

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

PUBLIC WORKS COMMITTEE MINUTES

WEDNESDAY, FEBRUARY 11, 2015

AT 1:00 P.M.

CALL TO ORDER

Chairman Kerman called the meeting to order at 1:02 p.m.

ROLL CALL

Committee Members present: Chairman Kerman, Trustee Matuska & Trustee Abbate (Arrived at 1:02pm)

Staff present: Administrator Palmer, Building Officer Moreland, Village Engineer Ambrose, Jason Fowler of Sheaffer & Roland, Steve Naber of Baxter & Woodman (Arrived at 1:05pm)

Others Present: Village President McCombie & Trustee Stagno

APPROVAL OF PUBLIC WORKS MEETING MINUTES OF JANUARY 20, 2015

A MOTION TO APPROVE MINUTES OF JANUARY 20, 2015 was made by Trustee Matuska. Chairman Kerman seconded the motion. Motion passed by unanimous vote.

CONSULTANT REPORTS

Baxter & Woodman Engineers – John Ambrose

1) Report from Village Engineer – Baxter & Woodman

Engineer Ambrose directed the Committee to the first line item of the Monthly Report where he provided man hours worked. He asked if this is what the Committee wanted going forward. He said he would be able to provide man hours the first week of each month. Engineer Ambrose also reviewed the Village Enclave project.

Building Officer Moreland said he had received a phone call from Easting's Mere Homeowner's Association. They want to change their street signs to conform to the rest of the Village. He asked for street sign costs. Engineer Ambrose said costs vary every year based on the contractor's bid, from \$1,500.00 - \$2,500.00. Building Officer Moreland will tell the Homeowner's Association that once the Homeowner's Association buys and installs them, the Village will maintain the street signs. He also mentioned that a steel wedge at the base of a street sign in Cotswold Manor is 5" – 6" above grade. Discussion ensued.

Trustee Abbate showed pictures of Lake Barrington street signs that show the sign blade going right through the pole. Trustee Abbate will attempt to get more information.

2) 2014 Road Program (Re-Orienting Street Signs)

Engineer Ambrose said the 2014 subcontractor has been in contact with Tapco. To correct the slipping street sign issue from the 2014 Road Program, they want to replace all the brackets and bands, add a third band and put a neoprene rubber piece between the pole and the bracket. All street signs should point out toward the street. All should be complete by April 1st, 2015.

3) 2015 Road Program

Steve Naber handed out a 2015 Road Improvement Program Construction Cost Estimates sheet, a Report on the 2015 Road Improvement Program and the Pavement Management Report-Resurfacing. He then reviewed the reports. The Committee discussed road surfaces, crack filling, and many aspects of the road program including the Tennis Club Lane headwall. Engineer Ambrose said a special design would be required for the headwall. Consequently, it will be removed from the 2015 Road Improvement Program.

All sign work will also be removed from the 2015 Road Improvement Program. Bid packets will be available mid-March with the bid opening March 31, 2015. President McCombie would like Witt Road to be inspected for inclusion in the 2016 Road improvement Program. Also being considered are Falcon Lakes Drive, Pinetree Estates, Overbrook Road and Willowmere.

A **MOTION TO FORWARD THE 2015 ROAD IMPROVEMENT PROGRAM TO THE VILLAGE BOARD FOR APPROVAL** was made by Trustee Abbate. Trustee Matuska seconded the motion. Motion passed by unanimous vote.

The concrete bench in the manhole at the Park District Shelter has been installed. MWRD has been contacted to do an inspection and then Baxter & Woodman will receive sign-off on the permit.

Administrator

2) 2015 -2016 Snow Plowing

Randy Marks, T.J. Podgorski and John Herrmann of Cuba Township arrived to discuss snowplowing for winter 2015-16, without purchase of a designated truck. Mr. Marks handed out an Intergovernmental Agreement between the Village of South Barrington and Cuba Township. President McCombie said she talked with five Village Presidents who use Cuba Township's services and all are very happy. The proposal will include areas that have been piggy backing on the Village's contract. Mr. Marks said Cuba Township cannot receive payment directly from those areas so the Village would need to collect the payments. Mr. Herrmann said the Village would be billed for actual material costs per event. Mr. Marks said there may be a 1% – 2% clerical fee added. President McCombie asked about calls being routed directly to Cuba Township so as to free up Village Staff time. President McCombie said it would be a 4-year contract with an escape clause and a 3% escalation cost per year. President McCombie said the Village Board could give a consensus after the Village Board meeting tomorrow night.

