

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

PUBLIC WORKS COMMITTEE MINUTES

TUESDAY, JANUARY 19, 2016

AT 1:00 P.M.

CALL TO ORDER

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

ROLL CALL

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

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

Others Present: Village President McCombie, Trustee Stagno

APPROVAL OF PUBLIC WORKS MEETING MINUTES of December 17, 2015

A MOTION TO APPROVE MINUTES OF DECEMBER 17, 2015 was made by Trustee Abbate.

Seconded by Trustee Patel. Motion passes by unanimous voice vote.

Sheaffer & Roland

1) **Report from Sheaffer & Roland**

Engineer Fowler summarized his report. Discussion ensued on the estimates for the Lift Stations and Generators. No motion needed for expenditures for Wood Oaks and Bartlett Lift Station estimates but Committee approved to proceed.

2) **Recommended Repairs by Cummins NPower for the Poplar Creek Lift Station and Village Hall Back-Up Generators**

Engineer Fowler will request other quotes for both Poplar Creek Lift Station and Village Hall Generator work.

STAFF REPORTS

Administrator – Robert Palmer absent - presented by Engineer Karney

1) **Willows Landscaping**

A **MOTION** TO RECOMMEND APPROVAL OF THE WILLOW LANDSCAPING PROPOSALS FOR 2016 was made by Trustee Abbate. **Seconded** by Trustee Patel. Roll call was taken:

AYES: Kerman, Abbate, Patel

NAYS: (None)

MOTION ACCEPTED

2) **Public Works Department Budget**

Engineer Karney suggested certain budget proposals:

- 1) \$50,000.00 for Account # 6152 Maintenance Storm Sewer Drainage.

A **MOTION** TO RECOMMEND APPROVAL OF \$50,000.00 for ACCOUNT NUMBER 6152 MAINTENANCE STORM SEWER DRAINAGE was made by Trustee Patel. **Seconded** by Trustee Abbate. Roll call was taken:

AYES: Kerman, Abbate, Patel

NAYS: (None)

MOTION ACCEPTED

- 2) \$2,000.00 addition of section for Professional Development to Public Works.

A **MOTION** TO RECOMMEND THE APPROVAL OF AN ADDITIONAL \$2,000.00 SECTION FOR PROFESSIONAL DEVELOPMENT TO PUBLIC WORKS was made by Trustee Abbate.

Seconded by Trustee Patel. Roll call was taken:

AYES: Kerman, Abbate, Patel

NAYS: (None)

MOTION ACCEPTED

- 3) Account # 6306 Engineering Services – Project changed to \$5,000.00 from \$10,000.00

A **MOTION** TO RECOMMEND APPROVAL OF ACCOUNT NUMBER 6306 ENGINEERING SERVICES – PROJECT CHANGED TO \$5,000.00 was made by Trustee Abbate. **Seconded** by Trustee Patel. Roll call was taken:

AYES: Kerman, Abbate, Patel

NAYS: (None)

MOTION ACCEPTED

- 4) \$15,000.00 for Part-Time Employee as a GIS Technician in Account # 5005-Public Works

A **MOTION** TO RECOMMEND APPROVAL OF \$15,000.00 FOR PART-TIME EMPLOYEE AS A GIS TECHNICIAN IN PUBLIC WORKS ACCOUNT NUMBER 5005 was made by Trustee Abbate. **Seconded** by Trustee Patel. Roll call was taken:

AYES: Kerman, Abbate, Patel

NAYS: (None)

MOTION ACCEPTED

5) Utility Fund Budgets

Information presented as suggested by Administrator Palmer. Engineer Fowler agreed with numbers for Water and Sanitary Utility expenditures. Consensus approved by Committee Members.

Building Official – Michael Moreland

1) New Initiative to Clean Out Storm Sewer Pipe and Structures throughout the Village on a Rotation Schedule Discussion

Building Officer Moreland explained a plan to clean out all storm sewers and catch basins over a certain time period – every 7 or 10 years and suggested allotting \$15,000.00 per year.

Village Engineer – Natalie Karney

1) Geske & Sons Final Payment for 2015 Road Program

A **MOTION** TO RECOMMEND FOR APPROVAL THE FINAL PAYMENT ON THE 2015 ROAD PROGRAM TO GESKE & SONS FOR \$20,355.94 was made by Trustee Abbate. **Seconded** by Trustee Patel. Roll call was taken:

AYES: Kerman, Abbate, Patel
NAYS: (None)
MOTION ACCEPTED

A **MOTION** TO RECOMMEND FOR APPROVAL THE PAYMENT TO GESKE & SONS IN THE AMOUNT OF \$16,075.20 FOR WORK COMPLETED ON POLO DRIVE IN HUNTERS RIDGE SUBDIVISION was made by Trustee Abbate. **Seconded** by Trustee Patel. Roll call was taken:

AYES: Kerman, Abbate, Patel
NAYS: (None)
MOTION ACCEPTED

- 2) Additional Construction Services by Newberg Construction
Discussion ensued. Other bids will be pursued and reviewed on a per project basis.

NEW BUSINESS

Trustee Patel brought up the issue of protection for dry hydrants during the snow months. Engineer Karney said the Village is waiting for submittal of costs for protective reflector strips from someone who lives in the Woods Subdivision.

OLD BUSINESS

Engineer Karney mentioned the monitoring well in the Conservancy will not be dug until the weather improves.

ADJOURNMENT

At 2:33 p.m. Trustee Abbate made a **motion** to adjourn, **seconded** by Trustee Patel. Motion passes by unanimous voice vote.

Submitted by,
Natalie Karney, Village Engineer