

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

**PUBLIC WORKS COMMITTEE MINUTES**  
TUESDAY, DECEMBER 20, 2016  
AT 1:30 P.M.

**CALL TO ORDER**

Chairman Kerman called the meeting to order at 1:41 p.m.

**ROLL CALL**

Committee Members present: Chairman Kerman, Trustee Abbate, Trustee Patel (arrives at 1:46 p.m.)  
Staff present: Administrator Palmer, Building Officer Moreland, Village Engineer Karney,  
Engineer Fowler of Sheaffer & Roland, Engineer Doland of Doland Engineering  
Others Present: Village President McCombie and Trustee Stagno

**PUBLIC COMMENT**

None

**APPROVAL OF PUBLIC WORKS MEETING MINUTES OF NOVEMBER 16, 2016**

A MOTION TO APPROVE MINUTES OF NOVEMBER 16, 2016 was made by Trustee Abbate. **Seconded** by Chairman Kerman. Motion passed by unanimous voice vote.

**AGENDA ITEMS**

1. Sheaffer & Roland

Report by Engineer Jason Fowler

Engineer Fowler handed out the Operations Report for December 20, 2016 and proceeded to review the items. He expounded on an incident that Village Staff was unaware of which took place at the Arboretum on December 14, 2016. A sewer jetting company was called out by the Arboretum management company due to a backup of the grease trap at Pinstripes. The blockage was found several hundred feet downstream of their grease trap. The blockage was cleared and service was restored. Sheaffer & Roland has requested a quote to perform televising of the public sewer system downstream of the blockage to help determine the cause of the blockage. Engineer Karney contacted Pinstripes grease trap pumpers and requested all manifests from 2016. She will determine if servicing has been adequate. Engineer Karney shared that at the request of President McCombie, she has been researching 2007 & 2008 Village records and it appears sewer maintenance costs are the responsibility of The Woods Subdivision, the Arboretum and their respective Associations. However, she still needs to review the amendments before she'll have the final answer. President McCombie directed Staff to notify the Arboretum immediately of their responsibility to pay for maintenance of the sewer system and also that they need to notify the Village directly when future issues occur.

2. 2017 Road Program – Jason Doland

Engineer Doland reviewed his memo from the packet recommending certain roads (Overbrook Road, Polo Drive and Tennis Club Lane - \$681,000.00) and alternate options (Mohawk Drive, Mohawk Court and Farmington Road south end - \$121,600.00) be incorporated into the 2017 Road Maintenance Program. He wants to go out for bid in mid to late January 2017. Discussion began on a variety of materials, project timeline, incentives and fines for contractors, etc.

**A MOTION TO FORWARD TO THE VILLAGE BOARD TO APPROVE THE 2017 ROAD MAINTENANCE PROGRAM AS RECOMMENDED BY ENGINEER DOLAND** was made by Trustee Patel. **Seconded** by Trustee Abbate. Motion passed by unanimous voice vote.

3. 2017 Road Program – Soil Boring Proposal

Village Engineer Karney reviewed her memo from the packet and asked for a motion to accept Soil & Material Consultants proposal for pavement investigation at a cost of \$3,570.00.

**A MOTION TO FORWARD TO THE VILLAGE BOARD TO APPROVE THE SOIL BORING PROPOSAL BY SOIL AND MATERIAL CONSULTANTS, INC. AT A COST OF \$3,570.00 AS RECOMMENDED BY VILLAGE ENGINEER KARNEY** was made by Trustee Patel. **Seconded** by Trustee Abbate. Motion passed by unanimous voice vote.

4. Tree Management Ordinance

Building Officer Moreland handed out packets of information titled Tree City USA Standards & Tree Management Program and Tree Management Program Synopsis. He said he believed it was possible for South Barrington to qualify as a Tree City. He reviewed the four (4) Tree City USA Standards and said the Village is already in compliance with # 3 – Village tree management program funding with an annual budget of \$10,000.00 per year. Discussion commenced on many aspects of the Ordinance i.e. tree planting & replacement, diversification, landscaping, etc. He directed the Committee to page 11 and reviewed the Tree Rating List. Building Officer Moreland proceeded to review the items in red on the Synopsis. Discussion ensued. He ended by saying there needs to be more discussion on this topic at the next meeting.

5. Tree City Discussion

Discussed above.

**STAFF REPORTS**

Administrator – Robert Palmer

Village President McCombie gave an updated on her efforts with Energy 360 to secure a grant for LED lights in the back of the Village Hall. She is also trying to secure grant money for the balancing of heat in the Police Department & Village Hall.

He reviewed snowfall totals of the season's three (3) snow events. The Committee members agreed that Cuba Township is doing a good job plowing Village roads. Village President McCombie added that Discipio Enterprises has loaned the Village a snow blower to use this season at no additional cost.

He said Cash in Lieu Impact Fees for the school and park district is coming up in January 2017.

He said Cummins came out to look at the backup generators as part of regularly scheduled preventive maintenance.

He said approval was given to the Arboretum for temporary signs. The Village has a deposit of \$2000.00 on file from the Arboretum and it will be held until the temporary signs are removed.

Building Official – Michael Moreland

The Village's zoning map is, for the most part, ready to approve and print. Village President McCombie asked the Committee to review the draft and notify the Building Officer with comments.

Village Engineer – Natalie Karney

None

**NEW BUSINESS**

Trustee Stagno asked if there was somewhere the Village might be able to store wood chips and make them available to residents. Village President McCombie is open to the idea. Discussion ensued.

Village President McCombie said the Illinois Department of Transportation has recently met again at the Village Hall. During that meeting information on the topic of widening Barrington Road and inclusion of a bike path was presented. The next meeting will be in the Spring of 2017.

**OLD BUSINESS**

None

**ADJOURNMENT**

**A MOTION TO ADJOURN AT 3:23 p.m.** was made by Trustee Abbate. **Seconded** by Trustee Patel. Motion passed by unanimous voice vote.

Next Public Works Meeting is January 17, 2017 at 1:00 p.m.

Respectfully Submitted,  
Marcia Landin,  
Village Secretary