

**VILLAGE OF SOUTH BARRINGTON**

**PUBLIC WORKS COMMITTEE MINUTES**

THURSDAY, SEPTEMBER 1, 2016

AT 2:00 P.M.

OR IMMEDIATELY FOLLOWING FINANCE COMMITTEE MEETING

**CALL TO ORDER**

Chairman Kerman called the meeting to order at 3:06 p.m.

Roll call was taken.

**PRESENT:** Chairman Kerman, Trustee Abbate, Trustee Patel

**ABSENT:** (None)

**OTHERS PRESENT:** Administrator Robert Palmer, Building Officer Michael Moreland, Village Engineer Natalie Karney, Engineer Jason Doland of Doland Engineering, Engineer Jason Fowler of Sheaffer & Roland

**PUBLIC COMMENT**

None

**APPROVAL OF PUBLIC WORKS MEETING MINUTES OF MAY 17, 2016**

**MOTION TO APPROVE MINUTES OF MAY 17, 2016**

was made by Trustee Patel

**SECONDED** by Trustee Abbate

Motion passed by unanimous voice vote.

**AGENDA ITEMS**

**SHEAFFER & ROLAND**

**DRY HYDRANT PAINTING PROPOSAL**

The proposal was reviewed from Sheaffer & Roland to paint the Village-owned dry hydrants. The proposal is for a minimum of 33 dry hydrants at a cost of \$90.00 per hydrant. Two coats of high bond Sherwin Williams paint will be used. The Glen Subdivision, which is responsible for maintenance of their own dry hydrants, would like to piggy-back on the Village's agreement.

**MOTION TO RECOMMEND TO THE VILLAGE BOARD OF TRUSTEES THE PROPOSAL FROM SHEAFFER & ROLAND TO PAINT APPROX 33 DRY HYDRANTS WITHIN THE VILLAGE AT A COST OF \$90.00 PER HYDRANT FOR AN ESTIMATED TOTAL OF \$2,970.00** was made by Trustee Abbate.

**SECONDED** by Trustee Patel.

Motion passed by unanimous voice vote.

**REPORT FROM SHEAFFER & ROLAND – JASON FOWLER**

Newberg has completed the replacement of the dry hydrant at the Wood Oaks location. The boil order presented no problem and the residents who were affected were appreciative of the bottled water provided by the Village. The lead and copper samplings from the nine homes were received.

**ROAD PROGRAM STATUS**

Engineer Jason Doland stated the 2016 Road Program has been substantially complete, but restoration is still being done. The contractor, Schroeder Asphalt, has had personnel out because of health issues causing delays. Doland suggested he may get a second contractor to finish the

restoration work. It was the consensus of the committee that no more payouts will be made to Schroeder until all the work is complete.

**CRACK FILLING**

Engineer Karney reported the estimated amount needed for crack filling this year is \$50,000 and the documents are ready for the notice to go out to bid.

**MOTION TO RECOMMEND TO THE VILLAGE BOARD OF TRUSTEES THAT \$50,000 BE ALLOCATED AND THAT THE ENGINEER BE DIRECTED TO GO TO BID FOR THE 2016 CRACK FILLING PROGRAM**

was made by Trustee Abbate

**SECONDED** by Trustee Patel.

Motion passed by unanimous voice vote.

**TREE REMOVAL**

Proposals for tree removed were reviewed. The committee determined the proposal from GLC Lawn Care Corp, which includes removal, stump grinding and restoration in the amount of \$9,950.00, should be recommended.

**MOTION TO RECOMMEND TO THE VILLAGE BOARD OF TRUSTEES THAT THE PROPOSAL FROM GLC IN THE AMOUNT OF \$9,950.00 BE ACCEPTED**

was made by Trustee Patel.

**SECONDED** by Trustee Abbate.

Motion passed by unanimous voice vote.

**TREE TRIMMING**

Building Officer Mike Moreland reported many treated Ash trees have dead branches that need to be removed. Previously, Cuba Township did as much as they could in two days. He suggested three days be approved for an amount not to exceed \$5,760.00.

**MOTION TO RECOMMEND TO THE VILLAGE BOARD OF TRUSTEES THAT A WORK ORDER BE APPROVED FOR CUBA TOWNSHIP TO DO TREE TRIMMING FOR THREE DAYS IN AN AMOUNT NOT TO EXCEED \$5,760.00.**

was made by Trustee Patel.

**SECONDED** by Trustee Abbate.

Motion passed by unanimous voice vote.

**BACK PARKING LOT LIGHTS**

Belcore Electric agreed to honor their quote of \$1,165.00 from 2014 to determine the problem with the back parking lot lights. After the cause of the problem is determined, the committee can review proposals from other vendors as well as Belcore to fix the problem.

**MOTION TO RECOMMEND TO THE VILLAGE BOARD OF TRUSTEES THAT THE PROPOSAL FROM BELCORE ELECTRIC IN THE AMOUNT OF \$1,165.00 TO DETERMINE WHY THE BACK PARKING LIGHTS ARE NOT WORKING**

was made by Trustee Abbate.

**SECONDED** by Trustee Patel.

Motion passed by unanimous voice vote.

**STREET POLE PAINTING**

Administrator Palmer contacted the two vendors who submitted proposals a couple of years ago to paint the street poles. Diamond did not respond. Pristine's pricing has increased. Mr. Palmer will find out how much new poles cost and update the committee in the future.

## **STAFF REPORTS**

### **BUILDING OFFICER**

Mike Moreland updated the committee that he and Natalie Karnery are looking at the condition of all the storm sewers in town and adding them to the GIS mapping.

### **VILLAGE ENGINEER**

Engineer Karney reported she is working on proposed amendments to the Village Code regarding driveways, culverts, and bees. She advised the committee that Gary Meese, the developer of Nathan's Glen, recently passed away and his son, Kevin, will be taking over his work.

**NEW BUSINESS** – It was mentioned that the outside of the upstairs windows were not touched up good enough after their recent replacement.

**OLD BUSINESS** – Trustee Abbate reported that the shredding event held in the back parking lot of Village Hall was both successful and appreciated. About 155 cars had paper unloaded during the SWANCC sponsored event

### **ADJOURNMENT**

**MOTION TO ADJOURN** was made by Trustee Patel.

**SECONDED** by Trustee Abbate.

Motion passed by unanimous voice vote and the meeting adjourned at 4:09 p.m.

The next Public Works Committee meeting will be September 20, 2016 at 1:00 p.m.

Submitted by Executive Secretary Linda Hooker