

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

PUBLIC WORKS COMMITTEE MINUTES
TUESDAY, FEBRUARY 19, 2019
AT 2:30 p.m.

MINUTES

CALL TO ORDER

Chairman Kerman called the meeting to order at 2:34 p.m.

ROLL CALL

Committee Members present: Chairman Kerman, Trustee Abbate and Trustee Patel
Staff present: Administrator Palmer, Treasurer Michelle Bodie, Village Staff Engineer Karney, Jason Doland of Doland Engineering and Jason Fowler of Sheaffer and Roland, Inc.
Others Present: Village President McCombie and Trustee Stagno

APPROVAL OF PUBLIC WORKS MEETING MINUTES OF JANUARY 22, 2019

Chairman Kerman requested a motion to approve the minutes of January 22, 2019. Motion was made by Abbate and seconded by Patel. On a voice vote the motion passed.

PUBLIC COMMENT

Chairman Kerman noted that there were no members of the public present, the meeting proceeded with the published agenda items.

AGENDA ITEMS

CONSULTANT REPORTS

A. Sheaffer & Roland

Jason Fowler reviewed the proposal to pull pump number one for further inspection by Suez and noted that the proposal had been approved by the Village Board at their last meeting on February 14, 2019. Treasurer Bodie commented on the Weather Link system and noted that there were no stations currently in South Barrington. Fowler was asked to obtain further information regarding the weather station for the Village to consider.

Fowler then explained to the Committee the proposal for a purchase of a weather station to be installed at the Village Hall. Cost of the equipment was a range between \$600 and \$800. Fowler described the cellular system as being able to be linked to the Village's website. Administrator Palmer asked Fowler to comment on some information from ComEd that was sought involving which lift stations were served by which ComEd circuits and specifically if they were served by the same circuits. Fowler reported that the Village Hall and the Poplar Creek Lift Station were served by different ComEd circuits. Making it conceivably possible that in the future if the Village wanted to consider replacing a backup generator with mobile backup generator it could be done.

MAYOR'S REPORT

Mayor McCombie gave a brief update on the Plum Farm proposed development and also the VA Columbarium proposal. Mayor McCombie also reported on a presentation she and the Village Engineer attended on air quality at the EPA in Chicago. Among the items mentioned were the fact that monitoring is lacking in the region.

STAFF REPORTS

A. Staff Engineer

Village Engineer Karney, reported on some information she had received regarding a proposed development at the southwest corner of Penny Road and Route 59. Development plans have been submitted to IDOT and have not come to the Village as yet. The proposal in unincorporated Cook County, is for a restaurant and gas station. The proposal will have to be submitted to the Cook County Plan Commission for review. Karney also reported on the features of warm mix asphalt, including being more environmentally friendly. The mix adds on average an additional three years to the paved surface. The Illinois Tollway requires the warm mix asphalt and IDOT sees that it is used in about five percent of the projects they review. Jason Doland of Doland Engineering, commented that considering the bid price for the warm asphalt, the overall bid price is close to the prescribed contingency amount. For this reason, the Committee may want to recommend taking out Dalton Court for this year's program. The Committee discussed the age of Dalton Court and also Back Bay in terms of when they were last resurfaced. Mayor McCombie asked about bid prices this year. Doland answered that prices he is seeing are the same or 2-3% lower. Mayor McCombie also asked about overall engineering fees. Doland stated that the total fees would be \$35,000. Karney asked about soil borings and Doland stipulated that those would be \$1,000. Bodie asked about the total engineering costs and Doland explained that they would be \$35,000 for design and \$35,000 for construction supervision, or \$70,000 total. Stagno commented that in his opinion he would not favor of placing Back Bay and Dalton Court at the end of the project to see if there might be an issue running into the cost of the project. Abbate commented that this is a new contractor that has bid on the project and there may be concern about adjusting the scope of work. Doland commented on the contractor's previous work and the amount of work they have undertaken, which would indicate that they are capable to handle the job. Doland also commented that the Village as the option of reducing the contract by 15% under IDOT rules without any repercussions. Doland suggested that the Village authorize the full amount and issue the contract at the lower amount and then add back in Dalton Court. Karney restated the proposal, stating to authorize the contract at \$740,000 and at the pre-construction meeting state that the two cul-de-sacs may be added in. Doland stated that the asphalt plants would begin operation May 1st. Abbate expressed the opinion that all of the streets proposed should be included and to not hold back any of the proposed streets. Stagno asked about the hot mix life for a street resurfacing. Doland replied that 13 years is expected. Karney stated that through the road program, almost all of the streets have been addressed.

Chairman Kerman requested a motion to recommend to the full Village Board, that this year's Road Program be awarded to Builders Paving in an amount not to exceed \$786,817.00, with the provision that Dalton Court and Back Bay be included at the end of

the project based on the engineer's recommendation. Motion was made by Patel. Second was made by Abbate. On a voice vote the motion was approved.

B. Administrator

Palmer presented the proposals from Willows Landscaping for grass cutting for the various locations owned by the Village. Palmer noted that the prices for this year's grass cutting were the same as last year. Motion was made by Abbate to approve and recommend to the full Village Board for consideration, the proposals for grass cutting from Willows Landscaping for the current year. Second was made by Patel. On a voice vote the motion was approved.

Palmer presented for discussion, proposed repairs from Lionheart for the Poplar Creek Lift Station backup generator. Lionheart was proposing to replace the radiator on the backup generator, but was also proposing to replace a water pump. The recommendation is to try and replace the less costly water pump first and see if that addresses the overheating problem that has been experienced at the lift station. Motion was made by Abbate to recommend to the full Village Board the expenditure of \$4,706 to make repairs to the Poplar Creek Lift Station backup generator by Lionheart, to replace the water pump and other ancillary parts. Second was made by Patel. On a voice vote the motion was approved.

Palmer reported on a program through SWANCC that provides bags to residents to place unwanted garments and other cloth material items at the curb on garbage pickup day. Based on the pounds of material collected, the Village would be paid a fee for what is picked up. The program does not preclude donations to other charities. The Committee asked to get more information on the program, including a sample bag.

OLD BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

At 4:12 p.m. Trustee Patel made a motion to adjourn, seconded by Trustee Abbate. Motion passed by unanimous vote.

The next Public Works meeting will be March 20, 2018 at 1:00 p.m.

Respectfully submitted,

Robert Palmer
Administrator

These minutes were approved this
_____ Day of _____, 2019