

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

PUBLIC WORKS COMMITTEE MINUTES

TUESDAY, OCTOBER 17, 2017

AT 1:00 P.M.

CALL TO ORDER

Chairman Kerman called the meeting to order at 1:11 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, Deputy Clerk Chabalowski

Others Present: Village President McCombie, Trustee Stagno

PUBLIC COMMENT

None

APPROVAL OF PUBLIC WORKS MEETING MINUTES of SEPTEMBER 19, 2017

A **MOTION TO APPROVE MINUTES OF SEPTEMBER 19, 2017** was made by Trustee Abbate. **Seconded** by Trustee Patel. **Motion passed** by unanimous voice vote.

AGENDA ITEMS

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

Engineer Fowler handed out the Operations Report for October 17, 2017 and proceeded to review the information. He said S & R finished painting all the hydrants in the Woods Subdivision last week. He said the Arboretum painted their hydrants. Engineer Fowler reviewed the Generator Preventative Maintenance proposals and the tabulation sheet. Administrator Palmer said Lionheart Critical Power Specialists solicited the Village and has done work in Barrington. Three or four references for Lionheart will be requested as Engineer Fowler has not worked with this company. His recommendation, based on pricing, will be Lionheart Critical Power Specialists if all references come back favorable.

A **MOTION TO FORWARD TO THE VILLAGE BOARD TO APPROVE GENERATOR PREVENTATIVE MAINTENANCE BY LIONHEART CRITICAL POWER SPECIALISTS PENDING FAVORABLE REFERENCES** was made by Trustee Patel. **Seconded** by Trustee Abbate. Motion passed by voice vote.

a. Lift Station Cleaning

Engineer Fowler said that pricing is approximately \$50.00 or \$60.00 more than the previous servicing of the Lift Stations by Midwest Power Vac.

A MOTION TO FORWARD TO THE VILLAGE BOARD TO APPROVE LIFT STATION CLEANING BY MIDWEST POWER VAC was made by Trustee Abbate. **Seconded** by Trustee Patel. **Motion passed** by voice vote.

2) Proposal from Doland Engineering to update Pavement Evaluation Study

President McCombie asked for a refresher on methodology for determining degradation of roads. Engineer Doland said it's called the Paver System developed by the U.S. Department of Defense essentially for airplane fields. It's the predominantly used method for pavement analysis. There are twelve failure attributes being measured out on several representative road samples. Each type of failure has a calculation attached. Resurfaced roads are a positive factor. Discussion ensued on how to determine which roads to sample, which roads are in need work and the pavement assessment study from two years ago. Engineer Doland will drive certain roads and have the results to staff tomorrow in time to go to the Human Resources Committee for discussion.

3) Proposal from Doland Engineering for 2018 Road Program

The Committee reviewed the Professional Service Fees in the proposal submitted by Doland Engineering. Engineer Doland will revise his quote to go to the Legal & Human Resource Committee on October 18, 2017 and then on to the regularly scheduled Village Board meeting on November 11, 2017. There was discussion regarding striping the Village Hall driveway so eastbound vehicles at the light don't block the driveway.

A MOTION TO FORWARD TO THE VILLAGE BOARD TO APPROVE AND AUTHORIZE DOLAND ENGINEERING TO FURNISH PROFESSIONAL DESIGN ENGINEERING AND CONSTRUCTION OBSERVATION SERVICES FOR THE 2018 ROAD MAINTENANCE PROGRAM was made by Trustee Abbate. **Seconded** by Trustee Patel. **Motion passed** by voice vote.

Engineer Doland exits at 1:57 p.m.

4) Intergovernmental Agreement (IGA) with Cook County for Bike Path Project

Administrator Palmer led discussion on the award of \$76,000.00 grant money for the Barrington Road bike path project. Discussion ensued regarding use of the grant money and construction start time for the road widening project. Administrator Palmer will check with Cook County regarding the IGA and possible extension for utilizing the grant money.

5) Review and Recommendation of Fall Street Sweeping Quotes

Engineer Karney said the item has been tabled to next year. She said the Village could go out to bid for spring and fall sweeping together. In the meantime, President McCombie said we will talk with a couple of landscapers to see if their bids are priced low enough to use for fall sweeping.

6) Discussion – Planting Trees

Administrator Palmer expounded on a list he created reflecting tree removal and future planting activity. He said New Design Landscaping moves and installs trees for a price

of \$245.00 per tree. President McCombie said the tree list needs to be revised to include recent activity, some of which has been done by residents. She also said we need to discuss the continuation of the Emerald Ash Borer program for Spring 2018.

STAFF REPORTS

Administrator – Robert Palmer

None

Building Official – Michael Moreland

Trustee Kerman asked Building Officer Moreland for an update on open lots in The Woods, tree planting in The Woods and home sales in the Village Enclave.

Village Engineer – Natalie Karney

Engineer Karney will be meeting with Mike Burkhardt of Toll Brothers to inspect four or five areas where residents are experiencing drainage problems, particularly in backyards.

Engineer Karney observed four Toll Brothers ‘feather signs’ - two at Mesa Drive and two more at the Penny Road & Route 59 intersection. Building Officer Moreland said signage will be submitted to the Architectural Control Commission for approval.

Engineer Karney said she has approved plans from the civil engineering standpoint for the two new stand alone restaurant buildings coming into the Arboretum. She has been communicating with Starwood Retail Partners regarding items needed to move forward. She asked Engineer Doland for an email with his fees. She also said she is still waiting for Metropolitan Water Reclamation District approval.

NEW BUSINESS

Trustee Patel advised the Committee of information she received on drainage issues and smells off Mundhank Road near the Preserves, Barrington Homestead Estates Subdivisions and landfill. Discussion ensued.

OLD BUSINESS

None

ADJOURNMENT

A **MOTION TO ADJOURN** AT 3:00 p.m. was made by Trustee Patel. **Seconded** by Trustee Abbate. **Motion passed** by unanimous voice vote.

Respectfully Submitted,
Marcia Landin,
Administrative Assistant