

VILLAGE OF SOUTH BARRINGTON

30 South Barrington Road
South Barrington, IL 60010

PUBLIC WORKS COMMITTEE MINUTES

TUESDAY, JANUARY 22, 2019
AT 9:00 A.M.

CALL TO ORDER

Chairman Kerman called the meeting to order at 9:01 a.m.

ROLL CALL

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

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

Officials Present: Mayor Paula McCombie, Trustee Guranovich

Others Present: Jason Fowler, Sheaffer & Roland

APPROVAL OF MINUTES

Trustee Abbate moved to approved the minutes of the Special Public Works Committee for November 20, 2018. Seconded by Trustee Kerman. **Motion passed by unanimous voice vote.**

PUBLIC COMMENT

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

CONSULTANT REPORTS

Jason Fowler with Sheaffer & Roland reported on High Service Pump #2 and reported that repairs have been completed. Annual PM's were performed by Water Well Solutions in November and the testing indicated Well # 1 should be pulled for further inspection. Mr. Fowler added that Sheaffer & Roland will request proposals from three contractors for the removal, inspection, and repair of Well # 1 to be performed. Mr. Fowler stated he received reports on the Poplar Lift Station and Village Hall generators from Lionheart and both have substantial costs for the necessary repairs to be made. Poplar Lift Station generator has aged and it can no longer meet the testing requirements and sometimes overheats and shuts down at times. Lionheart has provided a quote for replacing the water pump and radiator, cleaning the unit, and reusing the generator. Discussion continued in regards to replacing the unit or purchasing a mobile emergency backup generator to meet the needs. Mr. Fowler stated the there is little demand on the unit and it can go 24 hours without pumping and only pumps an hour a day in total. Mayor McCombie recommended looking into the cost of a mobile emergency backup generator that can be used for Poplar Lift Station and the Village Hall which also has a generator which is also experiencing downtime. Mr. Fowler advised purchasing an emergency backup generator for the Village Hall and that could also be used at the Poplar Lift Station in cases of emergency. Mr. Fowler stated he will look at comparison pricing between a mobile emergency generator and replacement generator from Lionheart.

MAYOR’S REPORT

Mayor McCombie provided an update on the Plum Farms lawsuit. There are currently meetings happening with the individuals involved in the lawsuit and discussion on settling the case. Mayor McCombie also provided an update on the columbarium and reported on asking Barrington Area Council of Governments (BACOG) members to sign a letter in support of relocating the columbarium to a more appropriate place within the Village, or elsewhere. Also, All State has reached out to inquire about possibly having the columbarium on a portion of their real estate currently vacant in South Barrington. Trustee Alvarado is assisting in discussions with All State about the possible use for the columbarium. Mayor McCombie gave an update on current discussions with Cogent and the Veterans Administration as well as an overview of her activities in Washington D.C. where she met with representatives in the administration to discuss the relocation of the proposed columbarium. Chairman Kerman reported on an interview conducted with Will Bohlen and was published as an editorial in the Chicago Tribune.

STAFF REPORT

Staff Engineer

Discussion on IDOT Barrington Road Repose Letter Regarding Median Design: Engineer Karney reported on the total financial commitments being requested from the Village from the Illinois Department of Transportation (IDOT). The Village will be charged a one-time fee of \$1,725 for the modernization of the traffic signal at Tennis Court and an estimated \$72,450 for a bike path to be installed and readied for use. The Village will be responsible for the maintenance of the bike path. Cook County and IDOT will work together and adjust the grant the Village received for these fees. Engineer Karney reviewed materials provided by IDOT for the installation of a median and the planting of vegetation. IDOT has stated they will perform all the planting and landscaping of the median, however the Village will be responsible for the maintenance of the trees and plants. Engineer Karney reviewed estimates from Willows Landscaping for maintenance and watering of the median for a 10-month period during the year and will cost around \$800 a month. Trustee Guranovich suggested new Village signs to be placed in these medians. Mayor McCombie continued discussing where these Village signs should be located at the entrances of South Barrington.

Discussion on Smoke Testing and Televising: Engineer Karney reviewed the sanitary sewer evaluation report and gave a summary on the recommendations. Some defects were found in several manholes and a recommendation has been made to clean the manholes and determine if they require a new sealant and hypox to protect the manholes. Engineer Karney made a recommendation to use the remaining fiscal year 2018-2019 budget amounts for this project to inspect the manholes and make the necessary repairs. Mr. Fowler explained the process of inspecting and repairing, and possibly replacing, the manholes and stated estimated total cost could be under \$10,000. Mr. Fowler further explained the issues encountered during the smoke testing and televising. Discussion continued with creating a mapping of the sanitary sewer systems and identifying these systems and tracking repairs and replacements through GIS allowing successors to access this information easily.

Building Officer

No Report.

Administrator

Administrator Palmer gave a brief overview of the following items:

- Quotes are being received for clean-up efforts along the Cook County right-of-ways and will be made available at the next Public Works Committee meeting in February.
- ComEd is going to perform an assessment on lights and prepare quotes for efficient lighting replacement.
- SWANCC representative will be attending a meeting with Administrator Palmer and Trustee Abbate at the Village this week.
- There have been 13 snow events per Cuba Township Road District for snow removal and salting.
- There have been 8 reports of mailboxes damaged from snow plows.

OLD BUSINESS

None.

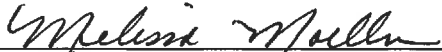
NEW BUSINESS

Mayor McCombie reported on receiving notifications from Cuba Township regarding deployment of snow removal trucks and ComEd surveying street lighting and install efficient Smart Ready LED street lights in 2021-2022. Chairman Kerman inquired to the street lightning on Bridges Drive and replacing the bulbs. Administrator Palmer stated he would take care of the issue. Trustee Guranovich inquired to the status of the former Millrose store and if it was still open and if there were any inquiries to purchase the property. Building Officer Moreland stated the store is still open and that the property owners have made no decisions regarding the property. Mayor McCombie further explained conversations with the property owners regarding their plans for the property and previous discussions had on the matter. Chairman Kerman inquired with Building Officer on any updates on The Enclave. Building Officer Moreland gave a brief update on the current construction underway and the status of the occupancy of the homes.

ADJOURNMENT

There being no further business, Trustee Abbate moved to adjourn the meeting at 10:51 a.m. Trustee Kerman seconded. Motion passed by unanimous voice vote.

Respectfully submitted by:



Melissa Moeller, Executive Assistant

/Deputy Clerk

These minutes were approved this

19 Day of February, 2019