

# **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, NOVEMBER 23, 2009**  
**9:00 A.M.**

### **MINUTES**

#### **CALL TO ORDER**

At 9:15 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**

September 28, 2009 and October 26, 2009 Minutes Approved

#### **AGENDA ITEMS**

1. Road Program for 2010
  - a. Crack Fill. JKL presented the Crack Fill Program for 2010. The program is a continuation of the policy to crackfill a roadway at least every seven years. Additional quantities were included to stay near the budget of \$20,000.00.
  - b. Road Work. JKL presented the roads for the 2010 Road Program. The Committee discussed creating options for the bid documents. The Committee also discussed the reduced MFT funding. Next year the funding level is expected to be less than \$100,000. The Committee voted to recommend that the Village Board direct the Village Engineer to create the bid documents and receive bids for the program. Beechnut is to be the base bid with other roadways as alternates.

c. Inlet Cleaning. JKL presented the drainage structure within the Village and recommend a cleaning program after the first of the year with a yearly inspection program of each drainage structure.

d. Street Cleaning. JKL reviewed the street cleaning program and to have the streets swept after May 1, 2010.

2. Cook County Storm Water Management Ordinance. The County Ordinance was discussed on how the new ordinance would impact the Village. The Committee recommended more discussion on the impact and what the Village could do to change the ordinance.

3. Letter of Credit

a. Woods Phase I. JKL discussed the Letter of Credit reduction request. The Committee requested more information on what part of the Letter of Credit is to be reduced.

b. Woods Phase 1A. The Letter of Credit reduction was discussed, and the Committee recommended a reduction.

c. Glens Unit 7 and 8A. The Letter of Credit reduction was discussed, and the full amount of the release should be taken to the Village Board.

d. Glens Unit 13. JKL discussed the Letter of Credit and recommended not reducing the Letter of Credit until the dry hydrant is repaired, tested, and approved by the Barrington/Countryside Fire District.

## **STAFF REPORTS**

1. Village Engineer - Updates

a. Water Treatment Plant. The Committee would like to take a tour of the plant. A meeting will be scheduled next week to tour the Water Treatment Plant.

b. Snowplowing. JKL reported that all the contractors are in place and ready for the winter season. Contact names and telephone numbers have been handed out to everyone.

c. Review of Invoices. The Committee reviewed and approved the invoices.

d. Open Issues. None

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**ADJOURNMENT**

The meeting was adjourned at 11:15 a.m.