

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

TUESDAY, FEBRUARY 23, 2010

9:00 A.M.

MINUTES

CALL TO ORDER

At 9:30 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

November 23, 2009, December 4, 2009, and January 25, 2010 Minutes Approved.

AGENDA ITEMS

1. 2010 Storm Sewer Program. The Committee reviewed the preliminary listing of drainage projects. The Village Engineer is still in the process of inspecting the storm sewer and will bring a proposed program to the Committee at a future date.
2. Tree Trimming/Removal Project. The Village Engineer presented the tree trimming project for April along with the location, and a cost estimate was provided. The Committee requested that the Village Engineer solicit three proposals for the work and present these to the Committee.
3. Discussion of Revisions to Village Code. The Village Engineer presented to the Committee a memo on possible chapters in the Village Code that could be updated. The Committee asked the Village Engineer for an estimate of cost for JKL to review the code for Title 4, Chapter 7. The Committee asked that the Village Engineer and Building Officer work together and coordinate any proposed changes to the Village Code. The Committee also discussed limiting what land use could hook up to the sewer.

4. 20-Year CAP Plan Report Update. The Village Engineer reported that JKL is completing the study and will have an updated draft at a future date for the Committee to review.
5. Budget for FY2010-2011. The Committee reviewed the proposed budget and recommended that the Village Engineer review JKL expenses and discuss with Paula McCombie before the next Finance Committee meeting. The Committee approved the budget subject to review of engineering fees.

STAFF REPORTS

1. Village Engineer - Updates

- a. Snowplowing. The snowplowing is under budget, and we have not received any complaints on plowing.
- b. Street Sweeping. JKL will get proposal for the sweeping to be completed in April 2010. The Committee asked the Village Engineer to present the proposal to the Village Board at the March Board Meeting. The Village Engineer is to discuss the project with the Public Works Chairperson prior to the Village Board Meeting.
- c. Road Program for 2010. The documents have been sent to IDOT. We are awaiting their review, approval, and bid opening date.
- d. Crack Filling. Crack Fill documents have been sent to contractors and bid opening is set for March 18, 2010.
- e. Review of Invoices. Invoices were approved.
- f. Open Issues. None

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

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