

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

**PUBLIC WORKS COMMITTEE MINUTES**

TUESDAY, APRIL 19, 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

Others Present: Village President McCombie, Trustee Stagno

**PUBLIC COMMENT**

None

**APPROVAL OF PUBLIC WORKS MEETING MINUTES of APRIL 8, 2016**

A **MOTION TO APPROVE MINUTES OF APRIL 8, 2016** was made by Trustee Patel. **Seconded** by Trustee Abbate. Motion passes by unanimous voice vote.

**AGENDA ITEMS**

1) **Sheaffer & Roland – Report by Engineer Jason Fowler**

Engineer Fowler reviewed the Operations Report for April 19, 2016.

2) **Grease Trap Ordinance**

Engineer Karney introduced and expounded on the two page draft Grease Trap Ordinance included in the packet. She also provided copies of ordinances from the State Building Code and Environmental Protection Agency (EPA). Building Officer Moreland said once the Ordinance is approved, random inspections will be done by himself and Village Engineer Karney. Discussion ensued. The Committee asked specifically about grease trap output for certain restaurants. Engineer Karney will send a letter to vendors regarding the new Ordinance coming soon.

A **MOTION TO FORWARD TO VILLAGE ATTORNEY AND VILLAGE BOARD FOR APPROVAL** was made by Trustee Patel. **Seconded** by Trustee Abbate. Motion passed by unanimous voice vote.

3) **Discussion of Proposed Drainage Program**

Building Officer Moreland is meeting with and gathering information and quotes from Robert Hummel Construction, H. R. Stuart and Newberg Construction. He proceeded to detail different drainage and culvert areas in the Village that have been cleaned out recently. Building Officer Moreland said Cuba Township doesn't have root cutting equipment and hasn't been able to remedy certain root cutting issues in the past. Engineer Karney initiated discussion on the

positive benefits of increasing the Intergovernmental Agreement with Cuba Township for tree clean up, street signs, basic culvert clean up and repair, etc.

## **STAFF REPORTS**

### **Administrator – Robert Palmer**

Administrator Palmer talked to Pristine Painting about painting Village street poles and Sheaffer Roland painting the dry hydrants.

### **Building Official – Michael Moreland**

President McCombie asked for an update on Covered Bridge Roof. She said the funds are in 2014-2015 Budget and need to be used because this item is not in the 2016-2017 Budget. Building Officer Moreland said the original contractor he was working with could not do the work due to prevailing wage. He will be meeting with different contractors.

### **Village Engineer – Natalie Karney**

Engineer Karney spoke with IDOT regarding how they communicate with our residents.

## **NEW BUSINESS**

President McCombie said Cook County is working on Mundhank Road again. She and Administrator Palmer spoke with the Supervisor about the quality of work done previously.

Trustee Kerman stated that the brick paver roadway in the Arboretum circle drive near the Water Treatment plant is uneven. Building Officer Moreland will investigate.

Engineer Karney contacted the street sweeping company saying the work must be completed in April. She gave them Engineer Fowler's phone number to follow-up regarding the dumpster.

President McCombie gave a progress update on the possible annexation of three parcels on Algonquin Road. Discussion ensued. President McCombie will contact the Village Attorney with some follow up questions. President McCombie also directed Engineer Karney to pursue an annexation plat quote for these three lots on Algonquin Road.

## **OLD BUSINESS**

Trustee Patel asked for an update on the Vending Machine Ordinance. President McCombie and Administrator Palmer gave an update on the Ordinance.

## **ADJOURNMENT**

At 2:30 p.m. Trustee Abbate made a **motion** to adjourn, **seconded** by Trustee Patel. Motion passed by unanimous vote.

Next Public Works Meeting is May 17th at 1:00 p.m.

Respectfully Submitted,  
Marcia Landin,  
Village Secretary