

VILLAGE OF SOUTH BARRINGTON

COOK COUNTY, ILLINOIS

30 South Barrington Road

South Barrington, IL 60010

PUBLIC WORKS COMMITTEE MINUTES

MONDAY, SEPTEMBER 27, 2010

9:00 A.M.

CALL TO ORDER

Chairperson Paula McCombie called the meeting to order at 9 a.m.

ROLL CALL

Committee Members present: Chairperson Paula McCombie, Trustees Joseph Abbate and William Merci

Others present: Village President Frank J. Munao, Jr.

Jim Hepler, Toll Brothers, Inc; John Mulligan of South Barrington Green; Regency residents Peggy Klopacz, Jean Saller, and Bernard Kerman.

Village Staff present: Village Engineer Mark Lattner; Village Administrator David Pierce; Incoming Village Administrator Mark Masciola; Building Officer Ray Wolfel.

APPROVAL OF MINUTES

Trustee Merci made a motion to approve the minutes of August 30, 2010

Trustee Abbate seconded the motion.

There was no further discussion.

The minutes of August 30, 2010 were approved by unanimous voice vote.

WOODS OF SOUTH BARRINGTON SUBDIVISION

ROADWAY

Jim Hepler of Toll Brothers requested the acceptance of the public improvements in Phase 1. He and the Committee discussed the open items to be completed on the Phase 1 roadway punchlist, including crack filling, curb and gutter removal and replacement, patching and the widening of Bartlett Road at Bridges Drive. The Mayor stated a sweeper needed be used on Bridges Drive before striping. Administrator Pierce added the power poles along Bartlett Road still need to be removed. Mayor Munao suggested the Committee walk the streets upon completion. Jim Hepler said he would meet with the Committee and JKL Engineering to do the walk. Administrator Pierce stated Bridges Drive has twenty years of maintenance by Toll.

Mayor Munao approved putting the acceptance of public improvements in The Woods of South Barrington Phase 1 for Neighborhoods D, F, G, H, I, J and E (Bridges Drive), excluding landscaping, on the October 14, 2010 agenda for the Village Board meeting conditioned upon the completion of the punchlist.

Building Officer Wolfel asked if the downspout on the guard house needed to be hooked into the sewer. President Munao stated it did not and stated a splash block would suffice with drainage to the street. Resident Bernie Kerman stated the rain sensors had been installed under the eaves of the guardhouse affecting the watering of the common areas. Mr. Hepler stated this was fixed.

LANDSCAPING

Mr. Hepler and the Committee discussed the items to be completed in the Phase 1 landscaping. There are numerous trees and shrubs that need to be replaced. Some of these have already been replaced several times. Mr. Hepler indicated several reasons for the distressed condition; some were not watered, some were over watered, some species did not acclimate where installed, and some trees were attacked by insects, disease, or beavers. Mayor Munao said there is a dead tree in the northeast corner of the Conservancy by the monument that will need to be replaced.

Mrs. Klopez stated there are a number of plants not in yet. Toll will be replacing trees and shrubs but stated some locations will be different to improve the conditions for the plantings. Also the survival rate for small diameter trees is better. Different, more hardy species will be substituted for more vulnerable ones in the approved plan. Consideration will be given to maintain variability

Discussion followed that the as-built would need to come before the Plan Commission for consideration as the revised approved plan. The Mayor indicated the Plan Commission should determine at what level of stress constitutes a dead tree in need of replacement. He stated the Village Landscape Architect should be contacted by Toll regarding acceptable planting methods and that she needs to submit species of trees that would be acceptable substitutes.

Trustee Merci stated Toll should indicate in writing their plan for replacement including the location, species, size, and season for planting. Mr. Hepler stated Toll has a list of addresses and replacement information. He added that the extra plantings put in by Toll at the berms and entrances would not be replaced as they were put in as enhancements and not required.

Mr. Hepler will meet with the Regency residents in the morning at 8 a.m. to discuss the grass matrix. Trustees McCombie and Abbate will attend. The Mayor said the Plan Commission would say if what was decided is in substantial compliance.

Toll Brothers will be submitting the as-built landscape plan to Planning Commission and asking it be recommended to the Village Board for approval as the official approved plan. At the end of the discussion on this topic, the residents from the Regency left the meeting.

SOUTH BARRINGTON GREEN – ENTRYWAY SIGN

The Plat of Vacation for the outlot on which the sign will go on the October 14, 2010 Village Board agenda. Mr. Mulligan was present to represent the homeowners association that is requesting permission to put in the posts before the public hearing.

CONSENSUS TO ALLOW CONSTRUCTION WORK TO START

It was the consensus of the Committee that the posts could be installed in the island and that a light should be put on the posts as an alert. The Committee advised Mr. Mulligan to work with the Village Engineer to put the posts in at the right depth and location. Mr. Mulligan thanked the Committee and left the meeting.

THE COVES LANDSCAPING SOUTH LAKE LANDSCAPING

The Village Engineer presented three proposals for the work to be done on the shoreline. This would be for fabric and stone installation along the embankment. The Village Engineer is recommending that trees not be put in along the shoreline.

MOTION TO RECOMMEND TO THE VILLAGE BOARD

Trustee Abbate made a motion to recommend the proposal from Acres be forwarded to the Village Board for approval in a form acceptable to the Village Attorney.

