

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

SPECIAL PUBLIC WORKS COMMITTEE MINUTES

MONDAY, SEPTEMBER 24, 2018

AT 1:45 P.M.

CALL TO ORDER

Chairman Kerman called the meeting to order at 1:46 p.m.

ROLL CALL

Members Present: Chairman Bernie Kerman, Trustee Joseph Abbate, Trustee Hina Patel

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

Officials Present: Mayor Paula McCombie, Trustee Anthony Stagno

Others Present: Jason Fowler, Maureen More, and Bernadine Rosenthal

APPROVAL OF MINUTES

Trustee Abbate moved to approved the minutes of the Special Public Works Committee for June 19, 2018. Seconded by Trustee Patel. Motion passed by unanimous voice vote.

CONSULTANT REPORTS

Jason Fowler with Sheaffer & Roland submitted a report and updated the committee. Mr. Fowler reported on well no. 1 flow meter and stated that it had been diagnosed as a failure and will need to be replaced. Mr. Fowler stated he received two quotes and was awaiting a third and suggested recommending a not-to-exceed price of the current lowest proposal in the amount of \$5,492 and bringing it to the village board for approval. Trustee Patel inquired to the warranty on parts and hardware. Mr. Fowler stated there was a one-year warranty on all parts and hardware. Trustee Abbate moved to recommend to the village board replacing well no. 1 flow meter with a not-to-exceed price of \$5,492. Trustee Patel seconded. Motion passed by unanimous voice vote.

MAYOR'S REPORT

Mayor McCombie reported on the following items:

- An AmeriCorp volunteer has been selected and has accepted the position and will start in October. Mayor McCombie spoke about the process of selecting a candidate and gave some brief information about the candidate and his qualifications.
- Mayor McCombie attended the Global Summit in San Francisco and spoke about the sessions she attended and about the various speakers on hand at the event.
- Mayor McCombie, Administrator Palmer, Chief Roman, and Ms. Moeller attended the Illinois Municipal Conference in Chicago and spoke about the various sessions she attended.

STAFF REPORTS

Administrator

Chairman Kerman stated he received a letter from ComEd informing him that his new service provider is MC2. Mayor McCombie stated the letter is the result of the green energy electric aggregation program approved by the Village and that the rate is the same as ComEd's rate. Trustee Patel inquired about the

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credits earned for green energy. Mayor McCombie explained that the aggregation program assists with the purchasing of renewable energy credits (RECs) which support the use of green energy. Mayor McCombie stated not everyone is approved for the green aggregation program in the village. The program looks at the residential usage to determine who can use the aggregation program. Residents have the option to opt-out of program at any time.

Staff Engineer

Engineer Karney reported the Village has a 3-year storm sewer cleaning program with Cuba Township and each year they have allocated \$36,000 for this program. This is the end of the Village's responsibility and a quote was received from Cuba Township for \$19,680.32. Engineer Karney is recommending accepting the proposal and finishing the Village's responsibility for the storm sewer cleaning program. Chairman Kerman confirmed that this amount is for the final 11,000 linear feet (LF) which is the Village's responsibility. Trustee Patel moved to recommend to the village board accepting Cuba Township's proposal to finish storm sewer cleaning for the remaining Village's responsibility, approximately 11,000 LF, and beginning this program in November. Trustee Abbate seconded. Motion passed by unanimous voice vote.

