

**VILLAGE OF SOUTH BARRINGTON**  
30 South Barrington Road  
South Barrington, IL 60010  
**PUBLIC WORKS COMMITTEE MINUTES**  
**TUESDAY, MARCH 21, 2023**  
**AT 1:00 p.m.**

**MINUTES**

**CALL TO ORDER**

Chairman a called the meeting to order at 1:05 p.m.

**ROLL CALL**

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

Committee Members absent: Trustee Panchal

Staff present: Administrator **Palmer**, Building/Public Works Officer **Murphy**, Building Officer **Moreland** and Engineer **Karney**.

Others Present: Mayor **McCombie**, Trustee **Guranovich**, Jason **Doland** (Doland Engineering), Jason **Fowler** (Sheaffer & Roland).

**APPROVAL OF THE PUBLIC WORKS COMMITTEE MEETING MINUTES OF  
MARCH 15, 2022 and JANUARY 16, 2023**

Motion by Patel to approve the minutes of March 15, 2022 and also the minutes of January 16, 2023. Second by Abbate. On a voice vote the minutes were approved unanimously.

**PUBLIC COMMENT**

No Public Comments were made.

**AGENDA ITEMS**

**A. Presentation**

Jason Doland, Doland Engineering, presented information in regard to the proposed Road Improvement Program for 2023. Different scenarios were presented for the program with different dollar estimates of cost. Two specific amounts were presented for the program which were a \$792,000 plan and a larger \$1,055,149 plan. Doland stated he would check with neighboring communities on where their plans stood for 2023 to try and achieve some economy of scale. He would also reach out to contractors (Orange Crush, Builders and Arrow). Wood Oaks Drive was discussed as a possible alternate to the program. Tennis Club Lane was discussed separately along with repaving the Village Hall parking lots (\$107,000). Bridges Drive was also separately discussed and had an estimated repaving cost of \$207,000. Doland added that the documents for the project are essentially finished and they would be ready next week for submission to IDOT and should take three weeks for their review. It would be anticipated that the program would be out to bid on April 14 with bids submitted by May 5. Pricing would anticipate a change in labor costs with new union contracts in place (likely to be a 3% increase). Motion was made by Patel to finalize the documents for the \$792,000 Road Program for 2023 and forward the program to the full Village Board for consideration. Second by Abbate. On a voice vote the motion was approved unanimously.

### **B. Consultant Reports – Sheaffer & Roland**

Jason Fowler with Sheaffer & Roland reviewed his submitted report noting that the impellers have been ordered for Pump #2 and he is also having Pump #1 looked at. The generator room heater is being replaced by Excel Electric from DeKalb for a price of \$1,940. Preventive Maintenance is being conducted on the wells at the water plant. Mayor McCombie asked Fowler about NSMJAWA and the potential interconnection with the existing water system for Lake Michigan water. Fowler explained the basics of how the system could be incorporated to include a connection to NSMJAWA in order to receive Lake Michigan water. Having no further items to discuss or approve, the Committee continued with the next agenda item.

### **MAYOR'S REPORT**

Mayor McCombie reported on the status of Police Union negotiations, 18 Overbrook and 12 Lakeside Estates.

### **STAFF REPORTS**

#### **A. Village Engineer**

Karney reported on progress on the review of the Sundance Development and progress on a grant application (Conservancy creek restoration).

#### **B. Village Administrator**

Palmer reported on applications for grants (Conservancy creek restoration \$20,000 and a pollinator garden grant). He also reported that Cuba Township was continuing with brush pick-up, review of scanning proposals was continuing and the submission of Enclave Phase Two was anticipated. Palmer asked Murphy to report on current projects. Murphy reported on inspecting utility boxes throughout the Village in anticipation of contacting the utility companies to make repairs.

### **OLD BUSINESS**

None.


### **NEW BUSINESS**

Mayor McCombie expanded on 18 Overbrook and an inspection of the property.

### **ADJOURNMENT**

At 2:18 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  
28<sup>th</sup> Day of June, 2023