

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

**PUBLIC WORKS COMMITTEE MINUTES**  
**TUESDAY, SEPTEMBER 23, 2014**  
**AT 1:30 P.M.**

**CALL TO ORDER**

Chairman Kerman called the meeting to order at 1:33 p.m.

**ROLL CALL**

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

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

Others Present: Village President McCombie

**APPROVAL OF PUBLIC WORKS MEETING MINUTES OF JULY 15, 2014**

A **MOTION TO APPROVE MINUTES OF JULY 15, 2014** was made by Trustee Abbate. Trustee Matuska seconded the motion. Motion passed by unanimous vote.

**Baxter & Woodman**

1) **2013 Road Program Final Payment**

Engineer Ambrose will give the Administrator Palmer paperwork from IDOT to sign for the final change in plans.

2) **2014 Road Program Final Payment – Schroeder Asphalt Services**

Engineer Ambrose said all work, including signs, has been completed and they are recommending final payment to Schroeder Asphalt. President McCombie said certain signs are not complete and not in the same orientation. Discussion ensued. Engineer Ambrose will forward the list of signs that were completed in the Road Program and certain Committee Members will check for those needing correction.

A **MOTION TO HOLD \$15,000.00 AND PAY REMAINDER BALANCE TO SCHROEDER ASPHALT SERVICES PENDING FINAL INSPECTION** was made by Trustee Matuska. Trustee Abbate seconded the motion. Motion passed by unanimous vote.

3) **2015 Road and Drainage Program Discussion**

The Committee discussed condition of roads scheduled to be completed in 2015. Engineer Ambrose was directed by President McCombie to do a current visual exam of specific Village roads and report at the next Public Works meeting. President McCombie said the Village may use Cuba Township for the Village parking lot and potholes. Other avenues were discussed to save the Village money on public bids.

Engineer Ambrose asked about major drainage issues for the road program. None discussed were the Village's responsibility.

- 4) Bartlett Road Air Release Project Final Payment – Berger Excavating  
Engineer Ambrose said the physical work is done but there are five (5) outstanding items Berger Excavating needs to turn in to the Village. This topic is carried over to the next Public Works meeting.
- 5) Bartlett Road Lift Station Comminuter  
Administrator Palmer handed out a cover letter by President McCombie and a memo written by Engineer Grieves. The Committee discussed the memo. Engineer Fowler said Flow-Technics gave a second opinion on the cause of the failure and will give a prices for new and replacement of the unit. Trustee Matuska asked about surge protection. Engineer Fowler said a Phase Monitor may be the first step prior to surge protection. He will price both protection options.

Trustee Stagno arrives at 2:21 p.m.

The Village will wait for Toll Brothers response to President McCombie's letter dated September 23, 2014.

- 6) Village Hall Lift Station Repair/Ongoing Maintenance  
Engineer Ambrose reported on the MWRD Inspection. MWRD passed the inspection after Steve Gendusa, of Town and Country, explained to them how the pump works. Engineer Fowler said there are other packaged options for Lift Stations. Discussion ensued. Building Officer Nard and Administrator Palmer will work on getting someone out to look at the Village Hall Lift Station pump and report back.
- 7) Discussion of Award of Sanitary Sewer Televising Contract  
Engineer Ambrose said MWRD was never contacted to inspect the installation of the sanitary sewer which is near the Community Park Shelter. He provided information on bids received for televising the sanitary sewer in order to close out the permit. Engineer Ambrose's recommendation is Hydro-Vision Technology, LLC at a bid of \$2,484.00. This topic will carry over to the next meeting until it's determined if the Village or Park District is responsible to complete.
- 8) Final Invoice for Sunset Bridge Dam/Weir Repair - PirTano  
Engineer Ambrose said Spectrum still wants to grout the top part of the inlet due to possible shrinkage of the previously applied materials. Engineer Ambrose recommends the Committee approve payment to Spectrum subject to completion of grouting. South Barrington resident Laura Wooten commented saying she believes there is still damage on the outside circle of the weir. A Baxter & Woodman Structural Engineer will inspect to determine how much more damage may be caused through the winter season and a report will be generated by the October or November Public Works meeting. Administrator Palmer will be in touch with Ms. Wooten.

A **MOTION** TO RECOMMEND THE VILLAGE BOARD APPROVE PAYMENT TO SPECTRUM OF \$14,406.00 FOR COMPLETION OF REPAIR WORK AT SUNSET BRIDGE DAM/WEIR was made by Trustee Abbate. Trustee Matuska seconded the motion. Motion passed by unanimous vote.

