

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

PUBLIC WORKS COMMITTEE MINUTES
TUESDAY, FEBRUARY 21, 2017
AT 1:00 P.M.

CALL TO ORDER

Chairman Kerman called the meeting to order at 1:02 p.m.

ROLL CALL

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

Staff present: Building Officer Moreland, Village Engineer Karney, Engineer Doland of Doland Engineering, Engineer Fowler of Sheaffer & Roland

PUBLIC COMMENT

None

APPROVAL OF PUBLIC WORKS MEETING MINUTES OF JANUARY 17, 2017

A MOTION TO APPROVE MINUTES OF JANUARY 17, 2017 was made by Trustee Abbate. **Seconded** by Trustee Patel. **Motion** passed by unanimous voice vote.

AGENDA ITEMS

1. Sheaffer & Roland - Report by Jason Fowler

Engineer Fowler reviewed the items in the Operations Report for February 21, 2017. He said he and Village Staff had a conversation regarding the need for additional water testing. August/September 2016 radium levels were nearing maximum. He said this is not an emergency situation but there will be an additional cost for this testing. He proceeded to describe different options for testing.

Trustee Abbate asked about the Arboretum sewer pipe grease blockage from December 14, 2016. Engineer Fowler said it appears the Village will need to take the lead on moving forward. He's waiting on a second quote from Midwest Power Vac for televising and smoke testing. Village Engineer Karney said when the Arboretum became public run, the responsible for maintenance shifted to the Village. She has communicated with restaurants that she wants copies of the grease trap manifests after servicing.

2. Results of 2017 Road Program Bids

Engineer Doland said the low bidder for the 2017 Road Program is Arrow Road at \$518,268.75 which includes Alternate #1 – Cape Sealing of certain roadways. He said the bids were substantially under estimates allowing for more work to be done for the same money. Engineer Doland said the Cape Sealing Company is local adding to good pricing.

A MOTION TO FORWARD TO THE VILLAGE BOARD TO APPROVE AND AWARD 2017 ROAD IMPROVEMENT PROGRAM TO ARROW ROAD CONSTRUCTION NOT

TO EXCEED \$750,000.00 was made by Trustee Patel. **Seconded** by Trustee Abbate. **Motion** passed by unanimous voice vote.

3. Street Sweeping Quotes

Village Engineer Karney received three quotes and the low bid is from TKG Environmental at \$2,725.00. This is her recommendation as they meet all the requirements and it is prevailing wage. Costs go up due to prevailing wage.

A MOTION TO FORWARD TO THE VILLAGE BOARD TO APPROVE TKG ENVIRONMENTAL AT \$2,725.00 FOR 2017 VILLAGE STREET SWEEPING was made by Trustee Abbate. **Seconded** by Trustee Patel. **Motion** passed by unanimous voice vote.

4. Tree Management Ordinance Discussion

Building Officer Moreland handed out a copy of his working draft ordinance to the Trustees and asked them to review the documents and be prepared to discuss it at the next Public Works meeting.

Building Officer Moreland stated the Village is fully qualified to be in the Tree USA program. Diane Bodkin, Conservancy Chairwoman, said she would be happy to assist with an Arbor Day event.

5. Budget Discussion

Village Engineer Karney said she and Building Officer Moreland wanted to draw attention to a few items in the budget. She's asking that Street Sweeping budget item #6142 to be increased to \$5,000.00. She wants to sweep streets with curbs in late fall 2017 and spring 2018 due to inlets and catch basins become clogged with leaves and debris causing flooding and icing on the roadways.

Building Officer Moreland recommended Street Signs budget item #6144 be decreased to \$1,500.00 from \$3,000.00 stating most issues have been resolved.

Building Officer Moreland directed attention to Parkway Trees & Ash Tree Borer Program budget items #6145 & 6146. Discussion ensued. The Committee was in agreement to leave the amounts as they stand.

Mayor McCombie enters at 1:28 p.m.

