

# **VILLAGE OF SOUTH BARRINGTON**

COOK COUNTY, ILLINOIS

30 South Barrington Road

South Barrington, IL 60010

## **NOTICE OF PUBLIC MEETING**

### **PUBLIC WORKS COMMITTEE**

Held at the South Barrington Village Hall

**UPPER LEVEL**

**MONDAY, JUNE 22, 2009**

**9:30 A.M.**

### **MINUTES**

#### **CALL TO ORDER**

At 9:32 a.m. Chairperson Paula McCombie called the meeting to order.

#### **ROLL CALL**

1. Committee Members present: Chairperson Paula McCombie, Trustee Joe Abbate, Trustee Tony Navitsky
  - Others present: Rich Comroe (10 Lexington Road)
  - Village Staff present: Village Engineer Mark Lattner

#### **APPROVAL OF MINUTES**

May 4, 2009

#### **AGENDA ITEMS**

1. Storm Sewer Program. The Committee reviewed the bids for the 2009 storm sewer program. A motion was made and voted unanimously to recommend to the Village Board Lifco Construction as the contractor and process Change Order #1.

Rich Comroe of 10 Lexington Road shared pictures and a video of the drainage at Lexington and Yorktown. The swale in the southeast corner of the intersection needs to be cleaned. The Village Engineer has 40 feet of ditch work in the storm sewer program for this location.

2. 20-Year Capital Expenditure Plan. A draft outline and report was reviewed by the Committee. Tony Navitsky requested that if there is an expenditure beyond the 20-year time period, the expenditure should be noted in the report. JKL is to continue with the report and report the progress at the next Public Works meeting.
3. Driveway Guidelines (The Woods Subdivision). The Village Engineer presented exhibits and a memo outlining what the staff has followed for expansion of the driveways in The Woods. The Committee reviewed the guidelines and approved their use for The Woods Subdivision. These guidelines will not affect the driveways on the larger lots in the Village.
4. 36 Penny Road Storm Water. The Village Engineer presented the proposed site plan for 36 Penny Road. The drainage in the area is ill-defined and could cause future problems by ponding water on the adjacent lots. The Village is requesting that the builder construct a small diameter storm sewer that would transport the runoff to the ditch in Shoreside Road. The Committee asked if there were any utility easements. The Village Engineer stated, per the plans, there are rear and side yard easements. The Village Engineer stated that discussions with the adjacent property owners for approval of the construction of a storm sewer would still be required. The Committee agreed that the Village Engineer should work with the owners of 36 Penny Road to have a storm sewer constructed.

### **STAFF REPORTS**

1. Village Engineer Updates
  - Snowplow and Mailbox Repairs. All repairs have been completed.
  - 34 Beechnut Drive Ditch. The work is scheduled and is projected to take two days to complete.
  - Review of Invoices. The Committee reviewed JKL's invoices, and by unanimous vote, approved the invoices.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

### **ADJOURNMENT**

The meeting was adjourned at 11:43 a.m.