

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

PUBLIC WORKS COMMITTEE MINUTES

TUESDAY, SEPTEMBER 20, 2016

AT 1:00 P.M.

CALL TO ORDER

Chairman Kerman called the meeting to order at 1:03 p.m. Chairman Kerman welcomed Secretary Marcia Landin back and said he is glad she is healthy and well.

ROLL CALL

Committee Members present: Chairman Kerman, Trustee Abbate, and Trustee Patel

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

Others Present: Village President McCombie

PUBLIC COMMENT

None

APPROVAL OF PUBLIC WORKS MEETING MINUTES

None

AGENDA ITEMS

Sheaffer & Roland – Report by Engineer Jason Fowler

Engineer Fowler said there are no changes to any equipment and nothing new to report since the last Public Works meeting on September 1, 2016 other than to say collection of the lead and copper samples have been completed and sent to the IEPA.

STAFF REPORTS

Administrator – Robert Palmer

Illinois Department of Transportation (IDOT) Work

The Committee discussed the IDOT widening of Barrington Road. The consensus of the Committee was to take property from the east side of Barrington Road for the right-of-way and property from the west side of Barrington Road for the bike path.

Generators

Engineer Fowler handed out two generator repair quotes from Illini Power Products for work on the Village Hall and Poplar Creek Lift Station generators. Engineer Fowler and Administrator Palmer met with the Illini Power Representative and asked what he thought life expectancy was for the current generators and the cost of replacement. He said \$60,000.00 - \$70,000.00 for the generator not including installation, tear down of the old unit, rental equipment while they are down, etc. For the Poplar Creek Lift Station he gave a 5 – 8 year continued life expectancy before major mechanical work would need to be done. The Illini Power Products Representative stated the Village Hall generator was in very good

condition and well maintained. He projected a 10 year life expectancy. Engineer Fowler recommends waiting on radiator re-coring for the Popular Creek Lift Station.

A MOTION TO FORWARD TO VILLAGE BOARD FOR APPROVAL VILLAGE HALL LARGE GENERATOR MAINTENANCE REPAIR QUOTE BY ILLINI POWER PRODUCTS FOR \$8,654.64 was made by Trustee Abbate. **Seconded** by Trustee Patel. Motion passed by unanimous voice vote.

Building Official – Michael Moreland

Building Officer Moreland gave a status update on the tree removal and stump grinding program.

Building Officer Moreland said Cuba Township has been doing a good job trimming trees and cleaning out storm sewers. They have completed approximately 12,000 linear feet and are close to wrapping up this year's part of the program. He said there have been many issues with flared end sections separating but overall the pipes are in good condition. Engineer Karney said that Kristin Bilar, the Village's GIS Technician, will eventually take the information from Cuba Township and create a colored map of area deficiencies such as roots, sinkholes, etc.

Village Engineer – Natalie Karney

Road Program Status

Engineer Karney said Schroeder Asphalt Services will be bringing in an outside landscaper to complete the contracted work and will have it done by October 1st. When everything is finished Engineer Karney and Building Officer Moreland will meet with Bret Schroeder to share how disappointed the Village was with lack of communication this year.

Proposed Changes to the Village Code – Culverts, Driveways, Landscaping

Engineer Karney led a discussion on proposed Village Code changes being recommended, including but not limited to, culvert pipe material, brick pavers and trees and landscaping in the right-of-way, permit fees for right-of-way work, driveway construction, fences around drip line of trees, etc.

Trustee Stagno arrives at 3:00 p.m.

A MOTION TO FORWARD TO VILLAGE BOARD FOR APPROVAL OF CERTAIN AMENDMENT CHANGES TO VILLAGE CODE AS DISCUSSED was made by Trustee Patel. **Seconded** by Trustee Abbate. Motion passed by unanimous voice vote.

NEW BUSINESS

President McCombie said South Barrington now has a voice on the O'Hare Noise Commission as she is presently a Board Member. She proceeded to give the Committee an update on the first meeting.

Trustee Abbate exits at 3:12 p.m.

President McCombie said there will be a Barrington Area Legislative Breakfast October 6, 2016. The Village will pick up the \$25.00 cost if a Trustee wants to attend. Illinois State Representatives and Senators will be in attendance.

Trustee Patel asked that a National Honor Society List and application be forwarded to the Executive Secretary for the Youth Committee.

Trustee Stagno initiated a conversation about Bio Solids and MWRD's treated sludge being made available to residents.

President McCombie said the Board needs to discuss and implement a philosophy on annexation. She gave certain reasons and said the Village Attorney agrees that action is needed.

OLD BUSINESS

None

ADJOURNMENT

A MOTION TO ADJOURN AT 3:32 p.m. was made by Trustee Patel. **Seconded** by Chairman Kerman. Motion passed by unanimous voice vote.

Next Public Works Meeting is October 11, 2016 at 10:00 a.m.

Respectfully Submitted,
Marcia Landin,
Village Secretary