

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

**PUBLIC WORKS COMMITTEE MINUTES**  
**TUESDAY, MARCH 19, 2019**  
**AT 1:00 p.m.**

**MINUTES**

**CALL TO ORDER**

Chairman Kerman called the meeting to order at 1:01 p.m.

**ROLL CALL**

Committee Members present: Chairman Kerman, Trustee Abbate and Trustee Patel  
Staff present: Administrator Palmer, Engineer Karney, Executive Assistant/Deputy Clerk  
Moeller and Jason Fowler of Sheaffer and Roland, Inc.

Others Present: Village President McCombie and Trustee Guranovich

**APPROVAL OF PUBLIC WORKS MEETING MINUTES OF FEBRUARY 19, 2019**

Chairman Kerman requested a motion to approve the minutes of February 19, 2019. Motion was made by Patel and seconded by Abbate. 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**

**Curbside Textile Recycling – Dennis Wise**

Mr. Dennis Wise joined the meeting via telephone to go through a presentation on textile recycling. This service would be provided at no cost, and would be conducted curbside on the same day as regular garbage pick-up. The program is affiliated with SWANCC. The Village would receive a payment based on the tonnage collected, the current rate is \$20 per ton. Guranovich asked if the company worked with Goodwill and other similar charities. Wise responded that they do not work directly with charities but they do not preclude charity donations. Mayor McCombie asked if small pieces of furniture could be collected as part of the program. Wise responded that anything that would fit in the bag that is provided could be picked up. Chairman Kerman asked about the number of vehicles utilized in the process and how people are educated regarding the process. Wise explained that one extra vehicle on the street is usually all that is required and residents would be educated by pamphlet along with the bag drop off. Wise mentioned that there are about a dozen towns in Illinois that the company serves with this program. Bags are typically tied to the handle of the toter placed at the curb. Process would start with the execution of an agreement. Wise mentioned that the company has a program that involves the hauler would send an electronic location of a bag left at the curb for later pick-up. The Committee expressed that getting that kind of cooperation from the hauler may be difficult. Patel asked about terminating the contract if necessary. Wise discussed that aspect of the program and the costs involved and the need for a reasonable operating time. The Committee concluded the presentation with Mr. Wise and thanked him for his

input. The Committee will seek further information in consideration as to whether the program may be viable for South Barrington.

#### **CONSULTAN REPORT – Sheaffer & Roland**

Jason Fowler reported to the Committee regarding the purchase and installation of a weather station at the Village Hall. Fowler also reported on service to Well No. 1 and testing in relation to whether a motor rewind may be necessary. Moeller asked if the work at the Water Plant would have any effect on the Regency since there have been some calls about the work going on. Fowler explained that the work should not have an impact, any water issues could have been related to hydrant flushing – however the last time that was done was in November.

#### **MAYOR'S REPORT**

Mayor McCombie reported on the Village Website development and specifically logo development with alternate colors. Mayor McCombie also reported on the status of the Plum Farm lawsuit and the columbarium. Mayor McCombie met with Homestead homeowners the previous Monday. Also reported on was the status of the two houses on the property being considered and that the Village would be seeking demolition.

#### **STAFF REPORTS**

##### **A. Staff Engineer**

Karney began her comments by referencing the Kane property and some inquiries for development. Karney discovered that the Village Code was lacking in requirements for preliminary application in terms of testing for septic fields. Karney also commented on an unincorporated area that apparently is pursuing development along Rt. 59. Karney reported that there is a gas line that runs through this property. The property is associated with the nearby “Penny Road Pub”. In checking with the gas company, they were unaware of the proposed development. Gas pipeline contact stated they did not see how the proposed development could be squeezed in on the property. Relocating the pipeline would cost in the neighborhood of one million dollars. There is also a 25’ setback along Rt. 59. Property appears to be heavily restricted and perhaps unbuildable upon. Proposal is tentatively scheduled to go to the County Plan Commission at the end of April. Gas Pipeline Company is Kinder Morgan Pipeline Company and is a 20” pipeline. There may also be some underground tanks on the site.

##### **1. Discussion Intergovernmental Agreement with MWRD for GPS Unit**

Karney presented this discussion item, noting it is an A-1 GPS Unit and would be used for Storm Sewer Detention Basins. Mayor McCombie noted that the use of the equipment is a free service offered by MWRD. Motion was made by Abbate and seconded by Patel to place the agreement with MWRD for use of the GPS Unit on the next Village Board Agenda for consideration. On a voice vote the motion was approved.

##### **2. Discussion and Proposals for Village Street Sweeping**

Karney presented proposals for street sweeping services. It was noted that the contractor would be required to haul debris off site to a dumpster. Recommendation was to accept the proposal from Aero Snow Removal for \$2,495. Motion was made by Patel and seconded by Abbate to recommend the proposal from Aero Snow Removal for street sweeping services in the amount of \$2,495. On a voice vote the motion was approved to forward the proposal to the full Village Board for consideration.

**3. Discussion and Proposal for Village Manhole Repairs**

Karney reported that there was no information to consider on this work at this time.

**4. Discussion of Ordinance for Soil Investigations for New Subdivision**

Karney presented a proposed Ordinance that would require criteria for providing information on soils on the proposed land to be developed. The Village Code does not contain criteria for soil information when a request comes in for a subdivision.

Karney is recommending a format requiring a 200' grid on the property and testing done at a recommended number of intersections. An alternate would be, as was required in the most recent Glen re-subdivision, to do four soil borings per required number of lots. A copy of the report to the State Department of Natural Resources would also be required in the ordinance. Ordinance would be reviewed by the Village Attorney for recommendations. Motion was made by Abbate and seconded by Patel to forward the proposed Ordinance to the full Village Board for consideration. On a voice vote the motion was approved.

**5. Discussion on Future Road Programs and Bid Consortium**

Karney described the concept to group communities together to get more favorable pricing on road improvements. Mayor McCombie commented that Barrington Hills and Inverness are not using MFT funds in their program. Mayor McCombie also suggested considering Deer Park in a group concept. After brief discussion, the Committee's consensus was to investigate the concept further.

**B. Administrator**

Palmer reported on completion of County Road R.O.W. work by Care of Trees, Lionheart has parts on order for repairs to be made at the Poplar Creek Lift Station and a meeting is scheduled with the Barrington Postmaster to discuss the mailbox issue at the Woods Subdivision north of Penny Road.

**OLD BUSINESS**

None.

**NEW BUSINESS**

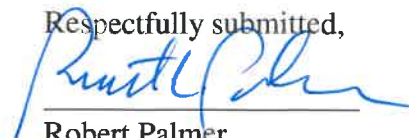
None.

**ADJOURNMENT**

At 3:09 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 April 16, 2019 at 1:00 p.m.

Respectfully submitted,



Robert Palmer  
Administrator

These minutes were approved this

16 Day of April, 2019