

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

**MONDAY, JUNE 9, 2008**

**MEMORIAL HALL**

**NOTE: THESE ARE NOT APPROVED MINUTES**

At its meeting on June 9, 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 June 17, 2008.

Treatment of 13 Donated and Transplanted Spruce Trees with the insecticide "sevin" to control the infestation of bagworm

Waive competitive bidding and Award Special Service Area #9 to Premier Landscape Contractors in the amount of \$46,650

Waive competitive bidding and Award Bid #1441, 400 Block S. Washington/Lincoln Alley Paving to Geneva Construction Company in the amount of \$49,195 pending reimbursement from the adjacent property owners in the amount of \$25,252.50

Waive competitive bidding and Award Bid #1442, 400 Block S. Washington/Lincoln Alley Drainage to Swallow Construction Corporation in the amount of \$52,051 pending award of Bid #1441

The Committee also approved the following item with a 3-1 vote.

Agreement for Professional Services, 2009 Road Program to SEC Group, Inc. for an amount not to exceed \$274,963

The Committee also considered the following items.

The minutes from March 10, 2008 were approved.

The minutes from May 12, 2008 were approved.

Residents from Eighth Street were present to discuss the 2008 New Sidewalk Program. Staff had revised the alignment closer to the curb at the residents' requests and presented it to the Committee. Concerns were raised regarding the higher risk to the trees in this location. A motion

was made and approved to install the sidewalk at the alignment previously decided last summer to protect the trees. Staff will be remarking the location in the field.

A presentation by consultant Huff and Huff was made on the combined sewer system operation and maintenance plans required by our NPDES permit. Part of the plan includes a notification system should any combined sewer overflows occur. It was determined that posting a sign at the location of the overflow and sending an email notice to anyone on the mailing list would be the best option for timely notification.

Drainage concerns regarding the 600 block of S. Washington were reviewed. It was determined that more information was required about the history of the work completed there. Staff was also directed to investigate possible cost sharing with the residents.

A request to remove existing sidewalk on the 200 block of S. Monroe was deferred until the sidewalk policy discussion was completed later in the year.

A presentation was made about the use of Styrofoam and its impact on the environment. It was recommended that a voluntary compliance program be established through public outreach and education.

The change order request to add one more windbreak panel to the West Hinsdale Station was not voted on due to safety concerns with only one access point and the proximity of the tracks.

The next EPS Committee meeting is scheduled for July 14<sup>th</sup> at 7:30 p.m.