

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

PUBLIC WORKS COMMITTEE MINUTES

TUESDAY, MARCH 31, 2015

AT 1:00 P.M.

CALL TO ORDER

Chairman Kerman called the meeting to order at 1:01 p.m.

ROLL CALL

Committee Members present: Chairman Kerman & Trustee Matuska

Committee Member absent: Trustee Abbate

Staff present: Administrator Palmer, Building Officer Moreland, Village Engineer Karney, Jason Fowler of Sheaffer & Roland and Steve Nabor of Baxter & Woodman (arrives at 1:04pm)

Others Present: Village President McCombie, Trustee Stagno

APPROVAL OF PUBLIC WORKS MEETING MINUTES OF FEBRUARY 11 AND MARCH 3, 2015

A MOTION TO APPROVE MINUTES OF FEBRUARY 11 AND MARCH 3, 2015 was made by Trustee Matuska. Chairman Kerman seconded the motion. Motion passed by unanimous vote.

Baxter & Woodman Engineers – Steve Nabor

1) **Report**

Engineer Nabor said, with regard to the 2014 Road Program signs, NAFISCO has the materials from TAPCO but contractors will not be back to work to install the signs until late May/early June. There is still no price for street signs for Easting's Mere Subdivision. Engineer Nabor said Spectrum will be coming Thursday or Friday to fill a pencil size leak in the inlet structure on Covered Bridge Road.

2) **2015 Road Program Bid Results**

Engineer Nabor said there were seven bids submitted with Geske & Sons being the lowest bidder. He reviewed the base bid, along with alternates 1 & 2. Baxter & Woodman recommends awarding the construction contract to Geske & Sons, Inc. He pointed out the Village Hall parking lot bid from Geske is lower than the cost from Cuba Township. Geske & Sons anticipates completion of the Road Program around July 4, 2015.

3) **2015 Road Program Baxter & Woodman Work Order for General Administration and Field Observation**

Engineer Nabor said Baxter & Woodman recommends part-time on-site supervision due to little drainage work in this year's program. The Committee asked different questions for clarification ranging from density tests to depth tests to recuperation of funds if work is not done to specs. Trustee Matuska asked if the most critical aspects of field observation could be spelled out clearly. Administrator Palmer asked, and Engineer Nabor confirmed, that daily reports will be filed. Baxter & Woodman will make revisions prior to the Finance Committee meeting on April 6, 2015.

PUBLIC COMMENT

1) Kurt Thomsen, Spring Creek Watershed Partnership (SCWP) Coordinator

Mr. Thomsen is the Water Resource Manager for BACOG, Flint Creek & Spring Creek Watershed Partnerships. A watershed-based plan has been developed to stay ahead of ground water levels. SCWP has received a grant to develop a water quality monitoring plan. Support of local communities' SCWP membership fees and other grants is crucial to allow this work to continue, to improve and to protect the area's water resource. Village Engineer Karney recommends membership. It's the consensus of the Public Works Committee to join. Mr. Thomsen will forward specifics of SCWP membership to Executive Secretary Hooker for discussion and approval at the April 6, 2105 Finance Committee meeting.

2) John Williams, Affordable Tree Service regarding Ash Tree Program

Mr. Williams said approximately 880 trees were injected in 2012, the year of the great drought. With regard to replacement, he does not recommend less than 2 – 2½" trees. President McCombie asked for recommendations of the heartiest trees. Mr. Williams passed around a tree list and pictures of about fifteen recommended tree species native to the area. His supplier needs an inventory list sometime in August to have the selected trees ready for planting. President McCombie said a village wide count of trees is needed for the replacement count. Mr. Williams will start Ash Tree injections in May. Newly injected trees will be identified by green tape around the existing tags. Mr. Williams stressed that watering is crucial for the injected trees. Per President McCombie's request, Mr. Williams will also compile a tree list.

3) Bill Pyter, Olympic Signs

Olympic Sign Owners Bill Pyter & Rob Whitehead and South Barrington Park District's Executive Director Jay Morgan joined the Committee members around the table. Mr. Pyter said he is a South Barrington resident and would like the opportunity to do work for the Village. Mr. Whitehead presented information about the company, explained different options and handed out pictures of signs they've designed. Mr. Whitehead said if the Park District wants an electric sign, Village code should be reviewed with regard to setting a precedent. There was agreement about having certain similar aspects in the Park District and Village Hall signs. Trustee Matuska asked for price parameters and President McCombie said she wants the new Village sign up for the June 13th Open House.

Sheaffer & Roland – Jason Fowler

1) Report

Engineer Fowler review all items on the Operations Report. He expounded on the Village Hall Lift Station project and said it went as expected, for the most part, though there were some minor speed bumps along the way which he expounded on for the Committee.

Trustee Matuska initiated conversation with regard to the Bartlett Road pump that needs to be removed from the Flygt Preventative Maintenance contract. Engineer Fowler will coordinate with Finance Officer Bodie regarding contract terms.

STAFF REPORTS

Administrator – Robert Palmer

- 1) The Village will be doing street sweeping as soon as possible.

Building Official – Mike Moreland

- 1) If the weather holds, the 10 ton weight limit signs will soon be removed.

- 2) He expressed concerns over the lack of maintenance of the Village's infrastructure and storm sewers in subdivisions and elsewhere.

Staff Engineer – Natalie Karney

- 1) Discussion of Goebbert's Pumpkin Farm Infrastructure

Goebbert's is on the Existing Plan List with MWRD so they need to get some things done before the May 1, 2015 deadline. Goebbert's needs a building permit from Building Officer Moreland to forward to MWRD. Engineer Karney said Goebbert's wants to add a berm along the north property line adjacent to Magnolia Pointe Subdivision and put a detention basin in north of the buildings and greenhouses. In order to do this they will need to relocate the septic system for the commercial operation. Illinois has a state code which says any commercial operation within 200-300 feet of a sanitary sewer must tie in to the sewer if they are going to do any work on their septic system unless the Village has an ordinance prohibiting the tie in. She researched the codes and the Village does not have an ordinance prohibiting the tie-in. Engineer Karney's asked why Goebbert's should go through all the effort if they can tie into the sanitary sewer. Discussion ensued. The consensus of the Committee is favorable to a tie-in under certain conditions.

- 2) Willow Creek Church wants to modify the gravel driveway entrance just north on Barrington Road. They are working through different issues with Illinois Department of Transportation. Baxter & Woodman has already done the review so Engineer Karney would just need to do a quick review to look things over.
- 3) Building 'Y' in the Arboretum needs a site development permit before May 1, 2015. She has not received the final site development plan to review.

NEW BUSINESS

Engineer Karney said there is a septic protection product line called Seventh Generation.

OLD BUSINESS

Trustee Matuska asked for an update on 9 Terra Vita Drive septic plan. Staff Engineer Karney said the owner's engineer, Terry Cahill, will come in with a plan he believes will work in all areas.

ADJOURNMENT

At 4:56 p.m. Trustee Matuska made a motion to adjourn, seconded by Chairman Kerman. Motion passed by unanimous vote.

The next Public Works meeting will be April 21, 2015 at 1:00 p.m.

Respectfully Submitted,
Marcia Landin
Village Secretary