- 9) Final Invoice for Tennis Club Drive Emergency Repair - PirTano  
President McCombie said PirTano still needs to remove the bridge going over the creek. PirTano said they will remove it in the winter.

Engineer Ambrose initiated discussion on the topic of Village Landscape Architect Ann Viger's grass quantity estimates. He thinks the quantities are incorrect.

President McCombie exits at 3:05 p.m.

A **MOTION TO RECOMMEND THE VILLAGE BOARD APPROVE FINAL PAYMENT OF \$25,606.00 TO PIRTANO FOR WORK DONE ON TENNIS CLUB DRIVE** was made by Trustee Matuska. Trustee Abbate seconded the motion. Motion passed by unanimous vote.

Engineer Ambrose said he is still working on an after-the-fact permit for Tennis Club Drive through the Illinois Department of Natural Resources.

10) Request for Letter of Credit Reduction – Autumn Leaves Memory Care

A final inspection has not been completed. Engineer Ambrose recommends reducing the Letter of Credit but retaining 10%, approximately \$25,003.20, until the final inspection has been completed.

A **MOTION TO RECOMMEND THE VILLAGE BOARD REDUCE AUTUMN LEAVES MEMEORY CARE FACILITY LETTER OF CREDIT TO \$25,003.20** was made by Trustee Matuska. Trustee Abbate seconded the motion. Motion passed by unanimous vote.

11) Request for Letter of Credit Reduction – Village Enclave

Engineer Ambrose asked if the Village has an ordinance outlining when a Developer can request a Letter of Credit reduction. Administrator Palmer will check Village ordinances and reply to Jeremy Foss, Manhard Consulting's Engineer.

Sheaffer & Roland

12) Village Hall Generator (on north side) Repair/Ongoing Maintenance

Engineer Fowler said Cummins NPower came out to check the generator. The starter was not functioning properly and the gas meter showed the gas was turned off to the entire building. Consequently, Cummins could not turn on the generator. Engineer Fowler said a starter for motor is \$374.69, labor is \$747.30 and site visits bring the cost to \$1,600.00.

A **MOTION TO APPROVE REPAIR TO THE VILLAGE HALL GENERATOR** was made by Trustee Abbate. Trustee Matuska seconded the motion. Motion passed by unanimous vote.

13) Breaker on Brine Pump

A **MOTION TO APPROVE PURCHASE OF BRINE BREAKER PUMP NOT TO EXCEED \$1,000.00** was made by Trustee Matuska. Trustee Abbate seconded the motion. Motion passed by unanimous vote.

14) Programmable Logical Controller (PLC) Repair

A **MOTION TO APPROVE REPROGRAMMING OF PROGRAMMABLE LOGICAL CONTROLLER (PLC) NOT TO EXCEED \$1,000.00** was made by Trustee Abbate. Trustee Matuska seconded the motion. Motion passed by unanimous vote.

**STAFF REPORTS**

1) Administrator

Administrator Palmer will verify quantities of grass on the landscape plan. Three quotes were received with New Design Landscaping being the lowest bidder.

A **MOTION TO AUTHORIZE THE VILLAGE ADMINISTRATOR TO MAKE A DECISION AND GET WORK DONE** was made by Trustee Abbate. Trustee Matuska seconded the motion. Motion passed by unanimous vote.

2) Building Officer

Building Officer Nard detailed certain items and said he will follow up with resident Laura Wooten.

3) Sheaffer & Roland – Jason Fowler

All items covered above.

4) Village Engineer – Baxter & Woodman

Engineer Ambrose said Baxter & Woodman has not invoiced the Village in a long time for Village Hall expansion services. He will meet with President McCombie to discuss billing.

Engineer Ambrose will forward to Administrator Palmer, a copy of a work order he needs signed and also the 2014 Engineering Services Master Agreement that has also not been signed.

**NEW BUSINESS**

Administrator Palmer received two notices: 1) IDOT Final Inspection and 2) Barrington Road & I-90 ramp closing. Discussion ensued.

Trustee Matuska initiated the topic of emergency water hookup with Hoffman Estates after litigation wraps up.

Administrator Palmer said Old Barrington Road is full of potholes. He's been communicating with Cuba Township to get prices for work.

**OLD BUSINESS**

None

The next Public Works meeting will be October 21, 2014 at 1:00 p.m.

**ADJOURNMENT**

At 3:58 p.m. Trustee Abbate made a motion to adjourn, seconded by Trustee Matuska. Motion passed by unanimous vote.

Respectfully Submitted,  
Marcia Landin  
Village Secretary