

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, AUGUST 31, 2009
9:00 A.M.

MINUTES

CALL TO ORDER

At 9:06 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:
- Village Staff present: Village Engineer Mark Lattner

APPROVAL OF MINUTES

None

AGENDA ITEMS

1. Snowplowing.
 - a. Village Roadways
 - b. Village Facilities
 - i. Village Hall
 - ii. Conservancy
 - iii. Water Treatment Plant

The Village Engineer presented the contract documents for the snowplowing of the Village facilities. The Committee did not have any changes. The Village Engineer reviewed the new rates that Plote is proposing for the 2009-2010 winter season. A motion was made, seconded, and recommended that the Village Board accept the Plote proposal and prepare the contract documents.

2. Storm Sewer Program. The Village Engineer reviewed the invoice and change order from Elmwood Enterprises. The Committee also reviewed the work completed per Glen Gage. The Committee recommend discussion with Elmwood Enterprises about the invoice. The Committee voted to recommend to the Village Board payment to Elmwood of the invoice and settlement of the Glen Gage invoice.
3. Higgins Road Widening – Sutton Crossing. The Village Engineer reviewed the plans that Sutton Crossing has sent to the Illinois Department of Transportation. JKL reviewed the plan and developed a review letter on the improvements. The Committee recommended sending the review comments to IDOT.
4. Maintenance to Poplar Creek Lift Station. The Village Engineer reviewed the proposal from Town & Country for repair of the Poplar Creek Lift Station. The motion was made, seconded, and approved to recommend to the Village Board the acceptance of the proposal.

STAFF REPORTS

1. Village Engineer Updates
 - 1 & 3 Corey Drainage. Review of the Corey Lane drainage and memo prepared by the Building Officer.
 - 34 Beechnut Ditch Work. The work was completed, and there were no problems after the latest rain.
 - 5 Canterbury Court. The Village Engineer reported that the homeowners did not want to grant an easement for the storm sewer. The Committee reaffirmed that unless the easement is granted, the project cannot move forward.
 - 31 Covered Bridge. The resident has all the plans.
 - Review of Invoices. The invoices were approved.
 - Open Issues. No open issues were reviewed.

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

The meeting was adjourned at 10:56 a.m.