

**VILLAGE OF SOUTH BARRINGTON**  
30 South Barrington Road  
South Barrington, IL 60010  
**PUBLIC WORKS COMMITTEE MINUTES**  
**MONDAY, JANUARY 16, 2023**  
**AT 3:00 p.m.**

**MINUTES**

**CALL TO ORDER**

Chairman a called the meeting to order at 1:03 p.m.

**ROLL CALL**

Committee Members present: Chairman Abbate, Trustee Panchal and Trustee Patel  
Staff present: Administrator Palmer, Building/Public Works Officer Murphy, Executive Assistant Hrynko and Engineer Karney.  
Others Present: Mayor McCombie, Trustee Stagno, Jason Doland (Doland Engineering), Jason Fowler (Sheaffer & Roland),

**APPROVAL OF THE PUBLIC WORKS COMMITTEE MEETING MINUTES OF MARCH 15, 2022**

Palmer reported that the minutes were not available for approval and would be on the next meeting agenda.

**PUBLIC COMMENT**

No Public Comments were made.

**AGENDA ITEMS**

**A. Consultant Reports – Sheaffer & Roland**

Jason Fowler with Sheaffer & Roland presented his submitted report, reviewing the Poplar Creek Pump Station Piping Repair work. Fowler also presented a new item: High Service Pump 2 Impeller Replacement. The impeller is in need of replacement, as was determined by an inspection by Water Well Solutions. The proposed repair by Water Well Solutions is \$21,750. This item and amount will be directed to the Village Board for approval.

**B. Presentation**

Jason Doland, Doland Engineering, presented information in regard to a proposed Road Improvement Program for 2023. For planning purposes, estimated funding for a 2023 Road Program was at \$600,000. The following roads were discussed: Wood Oaks, Yosemite, Olympic, Glacier and Mesa (south of Penny). Also discussed were Bridges Drive, Tennis Club Lane and the Village Hall Parking Lots. Timing on when to go out to bid was discussed with March 1<sup>st</sup> being the target date. With the information at hand and discussion, the direction was to refine the proposal and bring it back for review at the upcoming Finance Committee Meeting on February 6<sup>th</sup>. From the Finance Committee (assuming there is a recommendation to send the proposal to the full Village Board) the proposed 2023 Road Program would be placed on the February 9, 2023 Village Board Meeting Agenda.

**C. Discussion and Possible Recommendations to Board on Covered Bridge Road Repairs**

Karney presented a quote from “Sid’s Sealants” for some crack repairs on the road surface beneath the Covered Bridge structure in the Sunset Ridge Farms Subdivision. The amount for the repairs ranged from \$2,550 to \$3,000. The lower figure was if the repairs can be completed during the same mobilization for the weir repair project. Palmer reminded the committee that the Village was approved for state funding as part of the “Rebuild Illinois” bond program, however funds have not been forthcoming as yet. The Village has been in contact with State Senator McConchie to try and determine if funds can be allocated on an emergency basis or at least be obligated for reimbursement. To date there has been no determination on the grant funds which has kept the project on hold. After a brief discussion the committee concurred to wait on the project until the status of the grant funds is determined and to also have the Village’s Road Engineer, Jason Doland, review the condition of the Covered Bridge Road surface and compare that to the quote for repair offered by Sid’s Sealants. Specifically Jason Doland would make a recommendation on the temporary patch proposed for the road surface. Motion was made by Patel to add repair of the Covered Bridge Road surface to the weir repair project to be paid for with state grant funding when it becomes available. Second was made by Abbate on the motion. On a voice vote the motion was approved.

**D. Discussion and Possible Recommendation to Board on Lift Station Generator Maintenance**

Palmer explained that the three year contract with Lionheart Critical Power Specialists will expire in December and Jason Fowler with Sheaffer & Roland is soliciting comparable quotes for the Village to consider. Quotes from other companies have not been submitted as yet. No further discussion or action at this time.

**MAYOR’S REPORT**

Mayor McCombie reported on an issue in the Greensward subdivision involving a homeowner operating a business in the subdivision which residents have complained about.

Mayor McCombie also reported on her attendance at the Windemere Homeowners Association meeting and discussion and concerns regarding the cameras installed in the subdivision.

**STAFF REPORTS**

**A. Village Engineer**

Karney reported on culvert repair projects on Overbrook and on Watergate. The culvert work on Overbrook involves replacing the pipe and having Cuba Township do the work. A PVC pipe is proposed for the replacement as opposed to corrugated steel. Using PVC pipe will allow for more roadway coverage on the resurfacing. The flared end sections would remain the same for either type of pipe. Karney also reported on 35 Watergate and explained that Jason Doland had looked at the culvert at that location and suggested that this culvert be addressed during next year’s road program.

**B. Village Administrator**

Palmer reported that there is evidence of beavers at work in the Conservancy. Quotes for tree trimming were solicited from Davey Tree Service, Central Tree and Cuba Township. Cuba declined to bid on the work. Davey provided the lowest quote, however the work will be further reviewed due to the weather. Graffiti on the Covered Bridge has been painted over. Meeting with Cuba Township and Doerring Landscaping regarding the upcoming snow season is in the works.

**OLD BUSINESS**

None.

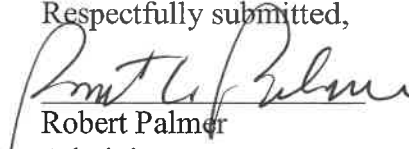
**NEW BUSINESS**

Patel asked about street sweeping for the fall. Karney responded that the village has conducted street sweeping annually in the spring usually in April every year. Mayor McCombie asked if Cuba Township was continuing to check the grates in the Village in relation to street sweeping. Palmer said that he believed Cuba was still doing so on a monthly basis and that he would check to verify. Mayor McCombie mentioned the Village Newsletter would be out this week. Guranovich asked about COVID testing and wearing masks. Kerman commented about the false positive results of testing for the coronavirus. Patel responded that wearing masks would continue for some time. Kerman noted that the next meeting is scheduled for November 17, 2020 at 1:00 p.m.

**ADJOURNMENT**

At 2:48 p.m. Trustee Patel made a motion to adjourn, seconded by Trustee Abbate. Motion passed by unanimous vote.

Respectfully submitted,



Robert Palmer  
Administrator

These minutes were approved this  
21<sup>st</sup> Day of March, 2023