

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

PUBLIC WORKS COMMITTEE MINUTES

TUESDAY, JUNE 20, 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: Administrator Palmer, Building Officer Moreland, Village Engineer Karney, and
Engineer Fowler

Others Present: Village President McCombie, Trustee Stagno and Tony Lee of Spectrum Contracting

PUBLIC COMMENT

None

APPROVAL OF PUBLIC WORKS MEETING MINUTES of SEPTEMBER 1, 2016

A MOTION TO APPROVE MINUTES OF SEPTEMBER 1, 2016 was made by Trustee Abbate.
Seconded by Trustee Patel. Motion passes by unanimous voice vote.

AGENDA ITEMS

1) Sheaffer & Roland – Report by Engineer Jason Fowler

Engineer Fowler handed out the Operations Report for June 20, 2017 and proceeded to review the new items. He said that Sheaffer & Roland would be ready for the Water Treatment Plant tour scheduled for June 29, 2017 from 9:00 a.m. to 11:00 a.m.

The consumer confidence report will go out this month in the water bills to all entities on the public water supply.

2) Manhole Repair on Witt Road

Engineer Karney said there are two proposals to consider. One by Newberg Construction was discussed at last month's Public Works meeting. She introduced Tony Lee from Spectrum Contracting and said he will talk about the process they are recommending. It was the same process used on the Covered Bridge Dam repair approximately 3 years ago.

Mr. Lee gave background on the family owned business, produced a sample of the product for viewing and described some of the different types of work they have done. He recommends that the Village wait to do the repair in August when the lake level is low (cost savings). He said it would be 1.5 to 2 days of work. They would sandbag and get in to stop the leaks using foam. They would prep, chemical grout, saw cut and spray. The product carries a 3 year warranty on a 100 year product. It's a little more expensive up front but you'll never have to go back to the structure again.

A MOTION TO FORWARD TO VILLAGE BOARD TO APPROVE SPECTRUM CONTRACTING QUOTATION FOR MANHOLE REPAIR ON WITT ROAD NOT TO EXCEED \$15,000.00 was made by Trustee Patel. **Seconded** by Trustee Abbate. Motion passed by unanimous voice vote.

Tony Lee exits at 1:56 p.m.

3) Cuba Township – Intergovernmental Agreement (IGA)

Administrator Palmer said he had recently met with Cuba Township. T.J. Podgorski, former GIS Specialist/Project Coordinator, is the new Highway Commissioner. He would like to extend the Village's IGA for snowplowing to 2021. Engineer Karney said North Barrington Village President Al Pino would like to have a meeting with various Village Presidents to discuss their Cuba Township IGA's. Discussion will continue at the next Public Works meeting. Administrator Palmer said that Cuba Township has offered the Board a tour of their facility and the Committee Members expressed interest. Village President McCombie said that Cuba Township is willing to take some of the costs paid during the mild snowplow season and apply them as a credit toward tree cutting or another service. The Committee was appreciative.

STAFF REPORTS

Administrator – Robert Palmer

Bridges Drive lights have been repaired. The bill of just under \$3,000.00 has been sent to Toll Brothers, Inc. for payment.

19 Oak trees belonging to the Village are still at Willow Creek Church. New Design Landscaping said it's not too late to plant them as long as they are watered. Village President McCombie recommended that residents receiving the trees sign a letter committing to watering their tree(s) for 12 months.

Cuba Township is fixing potholes in Magnolia Pointe Subdivision. Developer Zitella gave approval to go ahead with the work and send him a bill.

IDOT sent a letter saying a deceleration lane on Mundhank Road does not meet the warrants.

Electric aggregation bid prices did not come in very favorable this time around so residents will be receiving a letter from ComEd saying that are back with ComEd. This will be an automatic change not requiring anything from the customers.

Building Official – Michael Moreland

None

Village Engineer – Natalie Karney

Engineer Karney gave an update on Village streets being Cape Sealed saying we are not happy with the end result, particularly in the Barrington Homestead Subdivision. There have many calls from residents not pleased. She and Engineer Doland are working closely with AC Stripping for rectification of the problems.

A couple of Barrington Homestead Estates residents called about their one street sign post that is deteriorating. Engineer Karney will tell the Subdivision that they will need to pay for the initial pole,

signs and installation and then the Village is responsible from that point on. Building Officer Moreland said he gave Cuba Township a couple of sign blade blanks to use as a template. The Village has some extra poles, arms, etc. that could be sold to the Subdivision. Administrator Palmer will research the prices and forward the information to Engineer Karney who will forward to the Subdivision.

NEW BUSINESS

Engineer Karney met with Robinson Engineers to gather information on their GIS services and apps. She said there are so many ways to utilize their services. They offered to attend a Public Works meeting to give a presentation.

Administrator Palmer said a draft copy of the Intergovernmental Agreement with Cook County for road vegetation removal in the amount of \$126,500 has been received by the Village. South Barrington would contract work to be done in 2017 and submit the bill within 90 days to Cook County for a single installment payment. The County shall pay within 90 days of receipt of invoice.

Building Officer Moreland said the weekend before last he removed all the blade signs from Toll Brothers and put them in storage. He told Toll Brothers they would get the signs back after they paid for the permit approving other signs. To date there has been no contact from Toll Brothers. Fines are currently being implemented at \$50.00 per sign per day.

OLD BUSINESS

Building Officer Moreland passed around pictures of overland storm water flow areas. He said to his knowledge these areas throughout the Village have never been maintained. He is requesting further discussion on this topic regarding planning, remediation, responsibility and education of residents and Homeowner Associations.

Trustee Patel said branches close to the northeast corner of Penny and Bartlett Road have not been trimmed. Administrator Palmer will call Cook County again about trimming for safety reasons.

Chairman Kerman said the repaving project on Route 59 has been completed and the road is now quieter than before. Striping still needs to be done.

ADJOURNMENT

A MOTION TO ADJOURN AT 3:07 p.m. was made by Trustee Patel. **Seconded** by Chairman Kerman. Motion passed by unanimous voice vote.

Next Public Works Meeting is July 18, 2017 at 1:00 p.m.

Respectfully Submitted,
Marcia Landin,
Administrative Assistant