

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

PUBLIC WORKS COMMITTEE MINUTES
TUESDAY, JANUARY 17, 2017
AT 1:00 P.M.

CALL TO ORDER

Chairman Kerman called the meeting to order at 1:05 p.m.

ROLL CALL

Committee Members present: Chairman Kerman, Trustee Abbate, Trustee Patel

Staff present: Building Officer Moreland, Village Engineer Karney, Engineer Doland of Doland Engineering, Engineer Fowler of Sheaffer & Roland (arrived at 1:30 p.m.)

Others Present: Village President McCombie

PUBLIC COMMENT

None

APPROVAL OF PUBLIC WORKS MEETING MINUTES OF DECEMBER 20, 2016

A MOTION TO APPROVE MINUTES OF DECEMBER 20, 2016 was made by Trustee Abbate. **Seconded** by Trustee Patel. Motion passed by unanimous voice vote.

Engineer Doland exits at 1:14 p.m.

AGENDA ITEMS

1. **Sheaffer & Roland** - Report by Jason Fowler

Engineer Fowler reviewed the items in the Operations Report for January 17, 2017. He asked if Village Staff was aware of any updates on the previous sewer system blockage out at the Arboretum. It was stated that Pinstripes has signed a contract to have the Lift Station completely pump out. Trustee Abbate said it would be prudent for Sheaffer & Roland to work with the Arboretum Management office.

2. **Replacement Police Entry Doors**

Building Officer Moreland handed out a picture of the doors and frame of the Police Entry way. He said there were three (3) bids received for replacement of these doors. He is personally aware of the low bidder, Reflections in Glass. He said their proposal price of \$9,492.00 would be \$8,343.00 less due to the annual IPRF Safety Grant, bringing the Village's out-of-pocket cost to roughly \$1,200.00.

A MOTION TO FORWARD TO THE VILLAGE BOARD TO APPROVE REFLECTIONS IN GLASS PROPOSAL AT \$9,492.00 LESS \$8,343.00 FROM THE IPRF SAFETY GRANT was made by Trustee Patel. **Seconded** by Trustee Abbate. Motion passed by unanimous voice vote.

3. Tree Management Discussion

Building Officer Moreland said he is in the process of determining what to do with the original current Village ordinances regarding trees, right-of-way landscaping, etc. He explained different aspects of his draft document. At the next Public Works meeting he wants to spend an hour or so breaking down the draft document for the Committee.

4. Willows Landscaping – 2017 Proposals

Building Officer Moreland referred to Administrator Palmer's memo and said there are no price changes from 2016 on these new contracts. Village President McCombie and Committee members made positive comments about Willows Landscaping saying they are dependable and pleasant to work with and that the Village is receiving a good value.

A MOTION TO FORWARD TO THE VILLAGE BOARD TO APPROVE THE SIX PROPOSALS FROM WILLOWS LANDSCAPING AS PRESENTED was made by Trustee Abbate. **Seconded** by Trustee Patel. Motion passed by unanimous voice vote.

5. IGA with Metropolitan Water Reclamation District (MWRD) for GIS Data Gathering Equipment

Village Engineer said MWRD is offering municipalities, if approved, Data Gathering Equipment on a six month loan basis. Engineer Karney said the equipment is largely used for storm sewer data. Vertical and horizontal readings can be done with this equipment. It was the consensus of the Committee to move forward sending a letter with documentation to seek approval.

Village President McCombie said the Village's relationship with MWRD has greatly improved over the past few years.

6. Heat Balance Proposals

Village President McCombie and Building Officer Moreland were discussing the proposals and the seeming large discrepancies in airflow. Building Officer Moreland explained a little bit of the mechanics and tasks to be done by the contractors. Discussion ensued regarding dampers, ducts, etc. Village President McCombie said it is necessary to proceed expeditiously so she will place the order and ratify it at the next Village Board meeting.

7. Electric Heaters for Rear Entries

Building Officer Moreland said the heaters would be recessed wall heaters at the bottom of the stairs leading to the garage. He said a 4 kw heater is \$307.00 which including installation. Belcore Electric has come to look at the area needing the heaters.

STAFF REPORTS

Administrator – Robert Palmer

None

Building Official – Michael Moreland

He distributed photos of work currently taking place on Bartlett Road by Cook County due to storm sewer backup and water overflowing onto the roadway. Building Officer Moreland often

stops to clean off that particular grate. On different occasions, he has suggested to Cook County that the type of grate be changed. Village Engineer Karney contacted Cook County the evening of January 16, 2017 to advise them of the water backup situation. Village Staff believes that this issue of the reoccurring storm sewer backing up now has the attention of Cook County due to the amount of equipment and manpower currently on site.

Village Engineer – Natalie Karney

She said that she has met with Goebbert's Engineer Todd Shaffer regarding some issues.

She briefed the Committee on Goddard School's interest to purchase property for a school on the east side of Barrington Road across from Bank of America in South Barrington Executive Center.

NEW BUSINESS

None

OLD BUSINESS

None

ADJOURNMENT

A MOTION TO ADJOURN AT 2:10 p.m. was made by Trustee Patel. **Seconded** by Trustee Abbate. Motion passed by unanimous voice vote.

Next Public Works Meeting is February 21, 2017 at 1:00 p.m.

Respectfully Submitted,
Marcia Landin,
Village Secretary