

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, JULY 27, 2009

3:30 P.M.

MINUTES

CALL TO ORDER

At 3:31 p.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: President Frank Munao
 - Village Staff present: Village Engineer Mark Lattner, Jeff Steele, Bill Lattner

APPROVAL OF MINUTES

The minutes of the June 22, 2009 Committee meeting were approved.

AGENDA ITEMS

1. Discussion of preparation of bid documents for Village Hall sewer expansion. Jeff Steele presented the plans to the Committee. The Committee reviewed the plans, and they had questions on the detention pond. Paula McCombie suggested that a landscape plan be developed to soften the detention ponds. The Committee also wants JKL to review the water supply to the Village. The Committee recommended to the Board to have the Village Engineer prepare plans and specifications and go out to bid.

2. Discussion of preparation of bid documents for north parking lot at Village Hall. The Committee reviewed the layout, and President Munao stated that the building and parking lot should go the Building and Zoning Committee.

3. Snowplowing. The Committee discussed the snowplowing for the 2009-2010 winter season. The Committee directed the Village Engineer to contact Plote for interest in extending the contract. A motion was made and approved by the Committee to recommend to the Village Board to have the Village Engineer prepare project documents and receive bids for snowplowing Village Hall, the Water Treatment Plant, and the Conservancy parking lot.

4. Ponds Drainage. Bill Lattner presented the comments from the Illinois Department of Transportation. The Committee directed the Village Engineer to prepare a letter for the HOA president with a cost estimate for the various options. David Pierce is to provide information on a possible SAA for the Ponds Subdivision.

5. 31 Covered Bridge Drainage. Jeff Steele gave an update on the solution to rear ponding at 31 Covered Bridge. The Committee directed the Village Engineer to have the homeowner decide which option is acceptable and get adjacent residents involved.

6. 20-Year Capital Expenditure Plan. The Village Engineer reviewed the road program. The Village Engineer showed the Committee the new aerial contour mapping of the Village that JKL has received.

STAFF REPORTS

1. Village Engineer Updates
 - 1 & 3 Corey Drainage. Mark Lattner reviewed the status of the project and reported that there is \$2,000.00 in performance deposit. The Committee asked that the Building Officer review who is receive the performance deposit.

 - 34 Beechnut Ditch Work. The work at 34 Beechnut was reviewed.

 - Review of Invoices. Approved.

 - Open Issues. None reviewed.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

The meeting was adjourned at 5:18 p.m.