Trustee Merci seconded the motion.

The motion passed by unanimous voice vote.

The Mayor left the meeting.

WETLAND AND FLOODPLAIN MITIGATION DETERMINATION FOR LOT 2, RIFE SUBDIVISION (MALEC)

MOTION TO TABLE DISCUSSION TO NEXT MEETING

Trustee Abbate made a motion to table this item until the next meeting.

Trustee Merci seconded the motion.

The motion carried by unanimous voice vote.

IEPA ORDINANCE REVISION REQUIREMENTS

The Village Engineer reviewed the IEPA model ordinance with the Committee so that they could see the verbage the IEPA wanted to see incorporated into the Village Code. These changes are mandatory. The Village Engineer will be preparing proposed modifications to meet IEPA requirements to the Village Code and will bring them back to the committee for review and discussion.

ALGONQUIN ROAD IMPROVEMENTS

The Village Engineer is sending IDOT a review and comment letter Oct 11, 2010. The work should improve drainage and owners ROW drainage. IDOT is requesting an additional 5x100 feet ROW from five property owners and some temporary construction easements for regrading. Some residents are asking for funds to build a sound wall. IDOT will have a bid letting in June of 2011 with construction beginning in the late summer or fall of 2011.

KARA'S COVE - RELEASE OF LETTER OF CREDIT

The Village Engineer reported all the work is done and recommends the release of the Letter of Credit.

MOTION TO RECOMMEND TO THE VILLAGE BOARD

Trustee Merci made a motion to recommend the release of the Letter of Credit for Kara's Cove to the Village Board.

Trustee Abbate seconded the motion.

The motion passed by unanimous voice vote.

The Tribune reporter arrived at 11:05 a.m.

SIGNAGE

Chair McCombie stated there are funds in the budget for the maintenance and repair of signage. The Committee reviewed the proposal from NAFSCO. No further Village Board action is required, just approval by the Public Works Committee to expend the funds.

MOTION TO ACCEPT PROPOSAL AND COMPLETE WORK

A motion was made by Trustee Abbate to accept the proposal from NAFSCO for stop signs and slow signs and to direct the Village Engineer to have the work done.

Trustee Merci seconded the motion.

The motion passed by unanimous voice vote.

UPDATES

ADA CLARIFICATION

The Village Engineer noted the Village Administrator has been appointed the Village's ADA Compliance Officer. After attending an ADA seminar, the Village Engineer gave the information for the ADA seminar requirements to the Administrator and the Public Works Committee. The Village Engineer stated that he has not done any further work regarding these requirements. The Village Engineer will await further direction from the village before proceeding with any work on this subject.

MICRO PAVING

The Committee will look at the locations in Palatine to see what micro paving looks like when it is finished.

WOODS WATER TREATMENT PLANT

Shaeffer & Roland had Layne Western come in and look at the pump that is down so repairs can be made. The cost is estimated at \$9400. Different metals and finishes will be considered for replacement. Trustee Merci stated the equipment should be reviewed for appropriateness to conditions. He had a handout regarding this and asked it be copied to the staff and committee. The Village Engineer said the malfunctioning part will go back to the manufacturer for analysis. Trustee Abbate stated a schedule of the change out of pumps should be put in the budget to avoid an overage.

STORM SEWER PROGRAM

Chair McCombie was not at the last Village Board meeting where the Public Works Committee was directed to write a policy on storm sewer inspections. Discussion on a policy was tabled until the next meeting. However, Chair McCombie stated inspections of the storm sewers are needed now. The Village Engineer stated he would no longer do manual public works tasks (ie filling of pot holes, cleaning of storm sewer grates, etc.) unless specifically directed to do so. Eliminating this work from the Village Engineer should decrease his billings. Administrator Pierce suggested there be a separate line item in the budget for these public works tasks.

MOTION TO DIRECT VILLAGE ENGINEER

Trustee Abbate made a motion to direct the Village Engineer to do a one-time, four-hour inspection of the storm sewers at a cost of \$250.

Trustee Merci seconded the motion.

The motion passed by unanimous voice vote.

MWRD

The Village Engineer reported that he had been to an MWRD seminar on inflow/infiltration (I/I). At the seminar the village engineer learned that the federal government will also be permitting sanitary sewer systems. There will be a push by MWRD and the federal IEPA to reduce I/I and sanitary overflows. Currently South Barrington has a new sanitary system and therefore will just have to monitor the flows for I/I.

SEPTIC ORDINANCE

The Village Attorney was directed to draft the ordinance and then the Building Officer would send it downstate for review.

PUBLIC WORK TASKS

Bill Lattner is meeting with the contractor for the storm sewer program in order for work to begin.

OPEN ISSUES

MAGNOLIA POINTE LETTER OF CREDIT

Two years ago the base of the road was falling apart and the developer was allowed to put in final lift. That put them in the two year maintenance period by ordinance. The ordinance needs to be amended to specifically identify when the 75% build out requirement takes effect. The Village Landscape Architect has to do a landscape review and a full punchlist is needed for the Letter of Credit.

ADJOURNMENT

Trustee Abbate made a motion to adjourn. Trustee Merci seconded the motion. Motion passed by unanimous voice vote to adjourn at 11:55 a.m.

Submitted by Linda Hooker,
Executive Secretary