

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

PUBLIC WORKS COMMITTEE MINUTES **TUESDAY, AUGUST 18, 2015 AT 1:00 P.M.**

CALL TO ORDER

Chairman Kerman called the meeting to order at 1:00 p.m.

ROLL CALL

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

Staff present: Administrator Palmer, 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 JULY 21, 2015

A **MOTION TO APPROVE MINUTES OF JULY 21, 2015** was made by Chairman Abbate. Trustee Patel seconded the motion. Motion passed by unanimous vote.

PUBLIC COMMENT

None

CONSULTANT REPORTS

Sheaffer & Roland

1) Report – Jason Fowler

Engineer Fowler reviewed items listed on the Operation Report for August 18, 2015. He said there have been continuing issues of sewer backup at the AMC area. He's recommending that televising be done to determine the blockage areas and then jetting to clear. Engineer Fowler said there would be an up-charge of around \$2,000.00 for not having on-site water. Discussion about using AMC's water commenced. President McCombie wants staff to check with AMC after an upcoming meeting with George Kanagin.

STAFF REPORTS

Administrator – Robert Palmer

7) IGA with County for Road Maintenance (sample form)

Administrator Palmer directed the Committee to the memo in the packet and the sample Intergovernmental Agreement (IGA). He said Ron DiMonte of Willows Landscaping gave him a price that could be used in the IGA. Discussion ensued.

A **MOTION TO FORWARD AND RECOMMEND THE VILLAGE BOARD APPROVE THE INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY** was made by Trustee Patel. **Seconded** by Trustee Abbate. Motion passes.

8) Monument Sign Quotes

Administrator Palmer is waiting for sign quotes from Perla Signs and a couple of other companies. The quotes will be for the Village Hall, Police Department and Parking signs.

9) Tree Replacement Program

Administrator Palmer said about half of the Ash Trees injections have been completed. Central Tree Service will soon begin removal of approximately 75 trees Village wide. Administrator Palmer said John Williams of Affordable Tree Service looked at some trees at Willow Creek Community Church that might be available for the Village's use. He liked the trees he saw. Discussion ensued.

10) Green Soils Landscape Recycling (East Dundee)

Administrator Palmer directed the Committee to the documents in the packet and expounded on the IEPA's notification of Green Soils Management's desire to expand their Compost Facility's operation to approximately 60 acres for landscape waste. President McCombie said there was an informative meeting at the Village Hall with Bob Kosin of Barrington Hills, Janet Agnoletti of BACOG, Jim Maher of Green Soils, Ryan Trottier of Plote and others. Discussion commenced.

Building Official – Michael Moreland

Building Officer Moreland said Village funds have been spent to cut down overgrown trees & shrubs in and near Village storm sewers and structures. All identified work has been completed. Building Officer Moreland passed around pictures of damaged Village structures that need repair. He has been creating a location map of obstructed pipes, damaged structures and tree & brush overgrowth. He has talked with Cuba Township regarding prices for work. President McCombie would like Town & Country to offer a price quote, as well. Trustee Abbate said this work needs to be done before winter. Engineer Karney expressed and described a growing concern about an issue on Windsor Court.

Staff Engineer – Natalie Karney

16) Geske and Sons, Inc. Update on 2015 Road Program

Engineer Karney said according to Baxter & Woodman Engineers they have completed the program. Geske and Sons are still waiting to be paid for the 2015 Road Program's Change Order #1 curb work done in Hunter's Ridge on Polo Drive.

A MOTION TO APPROVE AND FORWARD TO VILLAGE BOARD FINAL PAYMENT TO GESKE & SONS FOR 2015 ROAD IMPROVEMENT PROGRAM was made by Trustee Patel. **Seconded** by Trustee Abbate. Motion passes.

17) Phoenix & Associates Proposals

Engineer Karney asked Phoenix & Associates to give a proposal to raise the storm sewer catch basin structure inlet in the far west parking. Apparently, the curb was installed at the wrong elevation. There is a steep slope from the curb down to the rim so it needs to be raised approximately 10 inches. She expounded on the two options provided in the proposal. Engineer Karney recommends Option #2 at \$450.00 good thru spring 2016. She also recommends payment of \$1,600.00 for work he has already done.

A MOTION TO RECOMMEND AND FORWARD TO VILLAGE BOARD FOR PAYMENT \$1,600.00 FOR WORK ALREADY DONE BY PHOENIX & ASSOCIATES AND TO APPROVE ST-14 VERTICAL EXTENSION AT REQUEST OF VILLAGE OPTION #2 FOR \$450.00 was made by Trustee Patel. **Seconded** by Trustee Abbate. Motion passes.

18) I-90 Ramp Closures

Engineer Karney gave the Committee an update on the I-90 ramp closings. She said all closures are expected to be approximately 4 to 6 weeks.

NEW BUSINESS

Engineer Karney said she and a staff member from Baxter & Woodman Engineers completed all dry weather flow testing. She said 20 to 25 outfalls were inspected. None had any problems. It's a part of an IEPA permit yearly requirement. Next year she will be able to do the testing solo.

Engineer Karney said she heard from John Ambrose of Baxter and Woodman Engineers. He thinks the Covered Bridge structure is not secure and should be tended to sooner rather than later. The Committee discussed options for seeking resident opinions on maintenance. Building Officer Moreland will look at the condition of the structure and bring information to the next Public Works meeting.

OLD BUSINESS

The small leak at the Covered Bridge weir has been repaired according to Baxter and Woodman Engineers. Building Officer Moreland said there has been too much water lately to inspect the repair and that the Village is still holding \$1,000.00. It was decided that when the Village receives notification in writing that work has been complete, the final payment will be released.

A **MOTION TO RECOMMEND AND FORWARD TO VILLAGE BOARD FOR APPROVAL, WHEN WRITTEN VERIFICATION OF WORK COMPLETED IS RECEIVED, FINAL PAYMENT OF \$1,000.00 TO SPECTRUM** was made by Trustee Abbate. **Seconded** by Trustee Patel. Motion passes.

Chairperson Kerman inquired about low income housing with the Village. The Committee discussed this topic.

ADJOURNMENT

At 3:00 p.m. Trustee Abbate made a motion to adjourn, seconded by Trustee Patel. Motion passed by unanimous vote.

Next Public Works Meeting is September 15, 2015 at 1:00 p.m.

Respectfully Submitted,
Marcia Landin,
Village Secretary