

**VILLAGE OF HINSDALE
ENVIRONMENT AND PUBLIC SERVICES COMMITTEE MINUTES
TUESDAY, OCTOBER 15, 2013**

Chairman Laura LaPlaca called the meeting of the Environment and Public Services Committee to order at 6:33 P.M., Tuesday October 15, 2013, in Memorial Hall of the Memorial Building, 19 East Chicago Avenue, Hinsdale, IL.

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

ABSENT: Trustee Gerald Hughes

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

Approval of Minutes – September 9, 2013

The EPS Committee reviewed the minutes from the September 09, 2013 meeting. Trustee Saigh motioned for approval of the September 13, 2013 minutes. Trustee Haarlow seconded. The motion passed unanimously.

Public Services Monthly Report

Mr. Franco updated the committee on the Public Services activities.

Relocation of Street Lamp at 130th E. 3rd Street

Chairman LaPlaca introduced this agenda item. Mr. Arquilla, a resident at 130 E. Third Street, addressed the Committee to request that the street light located in the right-of-way near his west property line is removed or relocated at his own expense. Mr. Arquilla stated that the street light is a driving hazard to vehicles using the adjacent driveways and that there is sufficient light on the street from the Union Church parking lot and security lights. Notices were provided to residents on the street concerning this issue. Two residents voiced reservation in person or in writing concerning the resulting light levels. On a trial basis, the street light in question was turned off so that residents could experience the resulting street light levels. After discussions, the Committee agreed to continue the trial illumination conditions. Due to the long lead-times, staff will coordinate with Commonwealth Edison to remove the light. Should residents and the committee agree that the light should stay in-place; this removal order can be cancelled.

To award the services of snow removal on sidewalks in the Central Business District to Fullers Home & Hardware in the amount of \$595 per event not to exceed budgeted amount of \$4,000

Mr. Franco stated that Public Services Department received three bids for snow removal on sidewalks in the Central Business District during the winter of 2013-14. This is a budgeted item. After reviewing the bids, staff recommends the lowest qualified bidder is Fullers Home & Hardware. The Village Manager subsequently awarded the contract to Fullers Home & Hardware.

Engineering Monthly Report

Mr. Deeter updated the committee on the Engineering Projects. IDOT has signed the Oak Street Bridge Phase 1 project report which completes that phase. Phase 2 began this morning with an introductory meeting at IDOT. HR Green will develop the Phase 2 schedule and milestones as soon as possible.

To approve the issuance of a purchase order to Industrial Systems Ltd., in the amount of \$10,695 for replacement of a Calcium Chloride Tank Chairman LaPlaca introduced this agenda item. Mr. Franco noted that the tank that stores the Village's liquid de-icing chemical (calcium chloride) is in need of replacement due to its age and condition. Public Service Department sought and received three bids to replace the tank. After reviewing the bids, staff recommends the lowest qualified bidder is Industrial Systems, Ltd. This is a budgeted item. With no questions from the Committee, Trustee Saigh moved to approve. Trustee Haarlow seconded. The motion passed unanimously.

To approve the disposal of surplus Village equipment through the DuPage Mayors and Managers Conference Chairman LaPlaca introduced this agenda item. Mr. Franco stated that staff is seeking permission from the Committee to dispose of six surplus Village vehicles through the annual DuPage Mayors and Managers Conference vehicle auctions. With no questions from the Committee, Trustee Haarlow moved to approve. Trustee Saigh seconded. The motion passed unanimously.

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 7:23 P.M.

Respectfully submitted,

Dan Deeter
Village Engineer