

1 **VILLAGE OF SOUTH BARRINGTON**  
2 30 South Barrington Road  
3 South Barrington, IL 60010  
4

5 **PUBLIC WORKS COMMITTEE MINUTES**

6 TUESDAY, MARCH 15, 2016

7 AT 1:00 P.M.  
8

9 **CALL TO ORDER**

10 Chairman Bernard Kerman called the meeting to order at 1:00 p.m.  
11

12 **ROLL CALL**

13 Committee Members present: Chairman Bernard Kerman, Trustee Hina Patel, Trustee Joseph Abbate  
14 Others present: Village President Paula McCombie, Building Officer Michael Moreland,  
15 Village Engineer Natalie Karney, Engineer Jason Fowler of Sheaffer &  
16 Roland.  
17

18 **APPROVAL OF PUBLIC WORKS MEETING MINUTES of January 19, 2016**

19 A MOTION TO APPROVE MINUTES OF JANUARY 19, 2016 was made by Trustee Patel, with the  
20 correction of “2015” to “2016”. **Seconded** by Trustee Abbate. Motion passed by unanimous voice  
21 vote.  
22

23 1) **Sheaffer & Roland**

24 a. **Report from Sheaffer & Roland**

25 Engineer Fowler summarized his report. Engineer Fowler states this is the second time the  
26 entry fence at the Bartlett Rd Lift Station has been cut. He suggested installing a camera to  
27 mitigate the risk of trespassing. The committee will consider this further.  
28

29 b. **Recommended Replacement of Mercury Switch on Vacuum Pump System with BN Controls**

30 Discussion ensued on the estimates for the Lead Mercury Switch for \$1,150.00 and the Water  
31 Treatment Plant Vacuum Pump for \$1,671.00 (including pump cost and labor – see new  
32 exhibit), totaling \$2,821.00.  
33

34 A MOTION TO PROCEED WITH THE RECOMMENDATION MADE BY SHEAFFER &  
35 ROLAND TO REPLACE THE VACUUM PUMP AND MERCURY SWITCH FOR  
36 \$2,921.00 was made by Trustee Abbate. **Seconded** by Trustee Patel. Motion passed by  
37 unanimous voice vote.  
38

39 2) **Village Street Sweeping**

40 The committee reviewed the proposals for street sweeping. Village Engineer Natalie Karney  
41 recommended Durbin/Patton Construction, Inc. who is applying for their Illinois Department of  
42 Human Rights pre-qualification number.  
43

44 A MOTION TO RECOMMEND DURBIN/PATTON CONSTRUCTION, INC FOR VILLAGE  
45 STREET SWEEPING, PENDING RECEIPT OF THEIR ILLINOIS DEPARTMENT OF HUMAN  
46 RIGHTS PRE-QUALIFICATION NUMBER, was made by Trustee Abbate. **Seconded** by Trustee  
47 Patel. Motion passed by unanimous voice vote.  
48

1 3) Storm Sewer Drainage Discussion

2 Building Officer Moreland requested the Committee table this item until the Regular April Public  
3 Works meeting.

4  
5 A **MOTION** TO TABLE ITEM UNTIL THE REGULAR APRIL PUBLIC WORKS MEETING  
6 was made by Trustee Abbate. **Seconded** by Trustee Patel. Motion passes by unanimous voice vote.  
7

8 4) Breakaway Masonry and Driveway Monuments

9 Building Officer Moreland presented his report to the Committee. Committee members requested  
10 Building Officer Moreland speak with Village Attorney Storino about the legality of recommending  
11 these monuments to the residents and present an update to the Committee next meeting.  
12

13 **STAFF REPORTS**

14 Administrator – Robert Palmer

15 Village Engineer Natalie Karney presented the Administrator’s report in his absence.  
16

17 1) Painting 19 Street Sign Poles: Village Administrator Palmer will meet with the vendor once more  
18 before he begins painting the street sign poles.  
19

20 2) Repainting of Dry Hydrants: Engineer Fowler reported Sheaffer & Roland has been researching a  
21 different kind of paint that can potentially adhere better to the dry hydrants.  
22

23 3) Conservancy Pipes: Building Officer Moreland reported that the culvert pipe for the Conservancy  
24 area has been ordered.  
25

26 4) Spring Creek Subdivision: Spring Creek HOA has reached out to Village Administrator Palmer  
27 about planting privacy trees in order to mitigate the risk of burglary for an individual homeowner.  
28 Administrator Palmer offered a meeting with Police Chief Roman to HOA – no further follow-up.  
29

30 Building Officer – Michael Moreland

31 1) 5 Windsor Court: A pipe in the right-of-way was tipped up and causing the water level of lake not  
32 to drain properly. Cuba Township assisted Building Officer Moreland with realigning pipe at the  
33 cost of \$405.00 to the Village.  
34

35 2) Stoneridge: The Stoneridge subdivision’s detention pond pipe drains in a nearby farm and  
36 complaints have been received about a higher than normal water level. Building Officer went out  
37 with contractor and found there was an obstruction. Newberg Construction was on-site to help clear  
38 the obstruction at no cost.  
39

40 3) Pinetree Estates: The pond drainage pipe has been obstructed by roots of three trees (one tree is on  
41 the Village right-of-way, the other two belong to the subdivision). According to the CC&Rs, the  
42 HOA is responsible for storm sewers maintenance. Division of root removal and labor cost will  
43 depend on which of the trees are causing the obstruction, once the area has been unearthed.  
44

45 Village Engineer – Natalie Karney

46 1) Goebbert’s Sanitary Service: Goebbert’s will start construction of their sanitary service connection  
47 on Thursday, March 17. A pre-construction meeting was held Monday, March 14.  
48

- 1  
2 2) Well Program: The drilling of the monitoring well at The Conservancy is scheduled for Thursday,  
3 March 17.  
4  
5 3) ComEd Grant: The ComEd Grant application was sent in today.  
6  
7 4) Park District: The South Barrington Park District wants to demolish and replace buildings on the  
8 Tennis Club Ln site. There is a requirement that the area coverage by buildings and structures  
9 cannot exceed 19%. Village Engineer Karney will discuss this with the Park District's engineer on  
10 this project, Todd Shaffer of Haeger Engineering, and confirm with him that the plans do not exceed  
11 the 19% maximum.  
12  
13 5) Nathan's Glen: A house plan has been submitted for review by the developer, but the subdivision  
14 has not yet been annexed into the Village. Village Engineer Karney is drafting a document that lists  
15 all of the code variances needed for the lots in preparation for the proposed annexation.  
16

17 **NEW BUSINESS**

18 No new business.  
19

20 **OLD BUSINESS**

21 No old business.  
22

23 **ADJOURNMENT**

24 At 1:53 p.m. Trustee Patel made a **motion** to adjourn, **seconded** by Trustee Abbate. Motion passed by  
25 unanimous voice vote.  
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27  
28  
29

Submitted by,  
Biancha Silverstein, Administrative Assistant