

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

PUBLIC WORKS COMMITTEE MINUTES

Tuesday May 19, 2015

AT 1:00 p.m.

MINUTES

CALL TO ORDER

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

ROLL CALL

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

Staff present: Administrator Palmer, Building Official Moreland, Village Staff Engineer Karney, Jason Fowler of Sheaffer & Roland and John Ambrose of Baxter & Woodman.

Others Present: Village President McCombie, Trustee Stagno

APPROVAL OF PUBLIC WORKS MEETING MINUTES OF MARCH 31, 2015

A MOTION TO APPROVE MINUTES OF MARCH 31, 2015 was made by Trustee Abbate.

Trustee Matuska seconded the motion. Motion passed by unanimous vote.

AGENDA ITEMS

- 1) Discussion of third reduction in the Letter of Credit for Village Enclave, LLC
Engineer Karney presented a revised recommendation on the Letter of Credit (LOC) third request for reduction for the Village Enclave Subdivision. The revision is based on an update of the work that has been completed to date at the site. Building Officer Moreland advised that 40-50% of the sub-base for the roadway is unacceptable and has to be removed. John Ambrose added that the recommendation to the developer is to incorporate under drains into the roadway to address the moisture in the sub-base. Karney is recommending that instead of reducing the LOC to \$233,480.38 that an additional \$30,000 be held back, that would make the LOC reduction \$263,480.38.

Karney further explained, from a prepared memo, that the current amount of the LOC (following the second reduction request) is \$669,571.82. If we are to add \$15,178.94, which is the developer's current deficit in the established escrow account for the project, plus additional anticipated inspection fees of \$4,330.00, then the estimated total amount of expenses would be \$689,080.76. The recommended amount of reduction from this amount is \$455,600.38 that represents completed work to date, which would leave a balance of \$233,480.38. However, it has been learned that 40-50% of the sub-base is unacceptable and the estimated cost to address that issue is \$30,000. Therefore the \$30,000 is recommended to be added back to the \$233,480.38 amount, which leaves the final recommendation to be \$263,480.38.

Motion was made by Trustee Abbate to recommend to the Village Board to reduce the Village Enclave Letter of Credit to \$263,480.38, based on the anticipated expenses pending and outstanding work to be completed. Trustee Matuska seconded the motion. Motion passed by unanimous vote.

Baxter & Woodman Engineers – John Ambrose

1) Report

Engineer Ambrose reported on the Sunset Bridge Dam that the water is still too high to check the repair that was made. The zoning map is being prepared and Village staff is continuing to provide corrections, should be complete by the June Public Works meeting.

2) 2015 Road Program

The 2015 Road Program Pre-Construction meeting was held on May 13, 2015 and Baxter & Woodman will work to get notification out to residents.

3) Street Name Signs

Baxter & Woodman is still working with the contractor to make the repairs to the street name signs, and making sure they are situated properly on the poles.

Sheaffer & Roland – Jason Fowler

1) Report

BN Controls has installed a replacement Softener System Flow Meter. The Pressure Reducing Valve (PRV) on the brine feed line for the ion exchange system has been replaced and is functioning properly. The air leak on the ion exchange system valve has been repaired. Fire Pump #2 at the water plant will need to be replaced or repaired, conditions are still being evaluated. The replacement pump and “Channel Chewer” for the Bartlett Road Lift Station are in the ordering process.

Mayor McCombie asked if there had been a resulting drop in pressure due to the house fire on Monday of this week, similar to a house fire several weeks ago in Barrington Hills where the pressure drop was noted to be down to 40%. Fowler responded that he was not aware of any drop in pressure due to the fire.

2) Martam/Village Hall Lift Station

Jason Fowler reported that Staff met with Martam the past Thursday to discuss the restoration of the entrance path to the lift station for the Village Hall. After a discussion the two sides agreed to split the estimated cost provided by the Village, resulting in a credit to project of \$1,000 by Martam. The Village’s estimate for restoration was \$2,000.

STAFF REPORTS

Administrator – Robert Palmer

1) Palmer reported on receiving an email request from IDOT for a meeting to discuss widening of Barrington Road to four lanes from Mundhank to Algonquin Road. Palmer will work with the Mayor to set up a meeting time.

Building Official – Mike Moreland

1) Moreland reported on preparing to expend funds to trim trees around storm structures, cleaning structures out and making repairs to compromised storm sewer structures.

Staff Engineer – Natalie Karney

1) Goebberts Farm Fee Schedule

Karney discussed with the Committee peak flows for the Goebberts Farm in terms of establishing a rate/fee for connecting to the Village sewer. The Village Attorney is developing a Service Contract and Covenants to be applied to Goebberts Farm that would be a part of a potential connection to the Village sewer. Fowler commented that usually fees are based on daily average flow and number of employees, which is approximately 10-15 gallons per day/per employee. Trustee Abbate asked to compare the fees charged to the Stonegate Office Complex on Higgins Road. After a brief discussion the Committee reached a consensus to check on past practices in this area, specifically in regard to the previously mentioned Stonegate Office Complex, The Allstate Property and AMC Movie Theatre Complex. Results would be reported on at the next Public Works Committee Meeting.

2) Ordinance on Sewer Connection Requirements (within 300' of a sewer) (Amendment to Title 4, Chapter 8, Section 4-8A-2-210)

Karney explained that the proposed ordinance would give the Village choice and control over development connecting to Village sewers. State law specifies that a building within 300' of a municipal sewer must connect to that sewer. The proposed ordinance would give the Village control in allowing sewer connections.

Motion was made by Trustee Abbate to forward the proposed ordinance to the Village Board for consideration. Trustee Matuska seconded the motion. Motion passed by unanimous vote.

3) Ordinance placing the above item within the Code of Ordinances (Amendment to Chapter 7 of the Village Code)

Karney explained that the proposed ordinance places the Sewer Connection Requirements Ordinance into the Village's Code of Ordinances.

Motion was made by Trustee Abbate to forward the proposed ordinance to the Village Board for consideration. Trustee Matuska seconded the motion. Motion passed by unanimous vote.

4) Update on Glen Pond Restoration

Karney updated the Committee on recent discussions with the Glen Homeowners Association and working with them to address erosion issues along ponds within the subdivision. Karney will continue to work with the Homeowners Association and their contractor to address their concerns. Following discussion it was mentioned that there was an inquiry regarding 19 Penny Road and a claim of flooding in association with the installation of a driveway. Staff will investigate the issue.

NEW BUSINESS

Mayor McCombie mentioned that for the upcoming Village Hall/Rose Hall Ribbon Cutting, that Mill Rose will be catering the event and contributing their services.

OLD BUSINESS

None.

ADJOURNMENT

At 2:58 p.m. Trustee Abbate made a motion to adjourn, seconded by Trustee Matuska. Motion passed by unanimous vote.

The next Public Works meeting will be June 16, 2015 at 1:00 p.m.

Respectfully submitted,
Robert Palmer
Administrator