

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

PUBLIC WORKS COMMITTEE MINUTES

TUESDAY, OCTOBER 6, 2015

AT 1:30 P.M.

CALL TO ORDER

Chairman Kerman called the meeting to order at 1:32 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, Jason Doland of Doland Engineering

Others Present: Village President McCombie, Trustee Stagno

PUBLIC COMMENT

None

APPROVAL OF PUBLIC WORKS MEETING MINUTES of August 18 and September 15, 2015

A MOTION TO APPROVE MINUTES OF AUGUST 18, 2015 & SEPTEMBER 15, 2015 was made by Trustee Patel. **Seconded** by Trustee Abbate. Motion passes.

Doland Engineering

1) 2016 Road Improvement Program / Supplemental Study and Coring

Engineer Doland explained the spreadsheets in the packet titled Recommended Road Program, Study Consideration A and Study Consideration B and said the next step is pavement coring to determine where we are going with the Road Program. The lowest scoring Pavement Condition Index (PCI) Roads should be considered for 2016 Road Program and short term going forward. Discussion ensued.

A MOTION TO FORWARD AND RECOMMEND VILLAGE BOARD APPROVE THE ROAD PROGRAM AS PRESENTED BY DOLAND ENGINEERING INCLUDING ALTERNATES was made by Trustee Abbate. **Seconded** by Trustee Patel. Motion passes.

A MOTION TO APPROVE PAYMENT OF \$5,484.00 FOR PAVEMENT AND SUBSURFACE SOIL INVESTIGATION CORING was made by Trustee Abbate. **Seconded** by Trustee Patel. Motion passes.

Jason Doland leaves at 2:22 p.m.

Sheaffer & Roland

1) Report – Jason Fowler

Engineer Fowler reviews items from the Operations Report for September 15, 2015. He stated the comminuter was brought out for installation but experienced some fitment issues requiring it to be returned to the shop for an extension. He proceeded to explain the problem which is covered by the warranty.

STAFF REPORTS

Administrator – Robert Palmer

1) Village Hall Monument Signage

Administrator Palmer said the Olympic Signs proposal was the lowest of three quotes. There will be an additional cost for the stone veneer for the sign. Olympic Signs didn't realize that the Village did not have stone on sight when submitting the most current proposal. A price will be submitted before the Village Board meeting. Warranty timeframe was discussed

A **MOTION** TO REFER OLYMPIC SIGNS PROPOSAL TO VILLAGE BOARD FOR APPROVAL was made by Trustee Patel. **Seconded** by Trustee Abbate. Motion passes.

2) Paint Street Poles and Village Hall Generators

Administrator Palmer said that Pristine Painting would honor the contract price submitted on January 28, 2014 for street signs and June 6, 2014 for generators. He will prep and paint approximately 24 street sign poles for \$100.00 per pole and two generators for \$200.00 each.

A **MOTION** TO REFER PRISTINE PAINTING PROPOSALS DATED JANUARY 28, 2014 AND JUNE 6, 2014 FOR STREET SIGN POLES AND GENERATORS TO VILLAGE BOARD FOR APPROVAL was made by Trustee Abbate. **Seconded** by Trustee Patel. Motion passes.

3) Dry Hydrants

Administrator Palmer talked to three companies regarding blowing out debris, repairing and/or identifying the issue with each non-functioning dry hydrant. His recommendation is Town-n-Country Utilities.

A **MOTION** TO AUTHORIZE TOWN & COUNTRY UTILITIES TO EVALUATE THE CONDITION OF NON-FUNCTIONING DRY HYDRANTS was made by Trustee Abbate. **Seconded** by Trustee Patel. Motion passes.

Building Official – Michael Moreland

1) Covered Bridge Structure Repair

Building Officer Moreland passed out highlighted copies of a document in the packet. He expanded on items in need of repair on the Covered Bridge structure as submitted by Chad Fischer, one of the top bridge experts in the country. Mr. Fischer's proposal says the structure is in relatively good condition. It is, however, in immediate need of a new roof according to Building Officer Moreland. He will contact the Subdivision Representative(s) to discuss and communicate the Village's decision.

A **MOTION** TO AUTHORIZE AND RECOMMEND VILLAGE BOARD APPROVE UP TO \$10,000.00 FOR ASPHALT SHINGLE ROOFING OR UP TO \$15,861.00 FOR CEDAR SHAKE ROOFING WITH THE PROVISO OF FINANCIAL PARTICIPATION FROM THE SUNSET RIDGE FARMS SUBDIVISION REPRESENTATIVES as made by Trustee Abbate. **Seconded** by Trustee Patel. Motion passes.

2) Storm Sewer Repairs

Building Officer Moreland said he talked with Finance Officer Bodie. There are \$23,000.00 funds available for storm sewer repairs. He expanded on specific situations throughout the Village. President McCombie wants Administrator Palmer and Building Officer Moreland to contact Cook County regarding the clearing of certain obstructions on Mundhank Road. President McCombie

also directed Building Officer Moreland to communicate with Engineer Doland to see if any of these issues can be a part of the 2016 Road Program.

Village President McCombie exits at 3:25 p.m.

A **MOTION** TO AUTHORIZE AND RECOMMEND VILLAGE BOARD APPROVE RELEASE OF UP TO \$10,000.00 STORM SEWER FUNDS FOR REPAIRS was made by Trustee Abbate. **Seconded** by Trustee Patel. Motion passes.

Village Engineer – Natalie Karney

1) BACOG Well Monitoring at The Conservancy

Engineer Karney is researching costs for installing a well. She is waiting for a cost quote from C. Snelton, Inc. She verified with the state that the Village can drill a 5” rather than 2” well. It’s more cost effective.

2) Geske & Sons, Inc. – 2015 Road Improvement Program Update

Engineer Karney said Mark Docksteiner, of Baxter and Woodman, is working with Geske & Sons to get a final bill from the 2015 Road Improvement Program.

3) Engineer Design Services for the 2016 Road Improvement Program

Engineer Karney said Doland Engineering’s bid is \$65,200.00 and ESI Consultant’s bid is \$95,000.00. Engineer Karney recommends approving a contract with Doland Engineering at \$65,200.00 for Engineer Design Services and Construction Supervision for the 2016 Road Improvement Program.

A **MOTION** TO AUTHORIZE AND RECOMMEND VILLAGE BOARD APPROVE A CONTRACT WITH JASON DOLAND OF DOLAND ENGINEERING FOR ENGINEERING AND CONSTRUCTION SUPERVISION FOR THE 2016 ROAD IMPROVEMENT PROGRAM was made by Trustee Abbate. **Seconded** by Trustee Patel. Motion passes.

NEW BUSINESS

None

OLD BUSINESS

None

ADJOURNMENT

At 3:48 p.m. Trustee Abbate made a **motion** to adjourn, **seconded** by Trustee Patel. Motion passed by unanimous vote.

Next Public Works Meeting is November 17, 2015 at 1:30 p.m.

Respectfully Submitted,
Marcia Landin,
Village Secretary