

**VILLAGE OF HINSDALE
ENVIRONMENT AND PUBLIC SERVICES COMMITTEE MINUTES
MONDAY, JUNE 9, 2014**

Chairman Laura LaPlaca called the meeting of the Environment and Public Services Committee to order at 7:38 P.M., Monday, June 9, 2014, 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: George Franco, Director of Public Services; Tom Bueser, Deputy Director of Public Services; Dan Deeter, Village Engineer.

Approval of Minutes – May 12, 2014

The EPS Committee reviewed the minutes from the May 12, 2014 meeting. Trustee Hughes provided staff a copy of the minutes with minor corrections. Trustee Saigh motioned for approval of the May 12, 2014 minutes. Trustee Hughes seconded. Trustees Hughes and Saigh voted yes. Chairman LaPlaca voted yes. Trustee Haarlow abstained.

Public Services Monthly Report

Mr. Franco fielded any questions regarding the Public Services monthly report from Committee members. Trustee Saigh questioned the mowing schedule in certain parkland areas. Mr. Franco noted that due to current weather conditions, certain parks are being cut twice per week; as the weather moderates, mowing schedules will be back to once per week. Also noted by Trustee Saigh was the status of the pool pump motor repair. Mr. Franco noted that the repair was completed and the pool is up and running.

Engineering Monthly Report

Capital Project Status. Mr. Deeter presented several highlights to the Committee. Neri Construction successfully completed a directional boring operation as part of the 2014 Reconstruction Project, which will help drain Localized Drainage Area #23 in the middle of the 200-block of N. Madison/N. Clay.

Oak Street Bridge Phase 2 (Design Engineering). Mr. Deeter updated the Committee concerning the Oak Street Bridge design phase progress during May. Chairman LaPlaca reviewed with the Committee the Adventist Hinsdale Hospital's request for future zoning relief due to the taking of +/-10-feet of their property to

establish more right of way for Hill Grove Avenue. Since we cannot restrict the decisions of future boards, Village attorneys recommended sending a letter stating that the taking was initiated by the Village and was for the public good. After some discussion, the Committee members agreed to allow our attorneys to draft a letter to present to the hospital. The final draft of the letter would be presented to the Board of Trustees for approval.

Graue Mill Status. Mr. Deeter stated that DuPage County has received a grant from Illinois Department of Natural Resources (IDNR) for a 75% portion of the 25% “local contribution” match to the Illinois Emergency Management Agency (IEMA) grant for a flood control project at Graue Mill. Federal, state, county, and local leaders gathered at a press conference last week to announce this. The Graue Mill home owners’ associates will meet to decide on their contribution to this project. They will then present this to the Committee and ask for a Village contribution. Staff will begin the permitting process for a project to raise the ComEd switch gear. Staff has also begun coordination with the County to begin the design process.

Illinois Tollway. Mr. Deeter also noted that the Illinois Tollway will be performing ramp repairs on I-294 & Ogden and I-294 & Roosevelt from 08/14/14 to 09/12/14. Nightly ramp closures should be expected.

To Adopt An Ordinance Establishing Prevailing Wages for Public Works in the Village of Hinsdale, Cook and DuPage Counties, Illinois.

Chairman LaPlaca introduced this agenda item. Mr. Deeter noted that the State of Illinois requires municipalities to adopt an ordinance establishing prevailing wages for public works. The proposed ordinance and prevailing wages for DuPage and Cook counties are included in the packet. Trustee Saigh moved to approve. Trustee Hughes seconded. The motion passed unanimously.

To award the issuance of a purchase order for Bid #1564 for the service of salt shed roof replacement to Funderburk Roofing, Inc. in the bid amount of \$63,000.

Chairman LaPlaca introduced this agenda item. Mr. Franco provided background on this item, which is the replacement of the roof that houses the Village’s rock salt and stone stockpiles. Nine roofing contractors were solicited to bid on this service, with one bid received by Funderburk Roofing, Inc., who met all specifications of the contract. With only one bid received, Committee voted unanimously to approve the following amended motion: **To award the issuance of a purchase order for Bid #1564 for the service of salt shed roof replacement, to Funderburk Roofing, Inc. in the amount of \$63,000 contingent upon reference check by the Village of Hinsdale’s Director of Public Services.** Trustee Saigh moved to approve. Trustee Haarlow seconded. The motion passed unanimously.

To Reject All Bids for the 2014 Resurfacing and Infrastructure Project Opened on April 17, 2014. Chairman LaPlaca introduced this agenda item. The current bids are being rejected because all exceeded the Village budget. Staff is currently working toward re-organizing and re-bidding this work into smaller projects. Trustee Hughes moved to approve. Trustee Haarlow seconded. The motion passed unanimously.

Discussion of Proposed Pavement Degradation Fee for all Private Construction within a Public Right of Way. Staff is investigating a pavement degradation fee being implemented by other municipalities. The Village currently charges a demolition fee for the damage to infrastructure due to increased construction traffic and a right of way opening fee to cover the cost of the Village inspector. Staff is proposing a pavement degradation fee to offset the cost of utility cuts in the right of way. The value of the fee would be determined by the condition of the road and the size of the excavation. Chairman LaPlaca stated that Village attorneys confirmed that the Village can impose this type of fee. The Village will ensure that two fees are not charged for the same thing. During the discussion, Trustee Hughes stated that the Village should understand the value of these construction impacts when considering the magnitude of the fee(s). Staff will present more information at a later EPS meeting.

On-Going Issues. Chairman LaPlaca updated the Committee on the status of the down spout/sump pump research, Burlington Wall, Master Improvement Plan (MIP) review in the 4Q2014, and a staff review of demolition fees. Mr. Deeter noted that the contractor will maintain the Woodlands Phase 1 rain gardens for one more year. Staff is planning how to maintain the rain gardens in the future.

Adjournment

With no further issues to be brought before the Committee, Trustee Saigh moved to adjourn. Trustee Haarlow seconded. Motion carried and the meeting was adjourned at 8:38 P.M.

Respectfully submitted,

Dan Deeter
Village Engineer