

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

PUBLIC WORKS COMMITTEE MINUTES
TUESDAY, JULY 21, 2015 AT 1:00 P.M.

CALL TO ORDER

Chairman Abbate called the meeting to order at 1:10 p.m.

ROLL CALL

Committee Members present: Chairman Abbate & Trustee Patel

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

Others Present: Trustee Stagno & Trustee Cohen

APPROVAL OF PUBLIC WORKS MEETING MINUTES OF JUNE 18, 2015

A MOTION TO APPROVE MINUTES OF JUNE 18, 2015 was made by Chairman Abbate.

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

PUBLIC COMMENT

Chairman Abbate welcomed resident John Buchalo of Avon Lane in Windemere Subdivision. Mr. Buchalo thanked the Village for installing the new street signs in his subdivision. He went on to say he's concerned about many dead trees on private property in his subdivision. He's asking the Village to enforce the dead tree ordinance on private land. Discussion commenced.

Village President McCombie enters at 1:13 p.m.

Mr. Buchalo said a resident on Canterbury Court has installed a fence. He asked if they are now allowed in the Village? If not, would the Village please notify the resident? Finally, Mr. Buchalo said drainage issues have been happening in his half of the subdivision for many years. The Village has fixed certain issues in the past but now his own drainage issues have moved from the front to the back of his property. He, himself, has spent over \$4,000.00 in ten years on drainage problems. Is there help available by means of the Village Road Program? Mr. Buchalo was assured that his concerns are now on the Building/Engineering Department list and will be reviewed.

Mr. Buchalo left at 1:25 p.m.

Chairman Abbate introduced Jason Doland of Doland Engineering. The Village is considering him as an Engineering Consultant for work in future road programs. He spoke to the Committee about roadway evaluations, his desire to use history provided by the Village to create a long term plan and other services he provides.

Mr. Doland exits at 1:49 p.m.

President McCombie addressed the Committee stating the current 5-Year Road Program has only one more year. We need to begin planning for the next 5-Year Road Program. President McCombie said ESI Consultant's fees are much higher than Mr. Doland's and she likes his

versatility. There would be no retainer fee with Doland Engineering and he would like to begin working August or September 2015.

Trustee Cohen exits at 1:52 p.m.

Sheaffer & Roland

1) Report

Engineer Fowler reviewed the Operations Report for July 21, 2015 Public Works Committee Meeting including the recommendation to request proposals to jet and televise the Sanitary Sewer Tributary to Poplar Station due to an apparent obstruction or blockage. He said this work would also qualify to meet the latest MWRD requirement to inspect 10% of the Village sanitary sewers over the next five years as part of its inflow and infiltrations control program.

2) Bartlett Road Lift Station Temporary Pump

Due to many recent issues with power and voltage on the Bartlett Road Lift Station Pump, Engineer Fowler is recommending that BN Controls perform the work of inspecting the electrical system before and after installation of the replacement pump and comminuter. The work should not take more than two days total.

A **MOTION TO APPROVE \$2,000.00 INSTALLATION COSTS FOR BN CONTROLS** was made by Chairman Abbate. **Seconded** by Trustee Patel. Motion passes.

3) Update on Water Well Solutions Proposal for replacement of check valve Fire Pump No. 2

It was requested of Sheaffer & Roland to review past language modifications with regard to the Water Well Solutions Proposal wording. Engineer Fowler said Water Well Solutions agrees to language used in the Flow Technics contract that previously went to the Village Board for approval.

STAFF REPORTS

Administrator – Robert Palmer

7) Village Enclave request for Letter of Credit reduction

Administrator Palmer said Developer Joe Elias submitted a request to drop the Village Enclave Letter of Credit to \$0. Engineer Karney said all items except the street lights are complete and they should be done next week. The Committee discussed the matter of the Letter of Credit reduction and issuance of a maintenance bond happening simultaneously.

A **MOTION TO FORWARD AND RECOMMEND THE VILLAGE BOARD AUTHORIZE REDUCTION OF THE VILLAGE ENCLAVE LETTER OF CREDIT** was made by Chairman Abbate. **Seconded** by Trustee Patel. Motion passes.

8) Woods of South Barrington request for Letter of Credit reduction for Phase 2, Units 1 & 2

Administrator Palmer read a request from Jim Hepler of Toll Brothers to reduce a Letter of Credit and Bond.

A **MOTION TO FORWARD AND RECOMMEND THE VILLAGE BOARD AUTHORIZE THE WOODS OF SOUTH BARRINGTON LETTER OF CREDIT REDUCTION AND NEW BOND AMOUNT** was made by Chairman Abbate. **Seconded** by Trustee Patel. Motion passes.

Building Official – Mike Moreland

Building Officer Moreland updated the Committee about the sprinkler main break between the Arboretum and Toll Brothers. The situation was remedied quickly by the Arboretum.

Building Officer Moreland gave the committee details on a stormwater / sump pump issue at 2 Denali Court.

Building Officer Moreland said Cuba Township was able to jet out a blocked pipe in Pheasant Ridge Subdivision.

Staff Engineer – Natalie Karney

16) NSF350 Pre-Treatment System for Septic Systems – Lot 8, Village Enclave Subdivision

Engineer Karney said none of the septic systems allowed in Village Code, other than possibly the mound system, would work for Lot 8 in the Village Enclave. She then suggested the NSF350 Pre-Treatment System. The Committee discussed the need for monthly and bi-annual reports for this system. It was stated that the Village Enclave would need Board approval to use the NSF350 system. Engineer Karney will work on a Resolution.

17) Geske and Sons, Inc. Update on Road Program and Invoices

Engineer Karney said Baxter & Woodman Engineers recommends partial payment of \$386,450.64 to Geske & Sons for work completed. President McCombie wants the roads driven to confirm work is done prior to the release of the check.

A **MOTION** TO RECOMMEND THE VILLAGE BOARD APPROVE PAYMENT OF \$386,450.64 IF GESKE AND SONS CLEANS UP CONSTRUCTION DEBRIS THROUGHOUT CONSTRUCTION AREAS was made by Chairman Abbate. **Seconded** by Trustee Patel. Motion passes.

18) Engineering Service (Road Program)

Engineer Karney handed out an email dated July 17, 2015 from John Ambrose of Baxter & Woodman Engineers. Discussion commenced on the 5 Year Road Program.

NEW BUSINESS

None

OLD BUSINESS

Building Officer Moreland shared pictures of pipes in the Village in need of work. He wants to contact Cuba Township to do the work. Building Officer Moreland was directed to check prices with Baxter & Woodman to ensure Cuba Township's prices are in line.

Next Public Works meeting will be August 18 at 1:00 p.m.

ADJOURNMENT

At 3:20 p.m. Trustee Patel made a motion to adjourn, seconded by Chairman Abbate. Motion passed by unanimous vote.

Respectfully Submitted,
Marcia Landin, Village Secretary