

**VILLAGE OF HINSDALE
ENVIRONMENT AND PUBLIC SERVICES COMMITTEE MINUTES
MONDAY, MAY 12, 2014**

Chairman Laura LaPlaca called the meeting of the Environment and Public Services Committee to order at 7:34 P.M., Monday May 12, 2014, in Memorial Hall of the Memorial Building, 19 East Chicago Avenue, Hinsdale, IL.

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

ABSENT: Trustee Haarlow

ALSO PRESENT: Kathleen Gargano, Village Manager; George Franco, Director of Public Services; Tom Bueser, Deputy Director of Public Services; Dan Deeter, Village Engineer.

Approval of Minutes – April 14, 2014

The EPS Committee reviewed the minutes from the April 14, 2014 meeting. Trustee Hughes provided staff a copy of the minutes with minor corrections. Trustee Saigh motioned for approval of the April 14, 2014 minutes. Trustee Hughes seconded. The motion passed unanimously.

Public Services Monthly Report

Mr. Franco provided an update on Public Service Department upcoming activities which include:

- Water restrictions which begin on May 15, 2014
- Parkway tree planting which is scheduled to begin on Thursday May 15, 2014; dependant upon weather. (Due to the current weather this program has been postponed until Monday May 19, 2014). Trustee Saigh inquired how many trees will be planted. Mr. Franco noted that approximately 120 trees will be planted.

Crews are focusing on maintenance to get the Community Pool running for opening day.

Memorial Building Patio Update. Mr. Franco provided Committee an update on the Memorial Building east patio drainage installation and new patio upgrades. The drainage system has been installed as well as the patio area replaced with brick pavers. Public Service crews will be handling restoration of excavation with dirt and seed repairs and concrete sidewalk replacement.

Trustee LaPlaca noted that the bricks utilized for the patio replacement have been reconstituted from the South Garfield reconstruction project.

Trustee Saigh inquired about the three tubes located on the Memorial Building grounds. Mr. Franco noted that as there are no storm sewers in the area to directly tie the drainage system into, the three tubes serve as an endpoint of the system to let the water leach into the soil. These tubes will be cut flush with the ground after turf has been established.

Village Lot Lighting Update. Mr. Franco provided summary detail on this item which includes \$245,000 funding in the FY 2014-15 budget to complete resurfacing and electrical lighting upgrades in the Village Lot. Input from Committee was requested for the lighting portion of the upgrades to upgrade the lighting from current status to decorative lighting similar to KLM and Chestnut Street parking lots.

Trustee Saigh inquired if three lights would produce enough light in the lot with the current design which includes the installation of three lights. Mr. Franco noted that there are existing decorative light poles on the south, east, and west side of the parking lot. The three new lights will be installed in the interior of the parking lot. Also LED bulbs can be utilized during the installation.

Trustee LaPlaca requested that when a final draft of the improvements is completed, a map is brought back to Committee with the exact location of decorative light pole installation.

Engineering Monthly Report

Capital Project Status. Mr. Deeter highlighted that construction continues on the 2014 Reconstruction Project on Walnut Street from Washington – Vine and on Clay Street from Maple – Walnut. In the Woodlands construction continues on Cleveland from Woodlands – 55th Street and Harding Road from Woodlands to Taft. Staff has recently been notified that the Flagg Creek Water Reclamation District construction on 55th Street is estimated to take place in October or September.

Project Change Order Request. Mr. Deeter highlighted the project change orders to date. Mr. Deeter discussed with the committee how the Village avoided a larger change order by modifying the Woodlands plan to include a berm between Harding Road and 55th Street. This will provide the additional benefit of enhancing the screenings between residents and 55th Street.

Oak Street Bridge Phase 2 (Design Engineering) Schedule. Chairman LaPlaca reminded residents that they can still provide comments to the 04/29/14 Public Meeting until 05/15/14. Mr. Deeter highlighted the Oak Street Bridge activities in the last month.

