

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, JANUARY 25, 2010

9:00 A.M.

MINUTES

CALL TO ORDER

At 9:08 a.m. Chairperson Paula McCombie called the meeting to order.

ROLL CALL

1. Committee Members present: Chairperson Paula McCombie, Trustee Joe Abbate
 - Others present:
 - Village Staff present: Village Engineer Mark Lattner

APPROVAL OF MINUTES

None

The Committee had a moment of silence for the passing of Trustee Tony Navitsky.

AGENDA ITEMS

1. Cook County Storm Water Management Ordinance. The Village Engineer reviewed the responses sent to MWRD. The Village Engineer also reviewed the timeframe for the ordinance. The Committee is to review the current ordinance, and changes may be required for the ordinance. The Committee also discussed banning fertilization with phosphates and looking at other eco-friendly alternatives. The Committee thought a flier or a newsletter could be sent out this spring with tips on fertilizing.
2. Budget for FY2010-2011. The budget for FY2010-2011 was discussed. The following spreadsheet shows the line items and value the Committee is recommending to the Finance Committee.

PUBLIC WORKS BUDGET 2010-2011

ACCOUNT NUMBER				GENERAL FUND EXPENSE	FY 2010/2011 BUDGET Amount
				PUBLIC WORKS	
6000				CONTRACTUAL SERVICES	
01	05	60	6141	MAINTENANCE-TREE TRIMMING	20,000
01	05	60	6142	MAINTENANCE-STREET SWEEPING	7,000
01	05	60	6144	MAINTENANCE-STREET SIGNS	6,000
01	05	60	6149	MAINTENANCE-SNOW REMOVAL	300,000
01	05	60	6151	MAINTENANCE-DRY HYDRANTS	20,000
01	05	60	6152	MAINT-STORM SEWER/DRAINAGE	40,000
01	05	60	6162	MAINTENANCE-LOT CLEAN-UP	2,000
01	05	60	6305	ENGINEERING SERVICES	60,000
01	05	60	6332	GIS MAPPING	3,000
01	05	60	6513	UTILITY-ELECTRIC	4,000
01	05	60	6710	ANIMAL RELOCATION	3,000
TOTAL				CONTRACTUAL SERVICES	465,000

7000				COMMODITIES	
01	05	70	7220	OPERATING SUPPLIES	500
01	05	70	7990	OTHER COMMODITIES	500
TOTAL				COMMODITIES	1000

TOTAL PUBLIC WORKS 466,000

				EXPENDITURES	
09	00	60	6140	MAINTENANCE-STREETS	615,000
09	00	60	6152	MAINT-STORM SEWER/DRAINAGE	50,000
09	00	60	6190	MAINTENANCE SERVICES-OTHER	20,000
09	00	60	6305	ENGINEERING SERVICES	45,000
				TOTAL EXPENDITURES	730,000

STAFF REPORTS

1. Village Engineer - Updates
 - a. Snowplowing. The snowplowing program was reviewed.
 - b. Road Program for 2010. The status of the road program was reviewed.
 - c. Review of Invoices. The Committee reviewed and approved the invoices of the Village Engineer.
 - d. Open Issues. None

OLD BUSINESS

None

NEW BUSINESS

The Committee is going to review the current Village Code for a tree ordinance and will revise the code for a separate tree ordinance.

ADJOURNMENT

The meeting was adjourned at 10:25 a.m.