

# **VILLAGE OF SOUTH BARRINGTON**

30 South Barrington Road  
South Barrington, IL 60010

## **PUBLIC WORKS COMMITTEE MINUTES**

TUESDAY, APRIL 18, 2017

AT 1:00 P.M.

### **CALL TO ORDER**

Chairman Kerman called the meeting to order at 1:03 p.m.

### **ROLL CALL**

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

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

Others Present: Village President McCombie, Trustee Stagno (arrived 1:20 p.m.)

### **PUBLIC COMMENT**

None

### **APPROVAL OF PUBLIC WORKS MEETING MINUTES OF FEBRUARY 21, 2017**

A MOTION TO APPROVE MINUTES OF FEBRUARY 21, 2016 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 April 18, 2017.

On behalf of Village Administrator Palmer, who was at an off-site meeting, Engineer Fowler informed the Committee that work will be done on a dry hydrant on Shoreside Drive near the Community Park and that needed parts will be ordered.

Engineer Fowler said that East Dundee Fire District wants to begin a hydrant flushing training program in the not too distant future and give further details about on the program. Engineer Fowler said that typically after hydrants have been flushed, Sheaffer & Roland goes around capping the hydrants and greasing the caps.

Engineer Fowler and Engineer Karney expounded on preventative maintenance to be done on the Village Hall and Popular Creek generators. It was the consensus of the Committee that the work should move forward as maintenance.

2. Small Cell Antennas Issue – Natalie Karney

Engineer Karney said that President McCombie wanted to have a ordinance regulating small cell towers and poles. Village Attorney Matt Holmes took samples from other communities and modified them to suit the Village. President McCombie said several of the other Barrington Township communities are looking to do the same. The Committee was asked to review the draft ordinance so a final copy could be

forwarded to the Village Board at the May meeting. Discussion ensued on fees, pole heights, notification of abandonment & removal, etc.

**A MOTION** to forward to Village Board to approve An Ordinance of the Village of South Barrington amending Title 7: Entitled “Public Ways and Property” of the Village Code of Ordinances with recommended changes was made by Trustee Patel. **Seconded** by Trustee Abbate. **Motion passed** by unanimous voice vote.

Engineer Karney initiated conversation on the Park District’s request for an outdoor movie night at the Community Park on June 9, 2017. President McCombie stated the Executive Assistant should look back at in the Clerk’s file on what was done in the past and that we should check with Village Attorney Storino. It is the consensus of the Committee to allow the event to proceed.

**STAFF REPORTS**

Administrator – Robert Palmer

None

Building Official – Michael Moreland

A Storm Sewer Clean Out Program map was passed around and he gave an update on the projects saying red indicates projects completed last year by Cuba Township and green is anticipated to be done this season.

A Storm Repairs 2016 map was passed around reflecting storm repairs done last year. He said that the Codes, Covenants & Restrictions in Cotswold Manor, Cutters Run, Pine Tree Estates, Willow Bay and Woodhaven have wording that prohibits turning the easements over to the Village.

A quote from Cuba Township for \$638.60 was passed around. Building Officer Moreland said different areas within the Village occasionally have standing water on the road, ex: Covered Bridge Road. There’s a need for warning drivers of the water, thus the quote from Cuba Township for signs and barricades. It was the consensus of the Committee to proceed with this purchase in this fiscal year’s budget.

A Tree Trimming Map 2016 was passed around reflecting trees trimmed in 2016. Building Officer Moreland said the Village has had a series of meetings with Cook County. It appears the county is agreeable to reimbursing the Village for costs to clean up dead wood up and down Mundhank Road. Discussion ensued.

Village Engineer – Natalie Karney

Engineer Karney elaborated on an email conversation with a resident on Stoneridge Drive who wanted the Village to do drainage work on her property.

**NEW BUSINESS**

Chairman Kerman requested an opportunity for residents to tour the Village Water Treatment Plant. Engineer Fowler will follow up on a tour date of either June 3<sup>rd</sup> or June 24<sup>th</sup>.

**OLD BUSINESS**

Building Officer Moreland said modifications to the approved Rose Hall restroom doors will soon be ready and available for installation.

**ADJOURNMENT**

**A MOTION TO ADJOURN AT 3:16 p.m.** was made by Trustee Abbate. **Seconded** by Trustee Patel. **Motion passed** by unanimous voice vote.

Next Public Works Meeting is May 16, 2017 at 1:00 p.m.

Respectfully Submitted,  
Marcia Landin  
Administrative Assistant