

VILLAGE OF SOUTH BARRINGTON
30 South Barrington Road
South Barrington, IL 60010
PUBLIC WORKS COMMITTEE MINUTES
TUESDAY, OCTOBER 15, 2024
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**, Trustee **Stagno**, Trustee **Guranovich**

Also present: Administrator **Palmer**, Building Officer **Michalski**, Finance Officer **Frerichs**,
Public Works/Code Compliance **Murphy** and Lucas **Deferville**, Gewalt Hamilton.

APPROVAL OF COMMITTEE MEETING MINUTES OF NOVEMBER 21, 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. FY25 ROAD PROGRAM.

Lucas Deferville from Gewalt Hamilton (GH) attended the meeting to provide information regarding approaches to putting together FY25 Road Program. Deferville described the process GH uses to evaluate the condition of streets (i.e. driving streets and visually inspecting). GH uses a 100-pt. rating system as part of their evaluation (Problem Condition Rating – PCR). Typically, they will put together a five-year program to follow as a guide. Mayor McCombie stated that the Village has utilized the IMS system as an additional tool and has not relied exclusively on the data to decide whether a street gets repaved or not. Mayor McCombie gave an overview of some problem situations with past road programs (i.e. overuse of crack-filling material and issues with roads that have underground water issues). Trustee Panchal asked about measuring the widths of cul-de-sacs and the problem with school buses making wide turns and going over into the ROW. Deferville responded that they look at those situations and may widen the road or put in an aggregate shoulder to alleviate the situation. Michalski asked about repairs to concrete roadways and Mayor McCombie added that the Eastings Mere entrance is also concrete and failing, along with Studio Drive which the Village recently accepted. Deferville commented on the cost to repair concrete roadways and repair patching is the only maintenance option. Mayor McCombie asked Deferville how long it would take to receive a proposal. Deferville stated he would have a proposal to submit by the end of the week. Chairman Abbate asked Deferville to provide some background on the company. Deferville gave an overview on the age of the company, the number of employees and the fact that the company is employee owned. Having no further

questions, Deferville was thanked for his attendance at the meeting at which time he left the meeting.

MAYOR'S REPORT

Mayor McCombie reported on the upcoming Plan Commission meetings and the items on the pending agenda. Mayor McCombie also reported on a recent meeting in regard to a data center prospect. Trustee Guranovich asked about the ownership issue involving Area 'N'. Mayor McCombie reported that the next court hearing is scheduled in January of next year.

STAFF REPORTS

Village Administrator – Palmer reported on information from Cuba Township regarding the cost of snowplowing in the Woods Subdivision north of Penny Road.

Building/Code Enforcement – Murphey reported on pending parkway trees to be removed.

OLD BUSINESS

None.

NEW BUSINESS

Mayor McCombie reported that new parkway trees will not be planted this year and focus will be on spring next year for planting. An RFP will be put together for the tree removal work that needs to be done. Frerichs asked about an incident involving culvert damage by a private vehicle in the Ponds subdivision. Mayor McCombie directed those future incidents be reported to Michalski to be addressed. Palmer mentioned that Olympik Sign had provided the complete packet to be submitted to IDOT for Village monument signs at the entranceways to the Village. The packet has been forwarded to the Village Attorney for review.

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 2:24 P.M.

Respectfully submitted,

Robert Palmer
Administrator

These minutes were approved this
_____ Day of _____, 2024