

VILLAGE OF SOUTH BARRINGTON
30 South Barrington Road
South Barrington, IL 60010
PUBLIC WORKS COMMITTEE MINUTES
TUESDAY, NOVEMBER 21, 2023
AT 1:00 P.M.
MINUTES

CALL TO ORDER

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

ROLL CALL

Committee Members present: Chairman **Abbate** and Trustee **Panchal**

Committee Members absent: Trustee **Patel**

Board Present: Mayor **McCombie**.

Staff present: Administrator **Palmer**, Building Officer **Michalski**, Finance Officer **Frerichs**, Public Works/Code Compliance **Murphy** and Engineer **Karney**.

APPROVAL OF COMMITTEE MEETING MINUTES OF OCTOBER 24, 2023

Motion by Panchal to approve the minutes, seconded by Abbate. On a voice vote the motion was approved unanimously.

PUBLIC COMMENT – None

AGENDA ITEMS

A. Discussion and possible recommendation regarding the Storm Water Subsidy Program.

The Committee discussed the proposed program. Panchal inquired about the division of responsibilities between the Village and the HOA. Mayor McCombie explained that in most cases Cuba Township would be the lower quote for the work to be done. The Committee discussed various locations that had been identified. Mayor McCombie suggested that the program could be open again in the spring to allow the HOAs to go through their budget process. Following further discussion, a motion was made by Panchal to recommend the identified projects to the Village Board for consideration. The motion was seconded by Abbate. On a voice vote the motion was approved unanimously.

MAYOR'S REPORT

Mayor McCombie reported on the status of the Sundance project and the Letter of Credit (LOC). The Village Attorney was recommending replacing the LOC with a bond, but also retaining \$100,000 of the LOC.

STAFF REPORTS

Village Engineer – Karney reported on a proposal to apply the final lift to the Glen 14 subdivision roadway. Karney explained that the remaining lots had been sold and part of the transaction was to do the final paving. Consensus was that the developer should submit a letter to the Village Board, making the request to do the final paving.

Building/Code Enforcement – Murphey reported on a request from 53 Wood Oaks in regard to utility boxes in the front yard. The resident is requesting the utility boxes be relocated from the front yard. Mayor McCombie recommended contacting the HOA on the issue.

Village Administrator – Palmer reported on the proposal for treatment of the Emerald Ash Borer proposal from Affordable Tree Service.

OLD BUSINESS

None.

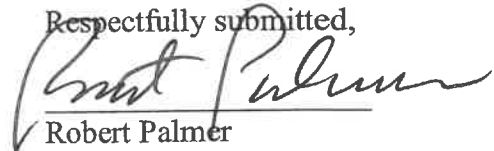
NEW BUSINESS

None.

ADJOURNMENT

Motion was made by **Panchal** to adjourn, seconded by **Abbate**. On a voice vote the motion was approved unanimously and the Committee adjourned at 1:59 P.M.

Respectfully submitted,



Robert Palmer
Administrator

These minutes were approved this

15th Day of OCT., 2024