

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

PUBLIC WORKS COMMITTEE MINUTES
THURSDAY, JUNE 18, 2015
1:00 PM

CALL TO ORDER

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

ROLL CALL

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

Staff present: Building Officer Moreland, Village Engineer Karney, Engineer Fowler of Sheaffer & Roland

Others Present: Village President McCombie and Trustee Stagno

APPROVAL OF PUBLIC WORKS MEETING MINUTES OF APRIL 21, 2015

A **MOTION TO APPROVE MINUTES OF APRIL 21, 2015** was made by Trustee Matuska.

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

Baxter & Woodman

1) **Report**

None

2) **Update on 2015 Road Program**

Village Engineer Karney reviewed the 2015 Road Program Update. The Committee discussed GIS, Baxter & Woodman Engineers and how the Village intends to utilize the GIS tool.

3) **Discussion of Change Order to the 2015 Road Program to Add Replacement of Curbs in Hunter's Ridge Subdivision**

Village Engineer Karney said she checked around and Geske and Sons unit price of \$48.30 for curb and gutter removal and replacement is an average price. President McCombie added the job is too big for Cuba Township.

A **MOTION TO RECOMMEND APPROVAL OF CHANGE ORDER TO THE 2015 ROAD PROGRAM FOR \$17,363.00** was made by Trustee Matuska. **Seconded** by Trustee Patel.

AYES: Abbate, Matuska, Patel. Motion carries.

4) **Discussion of Change Order to Baxter & Woodman 2015 Road Program Work Order for Oversight of Project**

Village Engineer Karney said the additional amount of \$3,965.00 was largely in part for Hunter's Ridge Subdivision. She said there's a breakdown of work completed listed in an email to the Administrator from Mark Dachsteiner dated June 11, 2015. Chairman Abbate tabled discussion to the next Public Works Meeting.

5) **Discussion of First Amendment to the Master Professional Engineering Services Agreement between Baxter & Woodman Consulting Engineers and the Village of South Barrington**

Village Engineer Karney said this is an amendment to the existing agreement. She said, essentially, it removes the \$3,000.00 monthly retainer while most everything else stays intact. Discussion ensued. Village Engineer Karney believes the 2015 Road Program rates should hold thru the program's completion, rather than increasing midway.

A **MOTION TO RECOMMEND THE VILLAGE BOARD AUTHORIZE REMOVAL OF THE \$3,000.00 RETAINER FEE FOR BAXTER AND WOODMAN CONSULTING ENGINEERS** was made by Trustee Matuska. **Seconded** by Trustee Patel.

AYES: Abbate, Matuska, Patel. Motion carries.

Sheaffer & Roland – Jason Fowler

1) Report

Engineer Fowler reviewed the Operations Report in the packet.

2) Replacement of Check Valve Fire Pump No 2 – Water Well Solutions

Engineer Fowler's recommendation is to move forward with Water Well Solutions for repair and preventative maintenance on the faulty check valve on the Fire Pump at a cost of \$3,825.00.

A **MOTION TO AUTHORIZE REPLACEMENT OF THE FAULTY CHECK VALVE ON THE FIRE PUMP AT \$3,825.00** was made by Trustee Patel. **Seconded** by Trustee Matuska.

AYES: Abbate, Matuska, Patel. Motion carries.

STAFF REPORTS

Administrator – Robert Palmer

None

Building Official – Mike Moreland

None

Staff Engineer – Natalie Karney

1) Review Fees for Goebbert's Farm Sewer Connection

Village Engineer Karney reviewed her memo dated June 4, 2015 from the packet.

A **MOTION TO FORWARD SEWER CONNECTION FEES TO VILLAGE BOARD FOR APPROVAL** was made by Trustee Matuska. **Seconded** by Trustee Patel. Motion carries.

2) Discussion of Service Agreement and CC&R's for Goebbert's Farm

Village Engineer Karney said this topic is on hold due to Attorney reviews.

3) Amendment to Village Code for Septic Repair Fees

Village Engineer Karney reviewed her memo dated June 15, 2015 from the packet. She said her recommendations will need to go to the Village Attorney for review.

A **MOTION TO RECOMMEND TO VILLAGE BOARD FOR ADOPTION** was made by Chairman Abbate. **Seconded** by Trustee Matuska. Motion carries.

4) Hazard Mitigation Plan

Village Engineer Karney explained certain name and contact changes being allowed to be made to the Cook County Multi-Jurisdictional Hazard Mitigation Plan by September 2015. Her goal changes, however, cannot be made at this time. Trustee Patel asked Village Engineer Karney to expound on the Hazard Mitigation Plan and how it pertains to the Village.

A **MOTION TO RECOMMEND TO VILLAGE BOARD APPROVAL OF THE HAZARD MITIGATION PLAN** was made by Trustee Patel. **Seconded** by Trustee Matuska. Motion carries.

PRESENTATION

The Committee welcomed Kurt Bihler of Bihler Tech, Inc. Mr. Bihler talked about the BioBarrier Membrane BioReactor pre-treatment system for septic systems. Village Engineer Karney wanted the Committee informed of this system as another septic option.

Village President McCombie exits at 2:52 p.m.

Village Engineer Karney will compile a list of questions and comments. Building Officer Moreland will have a discussion with Trustee Guranovich, Chairman of Building & Zoning Committee. The Committee discussed public dispersal of septic healthy products for use in their homes and businesses.

OLD BUSINESS

Building Officer Moreland reviewed Baxter & Woodman’s worksheets and billing and compiled a spreadsheet. He reviewed the findings with the Committee.

Village Engineer Karney said 9 Terra Vita has submitted a successful septic plan.

NEW BUSINESS

Building Officer Moreland is driving the entire Village marking dead trees for removal with a red X. He’s noted trimming that also needs to take place. Building Officer Moreland said the Village will go out for three (3) proposal bids after all trees have been inventoried.

Engineer Karney has a construction guide printout available for residents needing a swale work permit. She will send copies to the Committee member for perusal.

Village Engineer Karney initiated discussion on a Toll Brothers request to change the approved engineering plan for Shenandoah beginning at lot 311. Chairman Abbate said revisions need to go to the Architectural Control Commission for approval and also possibly the Plan Commission.

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

ADJOURNMENT

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

Respectfully Submitted,
Marcia Landin,
Village Secretary