

VILLAGE OF HINSDALE
ENVIRONMENT AND PUBLIC SERVICES COMMITTEE
REVIEW OF MEETING PRIOR TO MINUTES

MONDAY, APRIL 14, 2008

MEMORIAL HALL

NOTE: THESE ARE NOT APPROVED MINUTES

At its meeting on April 14, 2008, the Environment and Public Services Committee unanimously recommended to the Board of Trustees approval of the following items. These items will be placed on the consent agenda for consideration by the Board of Trustees at its meeting on April 15, 2008.

Approval of a Resolution Extending the Period of Participation in the Intergovernmental Personnel Benefit Cooperative for a Period of Three Additional Years

Approval of Recommendation to Allow Two Public Parking Spaces Directly in Front of Grace Episcopal Church to be Designated for Construction Loading and Unloading During the Demolition and Construction of a New Church Rectory and the Waiver of Associated Fees

Award of bid for Elm Tree Inoculation Program to Landscape Concepts Management in the amount of \$143,650

Award of bid for Sewer Cleaning/Televising/Root Cutting to Visu-Sewer of Illinois in the amount of \$45,100

Award of bid for Annual Leak Detection Survey to M.E. Simpson Co. in the amount of \$13,600

Award of bid for Annual Fuel Contract to Texor Petroleum Company in the bid comparison amount of \$13,568.66

Award of bid for Landscape Maintenance Program to A&B Landscaping in the amount of \$173,407

Approval of a Resolution Rescinding Subdivision Plat Approval for the Property Located at 707 S. Lincoln Street

Approval of an Ordinance Authorizing the Sale by Auction of Personal Property Owned by the Village of Hinsdale (DuPage Mayors and Managers Conference)

Approval of an Ordinance Approving and Accepting a Plat of Re-subdivision to Re-subdivide the Properties commonly known as 223 N. Elm and 320 E. Hickory, in the Village of Hinsdale, county of DuPage

The Committee also considered the following items.

The minutes from March 10, 2008 were deferred until May

Staff was directed to proceed with obtaining engineering proposals for the 2009 Road Program that will include Garfield Street between First and 55th.

Residents were present to discuss the 2008 New Sidewalk Program. Residents on the 600 block of south Thurlow are generally in favor of the new sidewalk on the west side of the street but would like the alignment revised. Alignment on Seventh between Park and Elm will also be reviewed. Both segments will be discussed at the May EPS meeting. The policy and procedure for installing new sidewalks will be reviewed in the future.

A request for drainage and paving improvements in the alley between south Washington and Lincoln on the 400 block was approved to move forward with obtaining construction pricing.

A presentation on Light Pollution requested that current codes be reviewed and modified. The request was deferred to the Zoning Code Rewrite Task Force.

A request for the use of alley right-of-way for drainage improvements and plantings at 520 W. Ninth Street was granted with the condition of executing a right-of-way covenant.

The 2008-2009 budget was reviewed. Changes to the 2008 Road Program including postponing Chestnut Street and Washington Street were approved and a resurfacing project to address severe winter deterioration was added. Other programs that could potentially be reduced or cut were discussed.

The next EPS Committee meeting is scheduled for May 12th at 7:30 p.m.