

**VILLAGE OF SOUTH BARRINGTON**

30 South Barrington Road  
South Barrington, IL 60010

**PUBLIC WORKS COMMITTEE MINUTES**

**TUESDAY, MARCH 3, 2015**

**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 & Trustee Matuska (Arrived at 1:33 pm)

Staff present: Administrator Palmer, Building Officer Moreland, Public Works Support Karney, Village Engineer Ambrose, & Jason Fowler of Sheaffer & Roland

Others Present: Village President McCombie, Trustee Stagno (Arrived at 1:22 pm)

**APPROVAL OF PUBLIC WORKS MEETING MINUTES**

No Minutes available.

**PUBLIC COMMENT**

No Public Comments.

**Baxter & Woodman Engineers – John Ambrose**

- 1) Engineer Ambrose reported that the Community Park Shelter permit had been signed off on by the MWRD. Also received was a sign off from MWRD for the Village Hall Utility permit, however this work is yet to be completed. It was noted by Fowler that the IEPA was 'ok' with the change of the Village Hall lift station, but the MWRD wanted a permit. Ambrose reported that the Village Enclave development had completed the pressure testing of the water system. Fowler reported that the line had been chlorinated today. Ambrose confirmed that the water system at the Enclave had passed testing. Ambrose mentioned to the committee that Village Enclave may be submitting a request to reduce the Letter of Credit. President McCombie said that Village Enclave may owe fees on the project. Engineer Ambrose was also asked about the Village possibly applying for a grant through ComEd to address a culvert area that runs into the Conservancy area from Bartlett Road south of Bridges Road. Ambrose explained that the work that had been proposed previously would be expensive in the \$50-\$100K range. The previously proposed starting point was to do survey work in anticipation of cleaning out the culvert. Ambrose also stated that permits would be required from the Army Corp of Engineers and the Conservation District.
- 2) **2014 Road Program (Re-Orienting Street Signs)**  
Engineer Ambrose reported that Tapco will be delivering to Nafisco (sub-contractor) materials to make the repairs to the street sign poles, before April 1<sup>st</sup>. Mike Moreland was asked to check on a pole that appeared to be very short located at N. Meadow Ct. and Mundhank.
- 3) **2015 Road Program**  
Engineer Ambrose reported that the bid specs for the 2015 Road Program would be delivered to IDOT. The bid schedule would be to advertise bids on March 12<sup>th</sup>, Open Bids on March 31<sup>st</sup> and send the bids to the Village Board for approval on April 9<sup>th</sup>.

Sheaffer & Roland – Jason Fowler

1) Report

Engineer Fowler reviewed his Operations Report item by item. Sheaffer & Roland is waiting for BN Controls to 1) install the auto dialer at the Water Treatment Plant; 2) schedule a time to analyze the Softener System Flow Meter and 3) repair the Poplar Creek Lift Station Alternator. BN Controls is expected to be in contact today or tomorrow.

2) Village Hall Lift Station

Arranging between Town & Country and Marmat, to pump out the manhole and plug the line. Marmat expects to start excavation tomorrow.

3) Bartlett Road Lift Station

Benchmark did not respond to letter requesting that they repair the “Muffin Monster”; therefore the Village’s plan was to proceed with the purchase of a replacement “Channel Chewer”, along with a pump replacement for the Bartlett Road Lift Station.

**A MOTION TO RECOMMEND TO THE VILLAGE BOARD THE PURCHASE OF A “CHANNEL CHEWER” AND REPLACEMENT PUMP FOR THE BARTLETT ROAD LIFT STATION** was made by Trustee Abbate. Trustee Kerman seconded the motion. Motion passed by unanimous vote.

**STAFF REPORTS**

Administrator – Robert Palmer

1) Algonquin and Barrington Road Turn Lane Widening Update

Administrator Palmer explained that IDOT had supplied a drawing depicting a berm with landscaping where the decorative stone wall currently is located. This wall will be removed to install a turn lane for west bound traffic along Algonquin Road, turning north onto Barrington Road. Palmer explained that the change from the wall to the berm would eliminate any need for an agreement with IDOT for maintenance. The HOA has been informed and agree to the berm concept. The only request from the HOA was to replace some of the species identified with Blue Spruce trees.

Building Official – Mike Moreland

1) No report.

Public Works Support – Natalie Karney

1) Code Amendments: Title 8. Chapter 8-6-1; Title 11. Chapter 11-3-3 and 11-3-4; and Title 12. Title and Chapters 1,2,3,4,5,6,7.

Engineer Karney reported on the proposed Watershed Ordinance and presented Code Amendments Title 8, 11 and 12. The proposed changes correspond with the Village becoming a “Certified Community”, enabling local review. Trustee Stagno asked if this action relates to flood insurance. Karney explained the relationship with FEMA compliance and floodplain requirements. Trustee Matuska asked if the Village was paying any flood insurance premiums, to which Karney explained that the premiums would be paid by individual property owners.

**A MOTION TO RECOMMEND TO THE VILLAGE BOARD THE ADOPTION OF CODE AMENDMENTS TO TITLE 8: CHAPTER 8-6-1; TITLE 11. CHAPTER 11-3-3 AND 11-3-4; AND TITLLE 12. TITLE AND CHAPTERS 1,2,3,4,5,6,7** was made by Trustee Abbate. Trustee Matuska seconded the motion. Motion passed by unanimous vote.

2) Discussion regarding Baxter and Woodman – 2015 NPDES Permit Package.

Engineer Karney explained the purpose of the program and the procedure to be in compliance. Baxter and Woodman have proposed to conduct the requirements for the program again this year. Baxter and Woodman will work with Karney and Moreland on this year's program. Baxter and Woodman have revised their proposed work order on the project, lowering the cost by \$500 and including a meeting with Village staff. Total cost of the work order is \$4,500.

A **MOTION TO RECOMMEND TO THE VILLAGE BOARD THE APPROVAL OF THE SUBMITTED WORK ORDER FROM BAXTER AND WOODMAN CONSULTING ENGINEERS, FOR THE 2015 NPDES PERMIT PACKAGE** was made by Trustee Abbate. Trustee Matuska seconded the motion. Motion passed by unanimous vote.

**NEW BUSINESS**

Trustee Stagno brought to the attention of the committee another sign company to consider in the discussion regarding a sign for Village Hall and the Park District. Following a brief discussion, consensus was to invite Olympic Signs to the next committee meeting to discuss a Village Hall monument sign and related signage including the Park District sign.

Administrator Palmer brought to the attention of the committee, three requests for utility permits. Two were from ComEd and one was from AT&T. One ComEd request was for cable replacement along Watergate Drive and the other was along Windridge Road and Westlake Drive. The AT&T request was for cable along Penny Road and Stoneridge Drive. Brief discussion followed with the main emphasis on having the utility companies notify residents of the work to be done.

**OLD BUSINESS**

A brief discussion was held regarding the status of a permit request for 9 Terra Vita, specifically a variance request for locating the well and septic. Karney and Moreland reported that they have not heard anything further from the property owner, nor have they received any revised plans.

**ADJOURNMENT**

At 2:03 p.m. Trustee Matuska made a motion to adjourn, seconded by Trustee Abbate. Motion passed by unanimous vote.

The next Public Works meeting will be March 31, 2015 at 1:00 p.m.

Respectfully Submitted,  
Robert Palmer, Administrator