

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, APRIL 5, 2010

9:00 A.M.

MINUTES

CALL TO ORDER

At 9:07 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 President Frank J. Munao, Jr.
 - Village Staff present: Village Engineer Mark Lattner

APPROVAL OF MINUTES

February 23, 2010 Minutes Approved

AGENDA ITEMS

1. 2010 Crack Filling Bid Results. The Committee reviewed the bids for the Crack Fill Program. North Suburban Asphalt Maintenance was the low bidder. The Committee recommended that the Village Board accept North Suburban Asphalt Maintenance's bid. The vote was 2-0. The Committee also requested clarification from the Village Attorney for direction on the contract for the remaining budget.
2. 2010 Roadway Improvements Bid Results. The Committee reviewed the bid results for the 2010 Road Program. Arrow Road was the low bidder. The Committee discussed trying a seal coat program this year to help extend the life of the pavements. The Committee recommended that the Village Board accept Arrow Road's bid proposal for the Base Bid and Alternates #1 and #2 for a total of \$564,724.65. The vote was 2-0.
3. Tree Trimming/Removal Project. The Committee reviewed the tree trimming proposal. The Committee discussed adding additional tree locations to the contract. The Committee recommended that the Village Board accept Central Forestree's bid proposal with a maximum value of \$3,700.00. The vote was 2-0.

4. Discussion of Revisions to Public Works Village Code. The Village Engineer reviewed the section of the Village Code that in his opinion should be reviewed. Paula McCombie wants to meet with Building Officer Ray Wolfel and Village Engineer Mark Lattner to review Title 4 Chapter 7 of the Village Code. The Committee is to review the other section of the Village Code at a future date. The Village Engineer also indicated that staff at JKL has renewed the Floodplain Manager's Certification and continuing education hours.
5. ADA Transition Plan for Right-of-Way and Property Excluding Buildings. The Village Engineer reviewed the ADA transition plan for the right-of-way and building grounds. The Village President questioned why a transition plan had to be done. The Committee decided to ask the Village Attorney about the transition plans and what action should be taken.
6. Discussion of Village Roadway Signage Policy. The Village Engineer reviewed the current federal policy on roadway signs. The Village Engineer also reviewed the status of the village signs. The discussion was on whether the Village was required to adopt a sign policy. The Village Engineer is to forward a copy of the Manual on Uniform Traffic Control Devices sections that deal with retroreflectivity.

STAFF REPORTS

1. Village Engineer - Updates
 - a. Snowplowing. The past winter's snowplowing was discussed and whether to prepare a memo on basic snowplowing. The Committee decided to wait until fall and determine if additional information is required.
 - b. Street Sweeping. Street sweeping should be completed within the next week.
 - c. Tree Ordinance. The Village will print a few sample tree ordinances for the Committee.
 - d. Review of Invoices. The invoices were reviewed and approved.
 - e. Open Issues. None

OLD BUSINESS

None

NEW BUSINESS

None

ADJOURNMENT

The meeting was adjourned at 11:35 a.m.