Cuba Township exits at 2:50 p.m.

Sheaffer & Roland – Jason Fowler

1) Report from Sheaffer & Roland

Engineer Fowler reviewed the items on his Operations Report for February 2015.

A **MOTION TO RECOMMEND VILLAGE BOARD APPROVE CHANGE OF VENDORS FROM WATER WELL SOLUTIONS TO BN CONTROLS FOR A SECOND AUTO DIALER AND PRESSURE SENSING EQUIPMENT NOT TO EXCEED \$2654.95** was made by Trustee Abbate. Trustee Matuska seconded the motion. Motion passed by unanimous vote.

A **MOTION TO APPROVE FURTHER TESTING ON THE SOFTENER SYSTEM FLOW METER IN AN EFFORT TO REPAIR THE EXISTING METER** was made by Trustee Abbate. Trustee Matuska seconded the motion. Motion passed by unanimous vote.

A **MOTION TO APPROVE REPAIR OF POPLAR CREEK LIFT STATION ALTERNATOR** was made by Trustee Abbate. Trustee Matuska seconded the motion. Motion passed by unanimous vote.

Engineer Fowler said Martam Construction anticipates beginning work on the Village Hall Lift Station on Monday, February 16th. The General Contractor expects the work to take the better part of a week.

Administrator Palmer handed out a price quote and told the Committee he had secured a price from Cuba Township for 12 steel barricades, metal signs and labor at \$2,278.30. The barricades can be stored at the water treatment plant and be used for hydrant flushing, emergency management events, etc. Hydrant flushing will happen in early April with notices to be mailed to residents in the March water bills.

A **MOTION TO APPROVE PURCHASE OF UP TO TWELVE STEEL BARRICADES, METAL SIGNS AND LABOR** was made by Trustee Abbate. Trustee Matuska seconded the motion. Motion passed by unanimous vote.

Administrator Palmer informed the Committee of a demand letter written by the Village Attorney to Benchmark, as a courtesy to Toll Brothers, because Benchmark will not honor a warranty on the Bartlett Road Lift Station pump. Engineer Fowler said the Flight Preventive Maintenance Contract would not cover the ABS replacement pump. President McCombie directed Engineer Fowler to get a quote from Flow-Technics for servicing the ABS replacement pump.

STAFF REPORTS

Building Officer – Michael Moreland

1) **Ash Borer Tree Injections**

President McCombie said the program requires that Ash trees to be injected every three years. Administrator Palmer expounded on information in the packet and then the Committee discussed pricing.

A **MOTION TO FORWARD PROPOSAL TO THE VILLAGE BOARD** was made by Trustee Abbate. Trustee Matuska seconded the motion. Motion passed by unanimous vote.

Staff Engineer – Michael Moreland for Natalie Karney

1) **Review Fees**

Reviewing fees will be tabled until the next meeting.

2) **Discussion on 9 Terra Vita**

It was the consensus of the Committee that the homeowner needs to make the septic system compliant with Village Ordinance.

3) **Discussion of 16 Blossom Court**

The Building Department is waiting to hear back as to comments that were sent out.

Administrator

1) **Budget Discussion**

Administrator Palmer will be working with Finance Officer Bodie on the budget.

Administrator Palmer said a check for one-half the cost of the north end Village Hall generator was picked up today.

OLD BUSINESS

Building Officer Moreland asked the Committee if they wish to do anything further with the Septic Control Ordinance with regard to the State mandated changes to the septic ordinance. Discussion ensued. President McCombie directed Administrator Palmer to call the Village Attorney and find out if a public hearing is needed prior to changing the Septic Ordinance.

ADJOURNMENT

At 3:36p.m. Trustee Matuska made a motion to adjourn, seconded by Trustee Abbate. Motion passed by unanimous vote.

Respectfully Submitted,
Marcia Landin
Village Secretary