

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

PUBLIC WORKS COMMITTEE MINUTES

FRIDAY, APRIL 8, 2015

AT 9:00 A.M.

CALL TO ORDER

Chairman Kerman called the meeting to order at 9:13 a.m.

ROLL CALL

Committee Members present: Chairman Kerman, Trustee Abbate

Committee Members absent: Trustee Patel

Staff present: Administrator Palmer, Building Officer Moreland, Village Engineer Karney

Others Present: Village President McCombie

PUBLIC COMMENT

None

APPROVAL OF PUBLIC WORKS MEETING MINUTES of March 25, 2016

A **MOTION TO APPROVE MINUTES OF MARCH 25, 2016** was made by Trustee Abbate.

Seconded by Chairman Kerman. Motion passes by unanimous voice vote.

AGENDA ITEMS

1) 2016 Road Improvement Program – Additional Work

Engineer Doland said the Village received very favorable pricing in the Road Improvement Program bids which will allow for more roadwork to be done this year. He said they looked at the hierarchy previously established of roads most in need of work. Witt and Revere were selected to investigate. Discussion ensued.

A **MOTION TO FORWARD AND RECOMMEND VILLAGE BOARD APPROVE CHANGE ORDER TO INCREASE SCOPE OF WORK FOR THE 2016 ROAD IMPROVEMENT PROGRAM** was made by Trustee Abbate. **Seconded** by Chairman Kerman. Motion passed by unanimous voice vote.

2) 2016 Road Improvement Program – Additional Work Construction, Design and Oversight by Doland Engineering (Work Order)

Engineer Doland said the scope of work to be done has increased by 50%. However, in fairness to the Village, it's not 50% more work to Doland Engineering. More accurately it's likely 30% more work in additional construction & design to Doland Engineering.

A **MOTION TO FORWARD AND RECOMMEND VILLAGE BOARD APPROVE ENGINEERING SERVICES WORK ORDER WITH DOLAND ENGINEERING FOR THE 2016 ROAD IMPROVEMENT PROGRAM** was made by Trustee Abbate. **Seconded** by Chairman Kerman. Motion passed by unanimous voice vote.

3) Discussion of Proposed Drainage Program

Engineer Doland said that the drainage issues on Revere Road are systemic and comprehensive. Overall, Revere has a longitudinal slope of less than 1%. Commonly, a Developer's design perspective, from 1965-1985, was ditches are where water goes. There were no plans in place for ditch water to be conveyed to proper channels. Engineer Doland said this illustrates the need for an under drain ditch perspective. Other alternatives were as discussed. The Committee discussed creating an overall comprehensive plan detailing possible options for each residential address that would be made available to each homeowner.

Engineer Karney stated that the Cook County Mosquito Abatement District used to have old field tile maps. Engineer Doland will make an inquiry.

Engineer Doland exits at 1:30 p.m.

4) Toll Brothers Payment for Repairs to Bartlett Road Lift Station

Administrator Palmer highlighted certain aspects of Toll Brothers letter with regard to Bartlett Road Lift Station repair. Discussion ensued.

5) Request by Toll Brothers for Release of Bonds / Letter of Credit

Administrator Palmer highlighted certain aspects of Toll Brothers letter with regard to the release of Bonds/Letter of Credit. Discussion ensued.

STAFF REPORTS

Administrator – Robert Palmer

None

Building Official – Michael Moreland

None

Village Engineer – Natalie Karney

Engineer Karney has completed her first draft of the Grease Trap Ordinance and gave it to President McCombie, Building Officer Moreland and Administrator Palmer to review.

NEW BUSINESS

President McCombie shared about a trip she and Trustee Stagno took to Springfield, with Barrington Township, and what she heard from the Governor and other dignitaries.

OLD BUSINESS

None

ADJOURNMENT

At 10:50 a.m. Trustee Abbate made a **motion** to adjourn, **seconded** by Chairman Kerman. Motion passed by unanimous vote.

Next Public Works Meeting is April 19 at 1:00 p.m.

Respectfully Submitted,
Marcia Landin,
Village Secretary