

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

PUBLIC WORKS COMMITTEE MINUTES

TUESDAY, AUGUST 15, 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: Administrator Palmer, Building Officer Moreland, Village Engineer Karney, Engineer Fowler, Engineer Doland

Others Present: Village President McCombie, Trustee Stagno, Commissioner Podgorski of Cuba Township (arrived 1:05 p.m.)

PUBLIC COMMENT

None

APPROVAL OF PUBLIC WORKS MEETING MINUTES of July 18, 2017

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

AGENDA ITEMS

1) Sheaffer & Roland (S & R) – Report by Engineer Jason Fowler

Engineer Fowler handed out the Operations Report for August 15, 2017 and proceeded to review the information. He said the preventative maintenance contract for Village generators was up in June. S & R will go out for multiple bids which will include fuel testing, hourly rates for service calls and travel time.

Jason Fowler exits at 1:07 p.m.

2) Rose Hall Bathroom Doors

Building Officer Moreland explained to the Committee that he had been having a difficult time finding a contractor to make restroom doors for Rose Hall due to the irregularity of the door sizes. He received a quote for two doors at \$2,540.00. President McCombie said the order should be placed now so as not to lose time and ratified at the September Board Meeting.

A MOTION TO FORWARD TO THE VILLAGE BOARD TO RATIFY A QUOTE FOR \$2,540.00 WITH DEMONTE BUILDERS TO PROVIDE AND INSTALL TWO NEW DOORS FOR WASHROOMS ADJACENT TO ROSE HALL was made by Trustee Abbate. **Seconded** by Trustee Patel. Motion passed by unanimous voice vote.

3) Discussion on Intergovernmental Agreement (IGA) with Cuba Township – Commissioner Podgorski

Commissioner Podgorski said the IGA has been in place with South Barrington for two years and that during those two years Cuba Township has done much work for that Village that is not currently in the IGA. The Village has been creating work orders for some of those services. With regard to snow plowing, Engineer Karney asked, “When there is a mild winter, how will Cuba offset costs for the Village?” Commissioner Podgorski said he was open to discussing that question. He said tree trimming for one or two weeks could be an offset service offered. Discussion ensued on Cuba Township’s perspective of a mild winter, i.e. tracking miles, salt, ice on roads, clean up, etc.. Building Officer Moreland described a productive tree trimming process Cuba Township may consider using as there is much trimming to be done in the Village. President McCombie said the focus should be on man hours of service being offered.

President McCombie invited Cuba Township to bid on the tree trimming and removal work to be done on Mundhank Road funded by Cook County.

Commissioner Podgorski exits at 1:45 p.m.

A MOTION TO RECOMMEND VILLAGE BOARD APPROVE SNOW REMOVAL AND ICE CONTROL SERVICES WITH MILD WINTER OFFSET SERVICES TO BE DETERMINED was made by Trustee Abbate. **Seconded** by Trustee Patel. Motion passed by unanimous voice vote.

STAFF REPORTS

Administrator – Robert Palmer

He said there are 15 Village trees left at Willow Creek Church. Approximately 60 trees still need to be replaced throughout the Village.

He said a letter from Goddard was received at the Village withdrawing the petition for a zoning change and requesting the return of their escrow money. Finance Director Bodie is working on the return of escrow.

Building Official – Michael Moreland

He has been sending letter to residents with dead trees on their property. There has been a good effort from residents thus far.

Village Engineer – Natalie Karney

Engineer Doland of Doland Engineers said the 2017 Road Program lingers due to Cape Sealing issues. Cape Sealing was an \$80,000.00 portion of the contract. The Mayor and staff recently met with Arrow Road and their sub-contractor regarding these issues. There will be a significant cost reduction due to the quality of workmanship. Engineer Doland met with all residents on affected streets and assured them the Village will not accept anything less than satisfaction.

Engineer Karney said the Crack Sealing Program bid packets are on hold until it’s determined the amount of funds available for the program.

MOTION TO RECOMMEND TO THE VILLAGE BOARD TO APPROVE AND DIRECT DOLAND ENGINEERING TO GO TO BID FOR THE 2017 CRACKING SEALING PROGRAM made by Trustee Abbate. **Seconded** by Trustee Patel. Motion passed by unanimous voice vote.

Engineer Doland exits at 2:10 p.m.

Engineer Karney asked if the Village wants to waive engineering review fees of approximately \$1,100.00 for the Park District paddle court. The Committee authorized waiving engineer fees. The building permit fees will be charged as usual.

NEW BUSINESS

Building Officer Moreland explained the capabilities of the GPS Unit on loan to the Village for 6 months from MWRD. He said the equipment is working well and he's gathering good information for the Village.

OLD BUSINESS

None

ADJOURNMENT

A MOTION TO ADJOURN AT 2:17 p.m. was made by Trustee Patel. **Seconded** by Trustee Abbate. Motion passed by unanimous voice vote.

Next Public Works Meeting is September 19, 2017 at 1:00 p.m.

Respectfully Submitted,
Marcia Landin,
Administrative Assistant