

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

PUBLIC WORKS COMMITTEE MINUTES
TUESDAY, MAY 16, 2017
AT 1:00 P.M.

CALL TO ORDER

Chairman Kerman called the meeting to order at 1:01 p.m.

ROLL CALL

Committee Members present: Chairman Kerman, Trustee Abbate, Trustee Patel
Staff present: Administrator Palmer, Village Engineer Karney
Others Present: Village President McCombie, Trustee Stagno

PUBLIC COMMENT

None

APPROVAL OF PUBLIC WORKS MEETING MINUTES OF APRIL 18, 2017

A MOTION TO APPROVE MINUTES OF APRIL 18, 2017 was made by Trustee Abbate.
Seconded by Trustee Patel. **Motion passed** by unanimous voice vote.

AGENDA ITEMS

1. Sheaffer & Roland
Report in packet

2. Quote for Fire Hydrant Repair – Higgins & Bartlett Roads
Engineer Karney directed the Committee to the quote from Newberg Construction. Discussion ensued. It was the consensus of the Committee that this repair be categorized as an emergency and to move forward with Newberg Construction's quote not to exceed \$6,990.00. It will be ratified at the Village Board meeting on June 8, 2017.

3. Quote for Manhole Repair – West Side of Witt Road (The Coves)
It was the consensus of the Committee that a second quote was needed for price comparison. This topic was forwarded to the next Public Works meeting.

STAFF REPORTS

Administrator – Robert Palmer

Administrator Palmer informed the Committee that the lights in the Conservancy on Bridges Drive have been on continuously for months. Belcore Electric has ordered a new contactor for \$1200.00. The bill will be sent to Toll Brothers for payment.

Administrator Palmer said the Cook County Intergovernmental Agreement was on the Cook County Board meeting agenda last week but has heard an update as of yet.

Administrator Palmer said there is still no response from Cook County Highway Department regarding the westbound deceleration lane on Mundhank Road.

Building Official – Michael Moreland

None

Village Engineer – Natalie Karney

Engineer Karney handed out Engineer Doland's Engineering Estimate and Report regarding Magnolia Pointe road deterioration and potholes. She proceeded to expound on the report. President McCombie has been trying to reach Zitella who is still responsible for the roadways. There are some strong suggestions made in the report needing to be addressed before the Village takes over the road. President McCombie asked how much money Zitella received back from the Village. Discussion ensued. Engineer Karney will ask Cuba Township for a contractors quote to do work in Magnolia Pointe and on Heathway.

NEW BUSINESS

Engineer Karney said she has received numerous calls from residents regarding over grown cattails in ditches, ponds, drainage areas, etc. They are asking what the Village is doing about the issue and/or for recommendations on what they may do. President McCombie wants to determine each case on its own merit.

OLD BUSINESS

Building Officer Moreland said the approved Rose Hall restroom doors are still on order due to trouble locating the correct pattern. He said the same vendor will give a quote for a window door into Police Department from the hallway.

ADJOURNMENT

A MOTION TO ADJOURN AT 1:58 p.m. was made by Trustee Abbate. **Seconded** by Trustee Patel. **Motion passed** by unanimous voice vote.

Next Public Works Meeting is June 20, 2017 at 1:00 p.m.

Respectfully Submitted,
Marcia Landin
Administrative Assistant