

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

PUBLIC WORKS COMMITTEE MINUTES

TUESDAY, FEBRUARY 20, 2018

AT 1:00 p.m.

MINUTES

CALL TO ORDER

Chairman Kerman called the meeting to order at 1:07 p.m.

ROLL CALL

Committee Members present: Chairman Kerman, Trustee Abbate and Trustee Patel

Staff present: Administrator Palmer, Village Staff Engineer Karney and Jason Fowler of Sheaffer and Roland, Inc.

Others Present: Village President McCombie

APPROVAL OF PUBLIC WORKS MEETING MINUTES OF NOVEMBER 21, 2017

Chairman Kerman requested a motion to approve the minutes of November 21, 2017. Motion was made by Patel and seconded by Abbate. On a voice vote the motion passed.

AGENDA ITEMS

Sheaffer & Roland

Jason Fowler reviewed the monthly report, noting that Lift Station cleaning had been completed on January 10th by Mid West Power Vac. High Service Pump No. 2 is requiring repairs, a quote of \$14,100 was submitted by Water Well Solutions to replace the impeller and perform some other minor motor and pump repairs. A second quote was also submitted by Layne for a total of \$22,700. Sheaffer & Roland recommended proceeding with Water Well Solutions. The signed proposal was returned to Water Well Solutions and they estimate 2-3 weeks for re-installation. Fowler also reported on work proceeding at the Arboretum as part of the new construction for the Rascal Flats and Hampton Social restaurants.

Chairman Kerman requested a motion to approve the proposal from Water Well Solutions in the amount of \$14,100 to be forwarded to the Village Board for ratification and approval. Motion was made by Abbate and seconded by Patel. On a voice vote the motion was approved.

2018 Road Program Bid Opening and Recommendation – Jason Doland

Karney presented the 2018 Road Program Bids in the absence of Jason Doland. Karney explained that eight bids had been received and the apparent low bid was submitted by Arrow Construction, who had completed the 2017 Road Program in the Village. Johnson and Schroeder were the next two apparent low bidders. The Arrow bid was \$768,819.90.

Chairman Kerman requested a motion to accept the bids on the 2018 Road Program and recommend the item for the next Village Board Meeting for consideration. Motion was made by Abbate to accept the bids for the 2018 Road Program and forward the bids on to the full Village Board for consideration. Second was made by Patel. On a voice vote the motion carried.

Street Sweeping Quotes

Karney presented this item noting that two quotes were received. The lowest quote received was from TKG Environmental Services Group for \$3,400. The second quote was from Alliance Sweeping Services for \$5,200. TKG did the work the prior year and the quote was \$2,725. The increase was explained as being due to increased disposal costs and more debris collected. Karney recommended that the quote from TKG be accepted for the work this year.

Chairman Kerman requested a motion to recommend to the full Village Board, the quote for street sweeping from TKG Environmental Services Group. Motion was made by Abbate to recommend the TKG quote for street sweeping in the amount of \$5,200 to the Village Board for consideration. Second was made by Patel. On a voice vote the motion carried.

Willows Landscaping Proposals

Palmer presented the proposal for the 2018 landscaping of Village Property from Willows Landscaping, noting that the prices are remaining the same from 2017.

Chairman Kerman requested a motion to recommend to the full Village Board, the proposal from Willows Landscaping for 2018 landscaping services on Village property, totaling \$24,760. Motion was made by Patel to recommend the Willows proposal to the Village Board. Second was made by Abbate. On a voice vote the motion carried.

Public Works, road fund & Water/Sewer Discussion

Karney presented the budget spreadsheets that pertain to Public Works functions in the Village. The Committee briefly discussed the items described in the budget and questioned items pertaining to dry hydrants, snow plowing costs (increases over the past few years) and smoke testing requirements from MWRD (10% of the system is required to be smoke tested). Information regarding the budget worksheets would be forwarded back to the Finance Director for preparation to be submitted to the Village Board.

STAFF REPORTS

Administrator – Robert Palmer

No report.

Building Official – Mike Moreland

Was not in attendance.

Staff Engineer – Natalie Karney

Reported on the grant request being submitted to ComEd for continued plantings at the Conservancy. Grant request is for \$600 to be matched by the Village, for the pollinator fields. Grant is in conjunction with Open Lands and ComEd. Also reported on some dirt that had been dumped near the AMC theatre, which is being investigated.

NEW BUSINESS

Mayor McCombie reported that a meeting had recently taken place with residents of the Woods regarding the mailbox situation and the issue of the Estate and Signature Homes. Trustee Abbate also attended the meeting. The models Toll is using are being looked at in regard to whether they fit as Estate or Signature Homes. The Village is also taking several measures to try and correct the mailbox situation which is resulting in mail theft.

OLD BUSINESS

None.

ADJOURNMENT

At 2:34 p.m. Trustee Patel made a motion to adjourn, seconded by Trustee Abbate. Motion passed by unanimous vote.

The next Public Works meeting will be March 20, 2018 at 1:00 p.m.

Respectfully submitted,
Robert Palmer
Administrator