

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

PUBLIC WORKS COMMITTEE MINUTES

TUESDAY, MAY 8, 2018

AT 1:00 P.M.

CALL TO ORDER

Chairman Kerman called the meeting to order at 1:02 p.m.

ROLL CALL

Members Present: Chairman Kerman, Trustee Patel, Trustee Abbate, Trustee Stagno

Staff Present: Administrator Palmer, Village Engineer Karney, Executive Assistant/Deputy Clerk Moeller

Officials Present: Mayor McCombie,

APPROVAL OF MINUTES

Chairman Kerman amended the minutes with a correction to page 2, under "Staff Reports", second sentence changing "1.7 to 1.8" to ".7 to .8". Trustee Patel moved to approve the minutes, as amended, of the April 17, 2018 Public Works Committee meeting. Seconded by Trustee Abbate. Motion passed by unanimous voice vote.

PUBLIC COMMENT

Chairman Kerman invited any members of the public to address the Committee. Hearing none, the meeting proceeded with the published agenda items.

CONSULTANT REPORTS

None.

MAYOR'S REPORT

Mayor McCombie reported on a webinar presented by HR Green in regards to fiber optics in the community and how villages can adopt fiber optic regulations which can be used for infrastructure such as roadways. Mayor McCombie expressed interest in researching the uses of fiber optics within the community and meeting the demands of future technology available. She stated an example of a city currently using such technology is Centennial City, Colorado. Mayor McCombie would like to start committee to review future technology. Discussion continued regarding the possibility to include newer technologies in a cable franchise agreement.

STAFF REPORTS

Administrator

Administrator Palmer presented sign pole cap samples which included a pineapple cap and ball cap. He informed the committee that the previous supplier was not able to provide the caps used in the subdivision during development. Administrator Palmer stated that Easting's Mere wants to purchase two poles with the new caps but the caps available do not match what is in use in the subdivision. Discussion continued regarding the size of the caps fitting on the poles and looking for other vendors that may be able to provide the caps previously used. The committee agreed to keep looking for vendors that may be able to provide duplicate sign caps for Easting's Mere.

Administrator Palmer presented quotes for landscaping of the Village Hall monument and sign. The committee inquired to the type of perennials being planted in the proposal from New Design Landscaping. The proposal includes a guarantee of the plants for one full season. Trustee Abbate motioned to accept the proposal from New Design Landscaping for landscaping of the Village Hall monument and sign not to exceed \$2,800. Trustee Patel seconded. Motion passed by unanimous voice vote.

Staff Engineer

Engineer Karney presented quotes for repair and replacement of fire hydrants located on the southwest corner of Bartlett and Penny Roads, and Denali Court. The proposals include repair costs and replacement costs, if the repair does not work on the Bartlett and Penny Road fire hydrant. Conversation continued regarding location of storm drains and the fire hydrant on Bartlett and Penny Roads. Trustee Patel moved to authorize the repair of the fire hydrant on the southwest corner Bartlett and Penny Roads by G. Snow & Sons. Trustee Abbate seconded. Trustee Patel moved to authorize the repair of the fire hydrant on Denali Court by G. Snow and & Sons. Trustee Abbate seconded. Motions passed by unanimous voice vote.

Engineer Karney updated the committee on the 2018 road program. She stated there have been a few complaints regarding an irrigation system and invisible fence which were installed in the Village right-of-way. Engineer Karney reminded residents that installation of such items cannot be installed within the Village right-of-way. The committee discussed if a permit was required for the installation of an invisible fence. Mayor McCombie stated that the Village Code does include installation of invisible fences because the issue has come up previously. Trustee Patel inquired about notifying the residents in regards to the road program and informing the Village about anything located on the right-of-way so that the Village may be able to avoid some of these situations with the residents marking items in the right-of-way. Mayor McCombie informed the committee that there are plans to notify residents earlier of the road program and stated that some of the issues are unavoidable when installed on the right-of-way.

Administrator Palmer informed the committee that he received a quote from Cuba Township in regards to the seam on Covered Bridge. He inquired with Engineer Karney on possibly asking Arrow Construction if they would be able to make the repair during the road program. Engineer Karney stated that crack sealing was not in their contract but she would ask if they would be willing to perform the repair.

OLD BUSINESS

None.


NEW BUSINESS

None.

ADJOURNMENT

There being no further business, Trustee Abbate moved to adjourn the meeting at 2:08 p.m. Trustee Patel seconded. Motion passed by unanimous voice vote.

Respectfully submitted by:



Melissa Moeller, Deputy Clerk