Engineer Karney presented a proposal for repairing Trenton Court and gave an update on the factors concerning the overflow at Trenton Court. Engineer Karney stated Doland Engineering performed calculations and fieldwork to assess the ditch and culverts discharging into Trenton Court. Doland Engineering stated that in order to accommodate all the headwaters that come towards the ditch the pipe would have to be 15 feet wide with a 41' slope. Additionally, there would be a need to go onto private property by about 20 to 25 feet to make the repairs. Mayor McCombie expressed concern, as a homeowner, with private property being used for an easement to install a ditch. The proposal for repairs is approximately \$25,000. Mayor McCombie also expressed concern about rocks placed in the ditch reporting that recommendations have been made to remove the rocks because its affecting flow. Mayor McCombie stated she would like an estimate to remove the rocks. Mayor McCombie also suggested talking to all the homeowners about erosion since the lake is private. Engineer Karney stated she has plans to talk to the homeowner regarding his property and the possible easement. Engineer Karney stated that in order to meet the capacity of the pipes the ditch would need to hold 40 cubic feet per second (CFS), which currently the ditch can handle a capacity of 10 CFS which is causing the overflow issue. Mayor McCombie wants the Village Engineer to look at historical records for rainfall because flooding became a concern after a recent 100-year storm. Mayor McCombie stated the rocks were placed in the ditch to stop the erosion but the rocks are effecting the flow into the ditch. Mayor McCombie supports removing the rocks to help the flow of water. Engineer Karney stated she plans to have discussions with residents and will look to remove the rocks, possible grading, and restoration with a proposal on side slopes. Additionally, Engineer Karney would like to talk to wetland experts about seeding and planting to assist with prevention of erosion. Mayor McCombie reinforced her concern with the rocks and removing the rocks as soon as possible. Engineer Karney spoke about digging out the bottom rocks and fixing the elevation while keeping costs down. Chairman Kerman stated there was no action to be taken at this time until additional information could be gathered from the property owner and proposals received for removing rocks and additional repairs.

Engineer Karney stated that one bid was received for 2018 crack sealing in the amount of \$39,000, which is more than budgeted. Engineer Karney reported that Behm Construction is currently working in Inverness on the same project and she is seeking approval to contact Behm to see if they would quote the Village the same price as Inverness. The committee agreed for her to contact Behm Construction to negotiate pricing on the 2018 crack sealing project.

OLD BUSINESS

No discussion.

NEW BUSINESS

No discussion.

PUBLIC COMMENT

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

Ms. Bernadine Rosenthal, a South Barrington resident, spoke regarding a complaint she made on a property located on Witt Road. Ms. Rosenthal submitted a report regarding the owner of the property and inquired with Building Officer Moreland regarding the complaint. Building Officer Moreland responded to Ms. Rosenthal's concerns with the list of possible ordinance violations and stated he will be addressing those concerns with the owner and that the current violations are not a health and safety risk, or a condemnation issue.

Ms. Maureen More, a South Barrington resident, spoke about the Village adopting the Crime Free Multi-Housing Program in the Village. Ms. More submitted documents to the committee regarding what the Village of Palatine is doing for property owners renting property.

Ms. Rosenthal and Ms. More were informed that they should present at the Building & Zoning Committee on October 17, 2018 to speak regarding their complaint of the property on Witt Road as well as the Crime Free Multi-House Program.

Ms. Rosenthal continued with her comment and inquired to the status of her swale and culvert. Engineer Karney stated the neighbor had removed the pipe from the ditch and she performed an inspection. Suggestions were also made to the homeowner on covering the end of the pipe. Ms. Rosenthal stated her concern was with the amount of water that went from the neighbors pipe into her culvert which she believes has damaged her culvert and surrounding property. Mayor McCombie confirmed that Ms. Rosenthal is responsible for the maintenance of her easement and that any reported damage would be a civil issue with her neighbor that the Village would not get involved in.

Ms. More continued with her comment and inquired about the traffic speed on Witt Road that has taken out her mailbox multiple times. She would like to install a sign to notify drivers to slow down. Chairman Kerman stated this issue would be a police safety matter and could be directed to police.

Ms. Rosenthal thanked the Village for handing out a recycling flyer showing what can and cannot be recycled. She expressed appreciation to the Village for the valuable information. Chairman Kerman stated that 75% of the Village recycles properly, which is a higher rate than most U.S. communities.

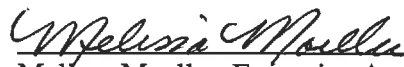
Chairman Kerman thanked Ms. Rosenthal and Ms. More for their time.

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

ADJOURNMENT

There being no further business, Trustee Abbate moved to adjourn the meeting at 3:27 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 October, 2018