeter provided summary information on this item. The residents want to consolidate their two lots into one lot of record. There are no zoning issues or bulk standards affected by the consolidation. With not questions from the Trustees, Trustee Saigh moved to approve. Trustee Hughes seconded. The motion passed unanimously.

Adjournment

With no further issues to be brought before the Committee, Trustee Hughes moved to adjourn. Trustee Saigh seconded. Motion carried and the meeting was adjourned at 8:01 P.M.

Respectfully submitted,

Dan Deeter
Village Engineer