2014 Infrastructure and Resurfacing Project Status. At the 04/25/14 bid opening, only two bids were submitted for construction of this project. Both were over the budget. Mr. Deeter discussed staff's analysis for the high bids and actions to construct as much of the project as possible. Staff is investigating different methods to construct portions of the project within the budget. These include adding some streets to existing projects (2014 Reconstruction or Woodlands Phase 2), using the Municipal Partnering Initiative bids, and re-bidding a smaller portion of the project.

Retention of 2013 Reconstruction Project funds. Mr. Deeter explained the circumstances surrounding the lien on the 2013 Reconstruction Project. This lien will not increase the Village's cost for this project. The Village attorney recommends that the Village deposit funds that we have retained in the amount of the liens with the Clerk of the Circuit Court. After some discussion, the Committee directed staff to work with the Village attorney to identify the correct amount to deposit and proceed with depositing these funds with the Clerk of the Circuit Court.

To Award the Engineering Services for Design of the 2015 Reconstruction Project to Bowman Consulting Group in the Amount Not to Exceed \$104,520.00.

Chairman LaPlaca introduced this agenda item. Mr. Deeter noted that requests for proposals were sent out and received from eight engineering consultants. Staff recommends Bowman Consulting Group. Mr. Alan Swanson of Bowman Consulting Group addressed the committee. Mr. Swanson said that Bowman will honor the Construction Observation cost as stated in this proposal if they are recommended for that engineering service next year. Trustee Saigh moved to approve. Trustee Hughes seconded. The motion passed unanimously

To Award the Engineering Services for Design of the 2015 Resurfacing Project to Christopher B. Burke Engineering Ltd. in the Amount Not to Exceed \$44,682.00.

Chairman LaPlaca introduced this agenda item. Mr. Deeter noted that requests for proposals were sent out and received from eight engineering consultants. Staff recommends Christopher B. Burke Engineering, Ltd. (CBBEL). Mr. Steve Sugg of CBBEL said that CBBEL will honor the Construction Observation cost as stated in this proposal if they are recommended for that engineering service next year. Trustee Saigh moved to approve. Trustee Hughes seconded. The motion passed unanimously

Other Business

Sump Pump Discharge from 412 E. Eighth Street. Chairman LaPlaca introduced this agenda item. Mr. Deeter stated that excess sump pump discharges into the right of way is an issues throughout the Village. These can cause a public nuisance (wet or icy

streets & sidewalks) such as at 412 E. Eighth Street. Staff has identified at least 22 areas where discharging into the right of way was a problem.

The issue is caused by two main factors. First, because of unpredictable underground conditions, some sump pumps produce more water than anticipated. This excess water exceeds any ability to soak into the originating property. The majority of the water then runs into the right of way. Secondly, without a near-by sewer inlet, this excess surface flow causes slippery or icy conditions.

Trustee Hughes clarified that there are three different situations that the committee should consider:

- 1) How to prevent this in new construction.
- 2) How to address the existing problem areas.
- 3) How to address new problem areas caused by residents making building or landscaping changes.

Mr. Deeter informed the committee how the staff currently addresses the issue. For new construction, he recommended that the Village require the home owner to discharge their sump pumps into the nearest storm sewers. If no storm sewer is available, they should discharge the sump pump waters in the vicinity of a combined sewer inlet. This would require the owner or builder to installing storm sewer pipes through the right of way to the nearest sewer. This new storm sewer would be installed at the owner's/builder's expense. The committee agreed with this approach. Staff will develop new Village policies for the committee's review.

Staff is studying the existing problem areas in the Village. Staff will present recommendations for these at a future meeting. Village Manager Kathleen Gargano asked that we confirm that these existing discharges were approved at some time by Village staff. Drainage issues caused by future changes to landscaping or discharge points are addressed by staff when neighbors call the Village about the excess drainage. Staff will update the Village Engineering Standards for the Committee's review.

Adjournment

With no further issues to be brought before the Committee, Trustee Saigh moved to adjourn. Trustee Hughes seconded. Motion carried and the meeting was adjourned at 9:08 P.M.

Respectfully submitted,

Dan Deeter
Village Engineer