

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

PUBLIC WORKS COMMITTEE MINUTES

THURSDAY, AUGUST 28, 2014

AT 9:00 A.M.

CALL TO ORDER

Chairman Kerman called the meeting to order at 9:06 a.m.

ROLL CALL

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

Staff present: Administrator Palmer, Police Chief Roman & Building Officer Nard

Others Present: Village President McCombie, Trustee Cohen & Trustee Stagno

AGENDA ITEMS

2) Sunset Ridge Weir Pipe Repair

President McCombie stated an email from Engineer Ambrose said the work may not be done this week due to too much rain. Water has been flowing over the sand bags preventing the contractors and Sprayroq from working. Measures are being taken to lower the water level so work can continue.

The Administrator said he has spoken with Mr. Paul McClelland. Building Officer Nard said there is no geysering or leakage and the water is flowing through the pipe as it should.

Randy Marks, John Herrmann and T.J. Podgorski from Cuba Township arrive at 9:11 a.m.

1) Cuba Township Services

President McCombie introduced Cuba Township Highway Commissioner Randy Marks to the Committee. He directed the Committee to a sheet listing services available through Cuba Township. President McCombie asked Mr. Marks to address street sign services for Chief Roman. He talked about street signs services along with many of the other services provided through the township including GIS, tree trimming and emergency tree removal, recycling events, roadwork, etc. He said they work hand in hand with the Village Engineer, not as a replacement. The Intergovernmental Agreement (IGA) costs are determined by the services the Village desires to put in the contract.

Mr. Marks described snowplowing services, routes, and trucks available to the Village. Trustee Abbate asked about salt and salt substitutes for snow removal. Mr. Herrmann explained how Cuba Township's snow plowing trucks regulate salt themselves rather than speed determined which saves IGA communities money. He also explained a wet application cost savings. Mr. Herrmann addressed damaged mailbox replacements and plowing cul-de-sacs.

Chief Roman leaves at 9:59 a.m.

Chairman Kerman asked about their reporting on projects. Mr. Herrmann said they do jobs based on work orders. At the end of the job, Cuba Township sends a report to the Village. Cuba Township is not in it for profit as they are a government agency.

Building Officer Nard leaves at 10:16 a.m.

Finance Officer Bodie arrives at 10:17 a.m.

Mr. Marks said "The Village would have its own specific truck built for the area that would be designated to you to be available to you (year round) on call." Cuba Township is working on having possibility two trucks available for this year. A state-of-the-art specially built truck fully set-up is around \$200,000.00 with a 5-year

warranty. Maintenance is covered by Cuba Township. There would be no additional costs. It would be available throughout the year for different projects.

Trustee Cohen leaves at 10:21 a.m.

Finance Officer Bodie said it is her understanding that we would be looking at a 4 year term with Cuba Township and, therefore, the Village would need to recoup the \$200,000.00 over four years, \$50,000.00 a year. Salt pricing and storage were discussed.

Finance Officer Bodie leaves at 10:37 a.m.

Mr. Podgorski talked about GIS services available which included signs & reflectivity, storm sewers, drainage, culverts, etc. Mr. Herrmann described televising services available up to 1500 feet.

Mr. Marks said he is available to meet to negotiate the IGA. The Administrator asked for a copy of an IGA. Mr. Herrmann explained how the IGA package would be put together for the Village. President McCombie and the Committee said possible inclusions might be snow plowing, tree trimming and emergency tree removal, once a month easement mowing, televising, storm water services, and road repair patches.

Mr. Marks and associates leave at 11:26 a.m.

Trustee Abbate expressed concerns about paying everything up front. The Committee decided to get the IGA numbers from Cuba Township.

3) Village Enclave Subdivision Rip Rap

President McCombie said that The Enclave Subdivision wants to change the rip rap from crushed limestone to river rock.

It was the consensus of the committee that the change would be okay.

Trustee Stagno referred to some notes received from the Finance Officer with regard to Sunset Ridge Farms. Discussion ensued.

NEW BUSINESS

Trustee Matuska asked about the status of the outlots adjacent to Sunset Ridge Farms. The committee consensus is they are small pieces of land, common property.

Trustee Matuska made a suggestion of creating a standardized format or code for agenda items for all committees going forward for the purpose of topics not getting lost or dropped. Discussion ensued.

OLD BUSINESS

None

ADJOURNMENT

At 11:56 a.m. Trustee Abbate made a motion to adjourn, seconded by Trustee Matuska. Motion passed by unanimous vote.

Respectfully Submitted,
Marcia Landin
Village Secretary