

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

PUBLIC WORKS COMMITTEE MINUTES

TUESDAY, JULY 18, 2017
AT 1:00 P.M.

CALL TO ORDER

Chairman Kerman called the meeting to order at 1:07 p.m.

ROLL CALL

Committee Members present: Chairman Kerman, Trustee Abbate,
Staff present: Building Officer Moreland, Village Engineer Karney, and Engineer Fowler
Others Present: Village President McCombie (arrived 1:14 p.m.), Trustee Stagno

PUBLIC COMMENT

None

APPROVAL OF PUBLIC WORKS MEETING MINUTES of MAY 16, 2017 and JUNE 20, 2017

A MOTION TO APPROVE MINUTES OF MAY 16, 2017 and JUNE 20, 2017 was made by Trustee Abbate. **Seconded** by Chairperson Kerman. Motion passes by unanimous voice vote.

AGENDA ITEMS

- 1) Sheaffer & Roland – Report by Engineer Jason Fowler
Engineer Fowler handed out the Operations Report for July 18, 2017 and proceeded to review the information about preventive maintenance that was done July 6, 2017 on the Bartlett Road Lift Station Comminutor. The inspection report indicates noticeable wear on the lower left cutters. Engineer Fowler reported that the cutter blades run twenty-four hours a day, seven days a week. When he receives the final report he will present it to the Village.
- 2) Cook County Intergovernmental Agreement (IGA) for Tree & Brush Removal
Building Officer Moreland reviewed the background of marking trees on Mundhank Road and of getting the County's attention. Discussion ensued on specifics of the \$126,500.00 grant for tree and brush removal. It may be that Building Officer Moreland will need to walk with each bidder so the scope of work is equally understood. President McCombie said the Village may need to reapply for work done that exceeds the \$126,500.00.
- 3) 2017 Village Tree Program
 - a. Tree Trimming and Removal
Building Officer Moreland has driven through all subdivisions in the Village, with one exception, creating a working list of trees. Last year Cuba Township began a program of tree trimming in the Village. He gave details on the program. Building Officer Moreland said about 40 trees still need to be removed and others still need to be trimmed.
 - b. Tree Planting
Engineer Karney stated, on behalf of Administrator Palmer, that he has maintained a replacement list of trees for 2015, 2016 and 2017. His lists need to be cross referenced with

Building Officer Moreland's list. Administrator Palmer authorized New Design to plant 11 trees in Willow Bay Subdivision at approximately \$350.00 a tree (includes tree cost and planting). President McCombie said Administrator Palmer will authorize locations of tree planting for New Design. President McCombie also said that residents receiving trees would need to sign something agreeing to water the trees or they will not be planted.

STAFF REPORTS

Administrator – Robert Palmer

None

Building Official – Michael Moreland

He observed a proof roll in Glen Unit #14 that went well. One house is currently under design for the Unit. He said there quite a bit of interest in those lots because they are interior lots in a gated community.

To aid in fostering a positive working relationship, he met with George Kanagin and Craig Vermulem, Toll Brothers person over seeing Illinois.

He described on a flooding problem that arose on Wood Oaks Drive during the recent severe storm cycle. George Kanagin, working for Toll Brothers, cleared out an 18" pipe on the east side of Bartlett Road. Building Officer Moreland said this should have a major impact on the flooding issues.

Village Engineer – Natalie Karney

Engineer Karney said the Cape Seal Contractor has agreed to do a test with Fog Sealant in Windemere Subdivision on Avon Lane to see if it smoothes out roughness and makes the roadway more aesthetically pleasing to the eye.

NEW BUSINESS

Plum Tree Development lawsuit was discussed.

Cook County Commissioner met with President McCombie to discuss a 120' tall cell tower in unincorporated Cook County at Penny Road and Route 59. She asked for the radius of coverage and network of Verizon towers. The Commissioner will contact Verizon's people about meeting with the Village.

President McCombie said we may begin the process of incorporating Ballagh Estates into the Village this fall. She wants to find out what the residents think about being incorporated.

OLD BUSINESS

None

ADJOURNMENT

A MOTION TO ADJOURN AT 2:08 p.m. was made by Trustee Abbate. **Seconded** by Chairman Kerman. Motion passed by unanimous voice vote.

Next Public Works Meeting is August 15, 2017 at 1:00 p.m.

Respectfully Submitted,
Marcia Landin, Administrative Assistant