

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

PUBLIC WORKS COMMITTEE MINUTES

TUESDAY, MAY 17, 2016

AT 1:00 P.M.

CALL TO ORDER

Chairman Kerman called the meeting to order at 1:04 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

PUBLIC COMMENT

None

APPROVAL OF PUBLIC WORKS MEETING MINUTES of APRIL 19, 2016

A **MOTION TO APPROVE MINUTES OF APRIL 19, 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 May 17, 2016. He expounded more fully on the Water Treatment Plant High Service Pump cooling fan for the VFD, its usage and life expectancy. No action items.

2) **Maintenance Repairs for Back-up Generators for Poplar Creek Lift Station & Village Hall**

Engineer Fowler said he and Administrator Palmer had been working on securing quotes. Cummins NPower quotes are considerably higher than Illini Power Products. Engineer Fowler explained why the price difference between the two companies. There was discussion and a recommendation from Engineer Fowler that load bank testing be done by Illini after repairs are complete. He will seek credit from Cummins NPower for June's load bank testing.

A **MOTION TO APPROVE** Maintenance Repair by Illini Power Products was made by Trustee Abbate. **Seconded** by Trustee Patel. Motion passed by unanimous voice vote.

STAFF REPORTS

Administrator – Robert Palmer

Administrator Palmer has been compiling a list of tree service requests from residents. He's also talked to John Williams about the planting schedule.

Building Official – Michael Moreland

1) Five Year Sewer Clean-Out Program Discussion

Building Officer Moreland said he was happy to talk with the Committee about storm sewer clean-out and the quotes he has received from Newberg Construction, Robert Hummel and H.R. Stewart averaging \$300,000.00 over 5 years. He said there are basically two different kinds of operations – flushing out storm sewer lines and cutting roots out of storm sewer lines. He has also talked to Cuba Township who offered a quote of \$34,875.00/a year + Disposal Fees. Discussion ensued. It is the consensus of the Committee to give a 1 year contract to Cuba largely based on price.

A **MOTION** TO FORWARD TO VILLAGE BOARD FOR APPROVAL TO ENTER INTO 2016 CALENDAR YEAR CONTRACT WITH CUBA TOWNSHIP NOT TO EXCEED \$36,000.000 FOR 22,000 LINEAR FEET was made by Trustee Abbate. **Seconded** by Trustee Patel. Motion passed by unanimous voice vote.

2) Covered Bridge Roof Discussion

Building Officer Moreland said a reasonable prevailing wage quote was received from Peterson Roofing. He thinks the work can be done for \$18,000.00 - \$20,000.00. Administrator Palmer said was asked by President McCombie to research prevailing wage for roofers. He found an hourly rate of \$44.00. Peterson Roofing's quote shows \$85.00 per man hour. Building Officer Moreland will check to see if Peterson and other contractors will honor the \$44.00 hourly rate.

Administrator & Building Officer Moreland stated a resident called to complain about the road condition on Mohawk Drive. Engineer Doland was asked to look at Mohawk Drive and Mohawk Court. Discussion ensued. The Committee agreed that drainage issues should be addressed.

Village Engineer – Natalie Karney

None

NEW BUSINESS

None

OLD BUSINESS

Chairman Kerman asked the Building Officer for an update on the Arboretum circle drive around. He said he inspected and agreed that the pavers have risen.

Engineer Karney said that Village wide street sweeping has been completed.

Building Officer Moreland and Engineer Karney will drive Route 59 near The Woods entrance and inspect the side of road for possible repair by Illinois Department of Transportation.

President McCombie asked Administrator Palmer to give the Committee an update about a Cook County issued Special Use Permit for Down to Earth Mulching Company located on Penny Road. It seems this company is working outside of the limits of the Special Use Permit. There have been resident complaints about excessive noise and work done after hours. It was suggested to send a

letter to owner Greg Daniels requiring him to do business within the limits of his Special Use Permit.

The Committee discussed the illegal fence at 2 Canterbury in Windemere Subdivision.

President McCombie said that she, Trustee Abbate and Police Chief Roman visited AMC to discuss the establishment's desire to acquire a liquor license. Discussion ensued. President McCombie heard from AMC's attorney and will need to respond in a timely manner.

ADJOURNMENT

At 3:10 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