

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

PUBLIC WORKS COMMITTEE MINUTES
TUESDAY, OCTOBER 11, 2016
AT 10:00 A.M.

CALL TO ORDER

Chairman Kerman called the meeting to order at 10:02 a.m.

ROLL CALL

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

Staff present: Administrator Palmer, Building Officer Moreland, Jason Fowler of Sheaffer & Roland, Jason Doland of Doland Engineering

Others Present: Village President McCombie and Trustee Stagno

PUBLIC COMMENT

None

APPROVAL OF PUBLIC WORKS MEETING MINUTES OF SEPTEMBER 20, 2016

A MOTION TO APPROVE MINUTES OF SEPTEMBER 20, 2016 was made by Trustee Patel. **Seconded** by Trustee Abbate. Motion passed by unanimous voice vote.

AGENDA ITEMS

Sheaffer & Roland – Report by Engineer Jason Fowler

Engineer Fowler handed out an Operations Report for October 11, 2016 and reviewed each item. Discussion commenced on the IEPA required Lead and Copper Sampling of the water supply every three years. He said that all resident sample locations were well below action level as set by the IEPA. The Wood Oaks Lift Station, however, tested high bringing the percentage level down. Ninety percent is required to pass. Engineer Fowler will work with the IEPA to add an additional residential unit as a sample site rather than Wood Oaks Lift Station.

Engineer Fowler informed the Committee that a representative from Stillman Nature Center would not allow Sheaffer & Roland staff to paint the dry hydrant(s). No reason was given at that time.

AGENDA ITEMS

1. **Bid Results for 2016 Crack Filling Program**

Engineer Doland reviewed the original estimate of about \$.50 per lineal foot. This would gain the Village approximately 100,000 lineal feet at the budgeted \$50,000.00 amount. He said the bid results were very favorable with an approximate savings of \$8,000.00. Behm Pavement Maintenance is the low bidder and has stellar references. He said the contract includes deep cracks having backer rods inserted to keep the tar from sinking below street level and breaking the seal early. His recommendation is Behm Pavement Maintenance at \$42,000.00 for the scope of work.

A MOTION TO FORWARD TO THE VILLAGE BOARD TO APPROVE AND AWARD THE 2016 ROAD CRACK SEALING IMPROVEMENT PROJECT TO BEHM PAVEMENT MAINTENANCE NOT TO EXCEED \$45,000.00 was made by Trustee Patel. **Seconded** by Trustee Abbate. Motion passed by unanimous voice vote.

Administrator Palmer exits at 10:45 a.m.

2. Discussion Regarding Trees in Village's Right of Way

Building Officer Moreland updated the Committee on Cuba Township's progress cutting dead wood limbs from trees in the Village Right-of-Way in three subdivisions.

President McCombie briefed the Committee on an email conversation with the owner of 32 Polo Drive. He's concerned about the shape and safety of one of his parkway Ash trees. Building Officer Moreland said the tree is healthy and has been recently trimmed. President McCombie said John Williams of Affordable Trees is an Arborist and a Certified Hazardous Tree Inspector. He will inspect the tree and, if warranted, certify its safety and health.

STAFF REPORTS

Administrator – Robert Palmer

None

Building Official – Michael Moreland

Building Officer Moreland informed the Committee of the need for several more days of tree trimming by Cuba Township. They are wrapping up an authorized 3 day project at a cost of \$1920.00 per day. Building Officer Moreland said there are available funds to authorize more days of trimming. He also said the Conservancy requests the wood chips.

A MOTION TO FORWARD TO THE VILLAGE BOARD FOR APPROVAL, NOT TO EXCEED FIVE ADDITIONAL DAYS OF TREE TRIMMING BY CUBA TOWNSHIP, AS DIRECTED BY BUILDING OFFICER MORELAND was made by Trustee Abbate. **Seconded** by Trustee Patel. Motion passed by unanimous voice vote.

Building Officer Moreland briefed the Committee on Village storm structures saying the pipes look "remarkably clean for 30 – 40 years in the ground." However, approximately 50% of the flared end sections have fallen away because of how they were installed back in the day. He also said there are a dozen or so potholes, a few with cones identifying the hazard. Building Officer Moreland would like to allocate a couple of days to Cuba Township for repairs at a daily cost of \$2,100.00. He said there are line items in the budget with approximately \$10,000.00 still available.

A MOTION TO FORWARD TO THE VILLAGE BOARD FOR APPROVAL TWO DAYS OF STORM SEWER REPAIR WORK BY CUBA TOWNSHIP was made by Trustee Abbate. **Seconded** by Trustee Patel. Motion passed by unanimous voice vote.

Village Engineer – Natalie Karney

None

NEW BUSINESS

Trustee Stagno asked about the colored stake markers on Witt Road. Engineer Doland replied saying they are classification indicators for the contractor of the Witt Road Program.

Chairman Kerman asked Building Officer Moreland to check out the rock and stone compilation gathering at the Bridges Drive entrance.

Trustee Patel informed the Committee that the shoulder on Rt. 59 between the Arboretum entrance and Penny Road has washed away. Building Officer Moreland said he will communicate with IDOT about this road condition.

Trustee Patel initiated conversation on the subject of no right turn lane from Rt. 59 on to Penny Road. Building Officer Moreland said that Police Chief Roman is aware of the intersection and is communicating with the state with regard to ongoing issues.

Chairman Kerman asked for information on the southwest corner of Penny Road and Rt. 59. Building Officer Moreland apprised the Committee about different things he's heard from Cook County and neighbors.

President McCombie initiated dialogue about unauthorized installation of signs throughout the Toll Brother's complex. Discussion continued on topics such as maintenance of wetland areas, internal subdivision road paving, house sales on Acadia Drive, lackadaisical work efforts in other areas, etc.

OLD BUSINESS

None

ADJOURNMENT

A MOTION TO ADJOURN AT 11:24 a.m. was made by Trustee Patel. **Seconded** by Trustee Abbate. Motion passed by unanimous voice vote.

Next Public Works Meeting is November 15, 2016 at 1:00 p.m.

Respectfully Submitted,
Marcia Landin,
Village Secretary