

**VILLAGE OF HINSDALE
ENVIRONMENT AND PUBLIC SERVICES COMMITTEE MINUTES
MONDAY, DECEMBER 09, 2013**

Chairman Laura LaPlaca called the meeting of the Environment and Public Services Committee to order at 7:38 P.M., Monday December 09, 2013, 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: Kathleen Gargano, Village Manager; George Franco, Director of Public Services; Tom Bueser, Deputy Director of Public Services.

Approval of Minutes – November 11, 2013

The EPS Committee reviewed the minutes from the November 11, 2013 meeting. Trustee Hughes recommended a clarification to the minutes. Trustee Saigh motioned for approval of the revised November 11, 2013 minutes. Trustee Haarlow seconded. The motion passed unanimously.

Public Services Monthly Report

Mr. Franco updated the Committee on Public Services activities including the completion of holiday decorations in the Business District for the annual Christmas Walk, upcoming snow removal in the Business District, preparations for the construction of the Burns Field ice rink, and the inability to wrap the decorative street light poles in the Business District with lights due to the amount of power being used for the tree lighting. Trustee Saigh inquired regarding the ability to gain more exposure for Holiday recycling. Mr. Franco commented that staff will look at options to place information in the Hinsdalean newspaper. Chairman LaPlaca complimented the department on their diligence in responding to the water main break on S. Madison during this cold weather and their efficient snow removal on the Village streets after the first snowfall of the year.

Engineering Monthly Report

Mr. Deeter updated the Committee on engineering activities. 2013 construction has been completed and 2014/15 planning and design efforts are underway. Various construction and engineering companies have mentioned that they are seeing an increase in construction bidding & proposal activity for 2014. With more competition for engineering/construction services, this could increase the cost of construction for the

Village. Staff recommended blocks to be resurfaced as part of the 2014 Maintenance Project. The committee also approved adding these blocks to the 2014 Reconstruction and Resurfacing projects to try to achieve some lower pricing through economies of scale. Staff will also send out Requests for Proposals for engineering services for the 2015 Reconstruction and Resurfacing Projects. Routinely, the design services are conducted a year ahead of the construction. Mr. Deeter also reviewed the 2013 project change order field records and the Oak Street Bridge Milestone Schedule.

To approve the issuance of a purchase order to EJ Equipment Inc., in the amount of \$21,864.25 for repair and lining of the debris tank on a 1998 Vactor.

Chairman LaPlaca introduced this agenda item. Mr. Franco provided summary information on this item and answered questions from the trustees. In response to Chairman LaPlaca's question, Mr. Franco stated that this repair should extend the truck's operations another eight years. With no further questions, Trustee Hughes moved to approve. Trustee Haarlow seconded. The motion passed unanimously.

To approve the issuance of a purchase order to Dave Soltwisch Plumbing Inc., in the amount of \$15,365 for the installation of the Memorial Building lower level east patio drainage system.

Chairman LaPlaca introduced this agenda item. Mr. Franco provided summary information on this item and answered questions from the trustees. To get the best pricing and to accomplish the project as quickly as possible, Chairman LaPlaca suggested that separate contracts should be awarded to the lowest bidder for patio replacement and the lowest bidder for the drainage installation. After some discussion, the motion was revised to "To approve the issuance of purchase orders in the amount not to exceed \$26,000 for the installation of the Memorial Building lower level east patio drainage system and the replacement of the current surface with a system of permeable pavers." Trustee Haarlow moved to approve the revised motion. Trustee Hughes seconded. The revised motion passed unanimously.

Adjournment

With no further issues to be brought before the Committee, Trustee Haarlow moved to adjourn. Trustee Hughes seconded. Motion carried and the meeting was adjourned at 8:11 P.M.

Respectfully submitted,

Dan Deeter
Village Engineer