Village Engineer Karney said Administrator Palmer will get an update from the Fire Chief as to which dry hydrants still need repair (\$2,000.-\$4,000. each). The Committee was in agreement to leave the amount of Dry Hydrant budget item #6151 at \$20,000.00.

Village Engineer Karney said the Village has an IGA with Cuba Township at \$36,000.00 a year. She wants to continue in 2017 with the program but wants to add another \$10,000.00 for repairs. This would increase the IGA to \$46,000.00 The Committee recommended forwarding to the Finance Committee for consideration.

Village Engineer Karney said Mayor McCombie and staff recently had a discussion on capital improvements for the sewer system. MWRD has a requirement that 10% of the sewer system be televised and smoke tested by the end of 2019 at an estimated cost of \$40,000.00 - \$45,000.00. The Village will only receive a small percent of credit from work previously done on the sewer system because of the work dates.

6. Vacant Property Survey Update

Building Officer Moreland expounded on the sheets titled Vacant Property Survey and Vacant Property Not Subdivided. The Committee discussed acres and lots still available in the Village, i.e. Nathan's Glenn, Perisin Pointe, Stillman Nature Center, Goebberts, Dunteman.

Mayor McCombie told the Committee about a new start up group consisting of Village Presidents, Township Officials, Banking Industry workers, etc. in the Barrington Chamber of Commerce area. Realtors are saying that home prices have not really recovered since the recession. This group plans to do an overlay of Barrington communities with the purpose of creating a marketing program that will do a better job of promoting the area, hence increasing home prices.

7. Grant for Conservancy Pollination Field

Village Engineer Karney made a request, on behalf of Conservancy Chairwoman Diane Bodkin, for the Village to give \$500.00 again this year to the Conservancy. This enables Mrs. Bodkin to apply for the Openlands Grant which will double the \$500.00 to \$1,000.00.

A MOTION TO RECOMMEND THE VILLAGE BOARD APPROVE PREPARATION OF APPLICATION FOR THE OPENLANDS GRANT FOR THE CONSERVANCY was made by Trustee Abbate. **Seconded** by Trustee Patel. **Motion** passed by unanimous voice vote.

Engineer Doland exits at 2:20 p.m.

STAFF REPORTS

Administrator – Robert Palmer

Village Engineer Karney spoke on behalf of Administrator Palmer who is attending a meeting in Hoffman Estates.

It is the consensus of the Committee to approve the Willows Landscape quote of \$675.00 for work in the Conservancy on a large planting bed and the scarecrow path, classifying it as maintenance work.

She said Cummins came out to Popular Creek Lift Station to do typical inspections. Cummins said the generator is still overheating under certain circumstances. Engineer Fowler said nothing needs to be done at this time.

Building Official – Michael Moreland

None

Village Engineer – Natalie Karney
None

NEW BUSINESS

Chairman Kerman asked about the development at Routes 59 & 72 in Hoffman Estates. Mayor McCombie said that Administrator Palmer is currently at a meeting taking place on this matter. The development will consist of apartments, homes and a shopping center.

Mayor McCombie asked for a consensus from the Committee on Rascal Flatts coming into the Arboretum. Discussion ensued and it was decided that more information and another meeting is needed before a decision can be made.

OLD BUSINESS

Trustee Patel said she's noticed that some potholes on Route 59 have been filled.

Village Engineer Karney expounded on a request for a pole to do a survey test to check reception from a water tower in Hoffman Estates for a cell tower.

Mayor McCombie expounded on a letter she sent to Toll Brothers, Inc. (TBI) about pulling out excessive advertising signs unlawfully installed throughout the Village. She also said that TBI told her that the original annexation agreement said TBI was supposed to put in a stop light at the Bartlett and Penny Road intersection.

Building Officer Moreland will follow up with Belcore Electric regarding the lights on Bridges Drive.

ADJOURNMENT

A MOTION TO ADJOURN AT 2:46 p.m. was made by Trustee Patel. **Seconded** by Trustee Abbate. **Motion** passed by unanimous voice vote.

Next Public Works Meeting is March 21, 2017 at 1:00 p.m.

Respectfully Submitted,
Marcia Landin,
Village Secretary