

VILLAGE OF SOUTH BARRINGTON
30 South Barrington Road
South Barrington, IL 60010

PUBLIC WORKS COMMITTEE MINUTES
TUESDAY, DECEMBER 17, 2013
AT 1:00 P.M.

CALL TO ORDER

Chairman Kerman called the meeting to order at 1:03 p.m.

ROLL CALL

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

Staff present: Village President McCombie, Administrator Masciola, Engineer Ambrose, Building Officer Wolfel, Peter Manhard from Manhard Consulting

Others present: Diane Bodkin, Chairperson of The Conservancy Commission

APPROVAL OF PUBLIC WORKS MEETING MINUTES OF NOVEMBER 19, 2013

A MOTION TO APPROVE MINUTES OF NOVEMBER 19, 2013 was made by Trustee Matuska. Trustee Abbate seconded the motion. Motion passed by unanimous vote.

Building Officer arrives at 1:06 p.m.

MANHARD CONSULTING, LTD. – Sewer and Water System Monthly Update

Rick Leber described the generator and telephone outage issues that occurred at the Water Treatment Plant on December 13, 2014. Chairman Kerman discussed the idea of acquiring a wireless alarm system for the generator. The Committee discussed going out to bid for generator maintenance and the need to install a wireless alarm system.

The Administrator asked Mr. Leber about the generator exercise log. He also inquired about other monthly maintenance reports going back to March 2013. Mr. Leber will get the reports to the Administrator.

The Administrator asked about the Metropolitan Pump bill. Mr. Leber has not heard from them and suggested that the Village write a letter. President McCombie requested Mr. Leber to talk with Metropolitan Pump, since Metropolitan was hired by Manhard Consulting, to find out what work was done on site that day. Discussion ensued.

Peter Manhard said that Rick Leber and other key personnel will be leaving Manhard Consulting on December 31, 2013. Manhard Consulting is currently working on a sub-consultant agreement with Robinson Engineering beginning January 1, 2014 for South Barrington's water operations. There will be no interruption of service to the Village with this transition to Robinson. Questions and discussion ensued.

Pete Manhard and Rick Leber leave at 2:10 p.m.

AGENDA ITEMS

- 1) 2013 Sanitary Sewer Improvements - Bartlett Rd Force Main - Air Release Vault Design Project Bid Schedule
The Administrator discussed a memo received from Engineer Grieves outlining the proposed bid dates for the Air Release Vault project. Baxter & Woodman will evaluate the bids and present a recommendation to the Committee at the January 21, 2014 Public Works Meeting.

2) 2014 Road Program Project Bid Schedule

The Administrator handed out a memo from Engineer Ambrose outlining the schedule for the 2014 Road Program. Engineer Ambrose discussed certain dates and said the contract and work order would be ready for award at the March 13, 2014 Village Board meeting with construction beginning in April 2014.

President McCombie arrives at 1:12, Trustee Stagno at 1:13, Rick Leber of Manhard at 1:15 and EMC Munao at 1:20 p.m.

3) Conservancy Area Long Term Management Plan

Diane Bodkin, Chairperson of the Conservancy Commission, described four aspects of management for the Conservancy Area – programs, projects, partnerships and planned maintenance. She is working on an official contract for maintenance with Dustin Wyre, previously with Applied Ecological, who has been a part of the Conservancy from the beginning. She detailed certain aspects of needed maintenance. Chairperson Bodkin plans to bring this maintenance contract to the February 13, 2014 Village Board meeting for approval. She also wants to create ‘Friends of the Conservancy’ groups to help maintain the Conservancy. Discussion ensued on liability and chemical herbicides.

Diane Bodkin leaves at 1:27 p.m.

4) Discussion of Goebbert’s Farm and Garden Center request to connect to the Sanitary Sewer

The Administrator handed out a memo dated December 16, 2013. Discussion ensued on certain aspects of their request to connect to the Sanitary Sewer. The Administrator will convey to the Goebbert’s that the Public Works Committee is not in favor of their request to connect to the Sanitary Sewer.

Frank Munao leaves at 2:40 p.m.

5) Street Pole Refurbishing and Street Sign Discussion

The Administrator provided an update from his email conversation with Andrew Bergholz, Vice President of Sales at Tapco. The Administrator said that Mr. Bergholz would not certify that the fifteen (15) foot poles will be breakaway compliant. Discussion ensued. Mr. Bergholz told Engineer Ambrose that he is concerned the poles may not be adequate for the size and weight of the new larger signs.

A MOTION TO RECOMMEND THE VILLAGE BOARD APPROVE THE PURCHASE OF 12’ X 3” STREET POLES AT THE 50/50 COST SPLIT was made by Trustee Abbate. Trustee Matuska seconded the motion. Motion passed by unanimous vote.

The Village Engineer said there is a slight increase in the cost of the brackets from the last meeting due to a 5% administration fee added by the contractor. Discussion ensued on the prospect of purchasing thirty-one (31) brackets for less than \$3,274.00.

6) Dry Hydrant Discussion

The Administrator discussed the dry hydrant report from Assistant Fire Chief Don Wenschhof. He asked the Chief if South Barrington could get the software program they have been using so that the Village has information on the dry hydrants. The Chief said the firehouse software program is not easily detached. However, going forward, Barrington Countryside will have the current records and will use the same reporting software. The Chief assured the Administrator there will be cooperation between the fire departments in the sharing of information. Trustee Matuska, Chairperson of the Finance Committee, suggested setting up a reserve account for decommissioning non-working dry hydrants. Discussion ensued.

STAFF REPORTS

Building Officer

The Building Officer will talk with the Village Engineer regarding the new State septic ordinance.

Village Engineer – Baxter & Woodman Engineering

1) **Monthly Update**

None

John Ambrose said that Baxter & Woodman can offer the Village emergency assistance for water operations and that their prices are now more competitive than when they previously bid. Discussion ensued.

Village Administrator

1) **Water Treatment Plant Operation and Management Agreement**

The Administrator discussed the situation with the Water Treatment Plant Operations and Maintenance Agreement. Discussion ensued as to options available in light of the upcoming changes. Matuska brought up the benefit of checks and balances for water operations. The Administrator reiterated that the Village needs written notice from Manhard Consulting requesting the assignment of the Agreement and that the Village reserves the right to assign the Agreement to Robinson Engineering. The Administrator will talk with the Village Attorney regarding the legality of a 'Sub-Consultant Agreement'. Baxter & Woodman will submit an interim proposal.

NEW BUSINESS

President McCombie said she received results from the BACOG Water Testing event. Out of one hundred eight (108) South Barrington residents that participated in well water testing event, seventeen (17) samples tested positive for bacteria. The affected homeowner's were notified but their addresses are not public information.

OLD BUSINESS

The Committee members discussed the Sunset Ridge weir. The Village President said the Village's philosophy has been to protect the roadway and take soil erosion measures. The Village has not done work in subdivisions with Homeowner's Association. Discussion ensued. A mailing to the residents with information pertaining to the bridge was discussed along with information being included in a Village 'Updates & Tips' Newsletter. The Village President asked Engineer Ambrose to submit a price for a Structural Engineer to check out the bridge.

ADJOURNMENT

At 4:23 p.m. Trustee Abbate made a motion to adjourn, seconded by Trustee Matuska. Motion passed by unanimous vote.

Respectfully Submitted,
Marcia Landin
Village Secretary