

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

**PUBLIC WORKS COMMITTEE MINUTES**  
**TUESDAY, AUGUST 19, 2014**  
**AT 1:00 P.M.**

**CALL TO ORDER**

Chairman Kerman called the meeting to order at 1:04 p.m.

**ROLL CALL**

Committee Members present: Chairman Kerman & Trustee Abbate

Absent Committee Member: Trustee Matuska

Staff present: Administrator Palmer, Building Officer Nard, Village Engineers Ambrose & Grieves  
and Jason Fowler of Sheaffer & Roland

Others Present: Village President McCombie

**APPROVAL OF PUBLIC WORKS MEETING MINUTES OF JUNE 24, 2014**

A **MOTION TO APPROVE MINUTES OF JUNE 24, 2014** was made by Trustee Abbate. Chairperson Kerman seconded the motion. Motion passed by unanimous vote.

Ray Wolfel enters at 1:06 p.m.

**AGENDA ITEMS**

1) **IEPA Inspection Report**

Mr. Fowler explained that the IEPA Ordinances are currently with the Village Attorney for review before being submitted to the IEPA and that Finance Officer Bodie is working on the 'Required Responses Within 30 Days'. Mr. Fowler then informed the Committee of equipment purchases needed from USA Bluebook per the IEPA inspection.

A **MOTION TO PURCHASE A CHEMICAL TRANSFER PUMP AND SPILL CONTAINMENT NOT TO EXCEED \$1500.00** was made by Trustee Abbate. Chairman Kerman seconded the motion. Motion passed by unanimous vote.

Trustee Stagno arrives at 1:18 p.m.

2) **Tennis Club Drive Emergency Repair**

Engineer Ambrose said bids were received from PirTano Construction and Norridge Sewer & Water to remove an existing 36" corrugated metal pipe (CMP) under Tennis Club Drive, replace it with an aluminized CMP, landscape the area and pave the roadway.

A **MOTION TO RECOMMEND THE VILLAGE BOARD AWARD TENNIS CLUB DRIVE EMERGENCY REPAIR CONTRACT TO PIRTANO CONSTRUCTION NOT TO EXCEED \$25,606.00** was made by Trustee Abbate. Chairman Kerman seconded the motion. Motion passed by unanimous vote.

3) Lift Station Cleaning Agreement

Mr. Fowler shared his knowledge of the three companies and the services they would provide as detailed in the lift station cleaning proposals. The Committee directed Mr. Fowler to secure referrals.

A **MOTION TO APPROVE MIDWEST POWER VAC LIFT STATION CLEANING AGREEMENT SUBJECT TO SATISFACTORY REFERRALS** was made by Trustee Abbate. Chairman Kerman seconded the motion. Motion passed by unanimous vote.

4) Generator Preventative Maintenance (PM) and Repair

Mr. Fowler broke down the generator PM proposals adding the statement that there are a total of six generators. Mr. Fowler's recommendation is Cummins NPower LLC for semi annual inspections with load bank testing for a three year contract. President McCombie said the Village Hall generator is not functioning and needs to be replaced or repaired. The Committee agreed to a field visit by Cummins NPower for the generator at the north side of the Village Hall.

A **MOTION TO RECOMMEND THE VILLAGE BOARD APPROVE A GENERATOR PREVENTATIVE MAINTENANCE CONTRACT WITH CUMMINS NPOWER LLC FOR THREE YEARS WITH SEMI ANNUAL INSPECTIONS NOT TO EXCEED \$16,515.00** was made by Trustee Abbate. Chairman Kerman seconded the motion. Motion passed by unanimous vote.

A **MOTION TO RECOMMEND ILLINI POWER MAKE REPAIRS TO THE WATER TREATMENT PLAN AND POPULAR CREEK LIFT STATION AS PER THE ESTIMATES SUBMITTED NOT TO EXCEED \$3,000.00** was made by Trustee Abbate. Chairman Kerman seconded the motion. Motion passed by unanimous vote.

5) Regency – Rt. 59 Road Noise

Chairperson Kerman called Congresswoman Tammy Duckworth's office two weeks ago in response to a letter he received from her regarding the noise on Route 59. No one has returned his call. He expressed his concern about the ongoing problem of increasing noise on Route 59. Discussion ensued including Route 59 construction, the promise by Toll Brothers of a berm, sound barriers, road widening which requires extensive public outreach, decibel ranges, etc. Engineer Ambrose will check if Route 59 is on IDOT's resurfacing list.

6) Sunset Ridge Dam/Weir

Engineer Ambrose said Town & Country is out on site working toward sanding bagging the inlet structure to reduce the flow and stuffing it with hydraulic cement. If water can be stopped, lining can take place. Engineer Grieves told the Committee about Spectrum Contracting, passed out a brochure of their product called 'Sprayroq Protective Lining' and said the contractor may be available as early as Friday to do the work with the job estimated at \$10,000.00. President McCombie explained measures she's authorized Town & Country to do to try to save the fish. The Committee viewed a video of the water flowing into the structure. President McCombie suggested making a permanent fix part of a road program. Engineer Grieves will talk with Spectrum and email the Committee.

