

**VILLAGE OF HINSDALE
ENVIRONMENT AND PUBLIC SERVICES COMMITTEE MINUTES
MONDAY, NOVEMBER 10, 2014**

Chairman Laura LaPlaca called the meeting of the Environment and Public Services Committee to order at 7:35 P.M., Monday, November 10, 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: Kathleen Gargano, Village Manager; Dawn Wucki-Rossbach, Interim Assistant Director of Public Services; Dan Deeter P.E., Village Engineer.

Approval of Minutes – October 13, 2014

The EPS Committee reviewed the minutes from the October 13, 2014 meeting. Chairman LaPlaca added information to provide more detail to several agenda items. Trustee Hughes motioned for approval of the October 13, 2014 minutes with changes by Chairman LaPlaca. Trustee Saigh seconded. The motion passed unanimously.

To Award the Engineering Services Contract in Support of the Engineering Division to K-Plus Engineering in the Amount Not to Exceed \$30,000. Chairman LaPlaca introduced this agenda item. It is a budgeted item to provide additional support to the engineering division. Mr. Deeter added that K-Plus Engineering personnel would be used for no more than 750 hours until an engineer and temporary engineering technician are hired. Trustee Saigh motioned for approval. Trustee Hughes seconded. The motion passed unanimously.

To Recommend Adoption of an Ordinance Vacating Half of a Public Alley Right-of-Way situated West and Adjoining 630 S. Bodin Street at a Purchase Price of \$11,000. Chairman LaPlaca introduced this agenda item. Mr. Deeter noted that there were no utility conflicts and this alley had previously had vacations approved. The vacated parcel will continue to contain a drainage and utility easement provide for future utility uses. In response to Trustees' questions, Mr. Deeter noted that alley vacations presented to the Committee were for alleys that only contained landscaping. Those alleys used for ingress/egress by vehicles would not be considered for vacation. Trustee Haarlow motioned for approval. Trustee Saigh seconded. The motion passed unanimously.

Public Services Monthly Report. Ms. Wucki-Rossbach updated the Committee on the training being conducted at the Public Services Department. She responded to

questions from the Committee concerning preparation for snow removal. At his request, Ms. Wucki-Rossbach will forward snow clearing training documents to Trustee Hughes.

Engineering Monthly Report. Mr. Deeter reviewed the status of existing engineering projects.

- 2014 Reconstruction and Woodlands Phase 2 are addressing punch list items.
- Resurfacing by the Municipal Partnering Initiative has been completed.
- 2014 Roadway & Utility Improvements project is working to complete paving by the week of 11/17/14. At this point, the contractor is working to complete all blocks.
- 2014 Water Main Improvements (S. Elm/Third) is deferred until the spring 2015 as a result of material shortages and weather. Staff had recently been informed of this situation and worked with Chairman LaPlaca to review options and reach this decision. The contractor, J. Congdon, has agreed to hold their prices, except for concrete.
- 50/50 Sidewalk Program. D'Land Construction will complete as much as possible while the weather permits. They will hold their prices in the spring of 2015.
- 2014 Crack Sealing has been completed. This was the first, learning year for this program. Fewer streets were sealed than anticipated due to the amount of cracks on the completed streets and a difference in the unit volume. Staff will use these lessons in developing the 2015 Crack Sealing project.
- Oak Street Bridge.
 - HR Green has distributed the pre-final plan sets for review to all parties.
 - Staff has been working on the Construction Observation consultant selection and updating documentation for the \$825,000 grant from the Illinois Department of Commerce & Economic Opportunity (DCEO).
 - Mr. Deeter reviewed the revised street lighting plan. After answering questions from the Committee, Mr. Deeter will investigate the type of light at the southwest corner of the intersection of Chicago & Oak, confirm that there is pedestrian lighting on the bridge, and identify the type of brick to be used for the crosswalks in the project area.
- Mr. Deeter also reviewed change orders for the 2014 Roadway & Utility Project and the Woodlands Phase 2 Project with the Committee.

Adjournment

With no further issues to be brought before the Committee, Trustee Hughes moved to adjourn. Trustee Haarlow seconded. Motion carried and the meeting was adjourned at 8:23 P.M.

Respectfully submitted,

Dan Deeter, P.E.
Village Engineer