

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 Water Treatment Plant
1 Cedar Breaks Drive
South Barrington, IL 60010

FRIDAY, DECEMBER 4, 2009
9:00 A.M.

MINUTES

CALL TO ORDER

At 9:10 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: Russ Brown, Sheaffer & Roland, Inc.
 - Village Staff present: Village Engineer Mark Lattner

APPROVAL OF MINUTES

None

AGENDA ITEMS

1. Tour of Water Treatment Plant. Russ Brown conducted a tour of the water plant. Russ Brown showed the trustees the tests that are taken at the plant and the different meter readings that are taken every day.

2. The Woods Phase I Letter of Credit. The Committee reviewed the letter of reduction for Phase I. The reduction was for the underground work. The landscaping still needs to be inspected, and the Letter of Credit value for the landscaping is kept at a high value. The Committee recommended the Village Board approve the reduction.

3. Stonegate SSA 1 Final Payout. The developer has requested a release of the final payout for SSA I. The Village has received the As-Built drawings. The Committee recommended that the Village Board approve the final payout.

4. 2010 Road Program. The 2010 road program was reviewed.

STAFF REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

The meeting was adjourned at 10:30 a.m.