

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

PUBLIC WORKS COMMITTEE MINUTES

TUESDAY, JUNE 19, 2018

AT 2:30 P.M.

CALL TO ORDER

Chairman Kerman called the meeting to order at 2:32 p.m.

ROLL CALL

Members Present: Chairman Kerman, Trustee Abbate, Trustee Patel

Staff Present: Administrator Robert Palmer, Village Engineer Natalie Karney, Building Officer Mike Moreland, Executive Assistant/Deputy Clerk Melissa Moeller

Officials Present: Mayor Paula McCombie

APPROVAL OF MINUTES

Trustee Patel moved to approved the minutes of the Public Work Committee for May 8, 2018. Seconded by Trustee Abbate. Motion passed by unanimous voice vote.

PUBLIC COMMENT

Chairman Kerman invited members of the public to address the Committee.

Mr. and Mrs. Leung, of 7 Trenton Court, addressed the committee regarding flooding on Trenton Court and Revere Drive. Mr. and Mrs. Leung stated that 11 years ago the Village made recommendations to install a pipe to bring water to the lake which mediated flood concerns and resulted in no issues with flooding for the past 11 years. Recent rains however have flooded the area around their home as well as cause flood waters to enter through the windows into their basement. Mr. and Mrs. Leung stated that two pipes on Trenton Court and Reverse Drive have boulders and rocks blocking the pipes causing the water to back-up onto their property and into their home. Village Engineer Karney responded to their concerns and explained that the ditch underwent a stabilization and the Village had large rocks brought in to reduce the erosion to the banks.

Ms. Rosenthal, of 8 Old Coach Road, addressed the committee regarding her swale and culvert being affected by drainage run-off by a neighboring property. Ms. Rosenthal passed out photos of her affected swale and culverts and the suspected pipe causing the damage she is experiencing. Ms. Rosenthal continued to explain to members how the neighboring property repaved the driveway and installed a corrugated pipe which after the installation she suspected began to cause the issues she is experiencing on her property. Building Officer Moreland explained acceptable water discharge from the property referencing the pipe appearing from the neighboring home. Ms. Rosenthal asked about engineer and grading costs to review the issues she is having with her swale and culverts. Village Engineer Karney and Building Officer Moreland spoke to Ms. Rosenthal about inspecting the area and possibly having her pay for a private engineering firm and grading performed to correct the issues.

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

CONSULTANT REPORTS

Report submitted by Jason Fowler with Sheaffer & Roland. Administrator Palmer reviewed Mr. Fowler's report which included information on High Pump Station #2, Poplar Creek Lift Station valves and B-Box damage in the Village Enclave with the committee.

MAYOR'S REPORT

Mayor McCombie stated she attended an event regarding the Mayor's Caucus Green Power Partnership which discussed ways to implement programs that reduces the carbon footprint of the community. The Mayor discussed several ideas that are already in use within the village such as charging stations, which are available in the Arboretum, and electric aggregation utilizing wind power energy. Committee members discussed several ideas and stated the Village of South Barrington was one of two local Villages to be recognized for their green initiatives.

STAFF REPORTS

Administrator

Administrator Palmer reported on a resolution that will before the board regarding small cell wireless informing the committee that state legislation has passed effectively June 1, 2018 that supersedes Home Rule and allows vendors to place small cell wireless facilities within the village. This legislation is in response to advancing cellular communication technology. Administrator Palmer indicated that the Village had until August 1, 2018 to adopt regulations that will allow the Village to prohibit certain actions under the law. Trustee Abbate moved to recommend an ordinance to the Village Board for Small Cell Wireless regulations. Trustee Patel seconded. Motion passed by unanimous voice vote.

Staff Engineer

Engineer Karney informed the committee that the Village is mandated by the Metropolitan Water Reclamation District (MWRD) to perform sanitary sewer smoke testing and televising prior to 2019. Engineer Karney presented quotes to perform this function from Midwest Water for \$15,468, RJN Group for \$24,959.30, and Visu-Sewer for \$26,616. Engineer Karney indicated that Midwest Water did not include in their proposal pricing for sewer cleaning and did not compare with the service quoted by the other two vendors. Engineer Karney felt the two remaining companies were comparable, however the recommendation will be for RJN Group to perform this task within the village. Trustee Patel questioned an additional amount of \$3,604.85 in RJN Group proposal and Engineer Karney explained there was an additional cost for additional sewer investigation. Mayor McCombie compared service and price with proposals from RJN Group and Visu-Sewer and the pricing was determined comparable. Trustee Patel moved to recommend RJN Group to the Village Board to perform Sanitary Sewer Televising and Smoke Testing Bids not to exceed \$30,000. Trustee Abbate seconded. Motion passed by unanimous voice vote.

Engineer Karney reviewed with the committee the types of construction in the right-of-way. Discussion with the committee included specifying various water discharge, roadwork, and other construction performed within the right-of-way.

Building Officer

OLD BUSINESS

None.

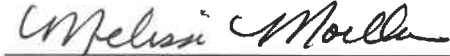
NEW BUSINESS

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, Executive Assistant
/Deputy Clerk

These minutes were approved this
24 Day of September 2018