

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

PUBLIC WORKS COMMITTEE MINUTES
TUESDAY, NOVEMBER 21, 2017
AT 1:00 p.m.

MINUTES

CALL TO ORDER

Chairman Kerman called the meeting to order at 1:03 p.m.

ROLL CALL

Committee Members present: Chairman Kerman, Trustee Abbate and Trustee Patel
Staff present: Administrator Palmer, Village Staff Engineer Karney and Jason Doland of Doland Engineering.
Others Present: Village President McCombie

APPROVAL OF PUBLIC WORKS MEETING MINUTES OF OCTOBER 17, 2017

Minutes were not available for approval.

AGENDA ITEMS

Discipio – Snow Plowing Contract 2017/2018

Palmer explained that Joe Discipio head indicated that he would attend the meeting, however at this time he was absent. Palmer went on to explain that the terms of the contract are the same as last year for Discipio to plow the Village Parking Lot and the Lift Station entrance ways. Committee discussed and directed that if necessary any documentation would be forwarded to the Village Board Agenda.

Sheaffer & Roland

With Jason Fowler absent, Palmer reviewed the monthly report. Fire Hydrant flushing was completed for the fall. Regarding Lift Station cleaning, two additional quotes were requested. One additional quote was received with Midwest Power Vacuum still lower. One other quote is due in. Direction was to wait for the third quote to come in and then send the low quote proposal to the full Village Board to consider. An urgent matter was reported on, that being the recommendation to pull High Service Pump No. 2 due to excessive vibration and higher run hours. It is urgent to pull the pump and assess any further repair that is necessary now during a low demand period. Motion was made by Patel to contract with Water Well Solutions in the amount of \$2,950 to pull the High Service Pump No. 2. Second by Kerman. On a voice vote motion passed.

Discussion and approval for 2018 Road Program

Jason Dolan presented the proposed 2018 Road Program to the Committee by first reviewing the five year action plan. Goal of the rating program is to average a rating of 70 for each roadway. Mayor McCombie noted that Studio Drive has not been accepted as

a Village road and should be taken out of the road program. The Committee discussed the status of roads in the program. Dolan explained that core samples would be taken for the 2018 program. Mayor McCombie requested that alternate roads be added to the 2018 program and have the bids go out that way, in anticipation that asphalt prices will be favorable and more work can be done. Karney suggested Tennis Club Lane be put off since the Park District will be constructing new Paddle Courts. Stagno mentioned the conflict at the parking lot of Village Hall and Tennis Club Lane. Dolan said that striping and signage would be used to address the situation. Committee discussed the total amount of the program with alternates to be \$900,000. Mayor McCombie noted the increase in spending for the upcoming program and having the base without alternates at \$750,000. Mayor McCombie noted that Tennis Club Lane would be taken out and replaced with Heath and Loch. Karney noted on the cores that the pricing should be a not to exceed amount of \$5,000.

Motion was made by Abbate to accept and approve the Five Year Road Program Plan and forward the plan on to the full Village Board for consideration. Seconded by Patel. On a voice vote the motion carried.

Motion was made by Patel to approve and forward to the full Village Board a proposal from Soil and Materials Consultants, Inc., to conduct 25 core samples at a cost, not to exceed \$5,000. Seconded by Abbate. On a voice vote the motion carried.

Motion was made by Abbate to accept and forward to the Village Board, the 2018 Road Program at a base level of \$750,000 and a not to exceed amount of \$900,000. Seconded by Patel. On a voice vote the motion carried.

Code Changes for Solar Energy

Karney presented this item noting that some changes are proposed to the Village Code and some material is to be made available on the Village website. Specifically for the website, would be permit information for solar panels and related products. Karney noted that with these initiatives the Village would earn 'Bronze' status as a solar friendly community. The Committee reached consensus that the code items and the information for the website move forward.

Hey & Associates – Wetland & Ecological Review Services

Karney presented this item, by noting that Nancy Schumm, who has previously supplied Wetland & Ecological Review Services for the Village, has relocated to Baltimore, MD. Hey and Associates is being recommended to provide this service to the Village. Hey has been doing work for the Village on a monthly basis, in overseeing the Toll Brothers related work. Karney will confirm as to whether Hey & Associates has other work in the Village and report back.

STAFF REPORTS

Administrator – Robert Palmer

Palmer reported that Cuba Township has supplied pricing information on salt and will be using a new de-icer product that should reduce the amount of salt used on the roads by close to 30%. The de-icer product is \$1.05 per gallon and 10-12 gallons are used per ton of salt on the roadways. This year's salt price is \$45.97 per ton. Barrington Road closures as part of the I-90 construction continue from November 11th to November 25th. Finally, School District 211 is selling 60 acres of property in Schaumburg that had been designated for a future high school, but is now no longer needed.

Building Official – Mike Moreland

Out on vacation.

Staff Engineer – Natalie Karney

No further items to report on.

NEW BUSINESS

Mayor McCombie reported that the Mayor's Caucus is proposing a program for AmeriCorps Participants that would benefit local municipalities with additional manpower for field projects. For example: conducting a tree inventory. The grant is being put together for submission before December 1st. Mayor McCombie updated the Committee on the issue of Toll Brothers and putting Estate model homes in the Signature Home area. The result from recent discussions on the subject is to seek a meeting with the residents of the Signature Home area for their input.

OLD BUSINESS

None.

ADJOURNMENT

At 2:51 p.m. Trustee Abbate made a motion to adjourn, seconded by Trustee Patel. Motion passed by unanimous vote.

The next Public Works meeting will be December 19, 2017 at 1:00 p.m.

Respectfully submitted,
Robert Palmer
Administrator