7) Water & Wastewater Interim Operations Assistance Work Order Amendment #1

Engineer Ambrose said since Baxter & Woodman began interim operations in January 2014 they have incurred \$50,000.00 in costs over the monthly fee total with JULIE Locates being a portion. Mr. Fowler explained when a JULIE Locate is called in, by law the utility (Village) must go out. This often requires being refreshed at the same address. A portion of the user fees go to pay for this 'free' service by the utility (Village).

Finance Officer Michelle Bodie arrives at 2:56 p.m.

She explains her concern of double and triple locates, truck transportation costs, etc. A **MOTION TO RECOMMEND THE VILLAGE BOARD APPROVE \$5,000.00 PAYMENT TO BAXTER & WOODMAN FOR JULIE LOCATES PREFORMED** was made by Trustee Abbate. Chairman Kerman seconded the motion. Motion passed by unanimous vote.

Finance Officer Michelle Bodie leaves at 3:03 p.m.

8) Road Program for 2013 and 2014

Engineer Ambrose said, with regard to 2013 Road Program, the patch underneath Revere Drive looks good. President McCombie voiced concern about the 'Revere' street sign not facing the correct direction. She asked the Engineer to take a look at the sign.

A **MOTION TO RECOMMEND THE VILLAGE BOARD AUTHORIZE FINAL PAYMENT TO J.A. JOHNSON PAVING IN THE AMOUNT OF \$11,903.74 SUBJECT TO VERIFYING STREET SIGNS** was made by Trustee Abbate. Chairman Kerman seconded the motion. Motion passed by unanimous vote.

Schroeder Asphalt, 2014 Road Program, is in the process of agreeing to the final quantities. The final pay request will be brought to the next Public Works meeting.

**STAFF REPORTS**

Building Officer

Building Officer Nard said he is being intentional about learning his way around the Village. He said former Building Officer Ray Wolfel has been very helpful in the transition. Ray Wolfel gave an overview of pending projects in the Building Department including the Village Hall elevator, The Village Enclave, new septic ordinance as it pertains to four new house permits, etc.

Village Engineer – Baxter & Woodman Engineering

Monthly Update

Last week Engineer Ambrose gave 'Requests for Inspection Forms' for the Village Hall and Park District to the Executive Secretary for the President's signature. MWRD says that they never inspected the 6" service line or the 8" main line sewer that it ties into so they are demanding that the sewer be televised soon to complete the permit. President McCombie will sign the necessary documents. Village staff will look for the building permit for the park district structure.

9) Utility Operator – Sheaffer & Roland

Mr. Fowler reviewed different aspects of his Operations Report.

A **MOTION TO RECOMMEND THE VILLAGE BOARD APPROVE PURCHASE OF A NEW CELLULAR DIALER FOR THE POPULAR CREEK LIFT STATION** was made by Trustee Abbate. Chairman Kerman seconded the motion. Motion passed by unanimous vote.

The Brine Meter was installed by Sheaffer & Roland (S&R) but the display is not functioning. S&R contacted Siemens. They think it is the internal circuitry, so it must be sent back for replacement as it is under warranty. Also, the Brine Pump Breaker will likely need to be replaced if it continues to trip.

ComEd is currently attempting to switch power over at the Popular Creek Lift Station but the generator will not start. The batteries are now completely dead. Illini is scheduled to do service early tomorrow morning.

At the Bartlett Road Lift Station, Benchmark has determined the west pump motor winding was damage due to a high voltage condition, meaning an 'Act of God', and it is not covered under their warranty. Discussion ensued. President McCombie asked about the plan for a back up pump, should we need one. Mr. Fowler said the Village can get a rental pump on site.

#### **NEW BUSINESS**

President McCombie said a resident had talked to an attorney this morning regarding a ditch on Trenton Court. Engineer Ambrose and Ray Wolfel advised the Committee of the situation.

President McCombie met this morning with Cuba Township Road Commissioner Randy Marks and two associates. They discussed snowplowing and other Public Works type services available thru Cuba Township. President McCombie read off a list of services provided by Cuba Township and said she wants to set up a meeting for Mr. Marks to come and meet with the Public Works Committee. President McCombie directed Administrator Palmer to contact Campton Hills and ask about their experience outsourcing services in a similar way.

Chairman Kerman asked if wiring for a new Village Hall sign was considered prior to the parking lot being paved. Ray Wolfel said conduit and wire have been stubbed.

#### **OLD BUSINESS**

None

The next Public Works meeting will be September 16, 2014 at 1:00 p.m.

#### **ADJOURNMENT**

A **MOTION TO ADJOURN** was made by Trustee Abbate at 4:10 p.m. Chairman Kerman seconded the motion. Motion passed by unanimous vote.

Respectfully Submitted,  
Marcia Landin  
Village Secretary