

VILLAGE OF SOUTH BARRINGTON
30 South Barrington Road
South Barrington, IL 60010
PUBLIC WORKS COMMITTEE MINUTES
WEDNESDAY, SEPTEMBER 5, 2023
AT 10:00 A.M.
MINUTES

CALL TO ORDER

Chairman a called the meeting to order at 10:01 a.m.

ROLL CALL

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

Committee Members absent: Trustee **Panchal**

Staff present: Administrator **Palmer** and Engineer **Karney**.

Others Present: Mayor **McCombie**.

APPROVAL OF THE PUBLIC WORKS COMMITTEE MEETING MINUTES OF JULY 18, 2023

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

PUBLIC COMMENT

No public present.

AGENDA ITEMS

A. Discussion regarding Lake Michigan water feasibility study.

Committee discussed the next phase of the water study, Amendment 1, that further explored a Lake Michigan allocation through NSMJAWA. Patel asked about coverage for the entire Village with Lake Michigan water. Mayor McCombie explained that the allocation would likely be for a certain amount of water that could later be adjusted. Trustee **Patel** made a motion to recommend the additional work and contract to the full Village Board for consideration. Chairman **Abbate** seconded the motion and on a voice vote the motion was approved unanimously.

B. Discussion regarding the Storm Water Subsidy Program for Village Residents.

Mayor McCombie presented the 'cost sharing program' for infrastructure improvements and the application form. No home flooding would be covered by the program. Trustee **Patel** made a motion to recommend the application process to the full Village Board for consideration. Chairman **Abbate** seconded the motion and on a voice vote the motion was approved unanimously.

MAYOR'S REPORT

Mayor **McCombie** reported on the status of the Park Districts sale of 'Area N'

STAFF REPORTS

Village Engineer – **Karney** reported that she is reviewing the plans for Enclave II in anticipation of a Public Hearing on September 18, 2023. **Karney** also reported on a subpoena received in regard to 16 Blossom and that she had transferred all building files to the Deputy Clerk for copying.

Village Administrator – **Palmer** reported on progress toward the upcoming shredding event and the ‘Plant the Conservancy’ event.

OLD BUSINESS

None.

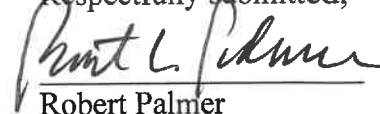
NEW BUSINESS

None.

ADJOURNMENT

Motion was made by **Patel** to adjourn, seconded by **Abbate**. On a voice vote the motion was approved unanimously and the Committee adjourned at 11:46 A.M.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Robert L. Palmer", written over a horizontal line.

Robert Palmer
Administrator

These minutes were approved this
24th Day of October, 2023