

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, SEPTEMBER 28, 2009

9:30 A.M.

MINUTES

CALL TO ORDER

At 9:45 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, Jeff Steele

APPROVAL OF MINUTES

July 27, 2009 Minutes Approved

AGENDA ITEMS

1. Snowplowing Bid Results.
 - a. Village Facilities
 - i. Village Hall
 - ii. Conservancy
 - iii. Water Treatment Plant

The bid results were reviewed. JKL checked references. The Committee made a motion to recommend to the Village Board that the bid from Discipio Enterprises be accepted.

2. Bartlett Road Sewer Expansion to Village Hall Bid Results. The bid results were reviewed for the sanitary sewer extension to serve Village Hall. The Committee recommended the Village Board approve the proposal from Pirtano Construction.
3. Phoenix & Associates Request for AMC Outlot C Return of Funds. AMC is requesting the return of the deposit of funds for the shutdown of the AMC treatment plant. The Committee recommended to request the Village Board return the deposit.
4. Road Program for 2010. JKL is starting to review the five-year program and will bring to the Committee in the near future. JKL will rank all the streets in order to develop and modify the previous five-year program.

STAFF REPORTS

1. Village Engineer Updates

- 1 & 3 Corey Drainage. The Village Engineer is to send letter to homeowners. The letter should state that the homeowners and Homeowners Association are responsible for the drainage, and the Village has provided the engineering portion of the project.
- 31 Covered Bridge. No new actions to report.
- Review of Invoices. The invoices were reviewed and approved.
- Open Issues.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

The meeting was adjourned at 11:45 a.m.