

VILLAGE OF SOUTH BARRINGTON
COOK COUNTY, ILLINOIS
30 South Barrington Road
South Barrington, IL 60010

PUBLIC WORKS COMMITTEE
Held at the South Barrington Village Hall

MINUTES
MONDAY, NOVEMBER 22, 2010
2:30 P.M.

CALL TO ORDER

Chairperson Paula McCombie called the meeting to order at 2:35 p.m.

ROLL CALL

Committee Members present: Chairperson Paula McCombie, Trustees Joseph Abbate and William Merci.
Others present: Mayor Frank Munao; Mr. and Mrs. Udden of 32 Wood Oaks
Village Staff present: Village Engineer Mark Lattner; Village Administrator Mark Mascola, Building Officer Ray Wolfel

APPROVAL OF MINUTES

There were no minutes presented for approval.

Item 5 on the agenda was taken first to accommodate residents present to make their request.

REQUEST FROM RESIDENT AT 32 WOOD OAKES FOR VARIANCE FOR DRIVEWAY MONUMENTS IN A WATER MAIN, SANITARY SEWER EASEMENT

Mr. Udden of 32 Wood Oaks asked for a variance to build a 30"x30" monument based on a concrete footing in the utility easement. The Committee stated the Village takes a hard line on keeping structures out of the utility easement and said no hardship exists for placing it 10' back to the property line.

MOTION TO DENY STRUCTURE IN EASEMENT-32 WOOD OAKS

Trustee Merci made a motion to deny the request to allow the monument structure in the easement.
Trustee Abbate seconded the motion.
The request was denied by unanimous voice vote.

The owners left the meeting at 2:45 p.m.

DISCUSSION OF PROPOSED IEPA ORDINANCE CHANGES FOR NPDES

There was extensive discussion regarding the required changes being proposed. Non-compliance could be punishable by fines and imprisonment.

Currently there are two types of permits required when moving fill on property. A Notice of Intent (NOI) permit from the State is required for site plans that disturb over one acre. A Village permit is required when site plans are under an acre and the permittee is moving 50 cubic yards of fill. The IEPA comes in to look at records to make sure requirements are being met.

Trustee Richard Wokoun joined the meeting at 3:15 p.m.

The Mayor stated residents are required to keep streams clear of brush and debris. He is concerned about what liability the Village has for this and for illicit discharge.

The Building Officer was asked if this will make inspections more difficult. He stated they won't change. Mayor Munao requested the Building Officer read the entire proposed ordinance change.

Administrator Masciola asked the Village Engineer if the Village is currently complying with the intent. He replied the Village is close but is not in compliance with everything.

Trustee Merci asked about the areas in unincorporated Cook County. The Village Engineer said Cook County will enforce. The Committee directed it be determined if Cook County is in compliance.

The Committee wants to see what the present requirements are / what the new requirements will be / what leeway is given the Village to make its own determination. They requested the Village Engineer to identify these differences in the presentation of the ordinance.

Trustee Wokoun and Building Officer Ray Wolfel left the meeting.

DISCUSSION OF 2011 PROGRAMS –
ROAD, CRACK FILLING, STORM SEWER, STREET SWEEPING

Chairman McCombie wants to drive the roads before going to the Village Board for bid preparation. The Village Engineer has driven them already with an evaluation sheet which rates the roads. Chairman McCombie wants to include Covered Bridge Road in the 2011 Road Program.

Trustee Merci asked how the scope of the crack filling is determined. The Village Engineer reported any cracks over ½ inch are to be filled. He was asked to look at Westlake where more serious cracks appeared to have been left unfilled while smaller ones were.

The Ponds storm sewer has been inspected and is due to be cleaned out. Chairman McCombie said she would contact the president of the homeowners association in The Ponds for a letter stating what they want to do about the drainage issue. At a previous meeting they were told there would be a cost to the homeowners for the drainage solution as described in the study that was done. A developer is looking at an adjacent property which could provide a partial solution.

MOTION TO ADOPT THE 2011 STORM SEWER STRUCTURE CLEANING SCHEDULE

The Village Engineer presented the 2011 Storm Sewer Structure Cleaning Schedule. He recommended putting the storm sewer cleaning in a separate line item on the budget so that the IEPA could clearly see it.

Trustee Abbate made a motion to adopt the 2011 Storm Sewer Structure Cleaning Schedule.

Trustee Merci seconded the motion.

The motion passed by unanimous voice vote.

COMMITTEE TO SCHEDULE DEC 9, 2010, 7:00 P.M. MEETING

The recommendation for the Village Engineer to prepare contract documents should go to the Village Board at the December 9, 2010 meeting. A Public Works Committee meeting will be scheduled before that meeting to determine their recommendation of the program based on the Chairman's review of the street conditions.

DISCUSSION OF AN ORDINANCE TO PROTECT THE WATER SUPPLY WELLS AT THE
WOODS WATER TREATMENT PLAN

The Committee discussed having a 1000' buffer to allow control around the municipal well. The Village Engineer asked if this can be applied to the AMC and to the Park District wells. An opinion from the Village Attorney is needed regarding the legalities and if this would prevent the owners from use based on prior zoning laws.

VILLAGE HALL EXPANSION / HARRIS BANK CONNECT AND STORM WATER DETENTION

The Committee reviewed that MWRD approved the use of the site south of Village Hall with or without the Harris Bank connection to the sewer. The attorneys for the Village and the bank continue in negotiations with Harris Bank requesting the removal of the property along the detention from the lease. Trustee Merci stated the 5000 sq ft property that could remain based on the site plan with the Harris Bank connection will not be used anytime soon and could be modified later if necessary.

MOTION TO DELAY ENGINEERING REVISIONS ON VILLAGE EXPANSION

Trustee Merci made a motion to delay the engineering revisions until they receive a report from the Village Attorney on the status of the Harris Bank decision to hook up to the sewer or not.

Trustee Abbate seconded the motion.

The motion passed by unanimous voice vote.

UPDATES

BFI

Administrator Masciola will be provided a status report when he meets with BFI.

Snowplowing

Staff is working to complete contracts.

Woods

The punchlist is being completed for Phase 1 which will allow the release of a Bill of Sale for Phase 1.

Water Treatment Plant

Chairman McCombie wants the report on what caused damage to the impeller by Dec 1 because the other pump is showing damage as well.

Falcon Lakes

One item is yet to be completed on Barrington Road before the bonding company can be paid. The Village Engineer will check the approved plans to determine if any public improvements still have to be constructed in the subdivision.

Signage

The Village Engineer did an inventory of the signage in the garage.

Public Work Tasks

Village Engineer distributed a list of tasks to be completed prior to first snowfall by Village personnel.

Bartlett Road Lift Station

Toll Brothers sent a letter to the Village that they want indemnification and a guarantee that the Village has all pertinent easements in place for the work to proceed. The Village will discuss with the Village Attorney whether the contract with Pirtano as the contractor can be transferred to the Village. Trustee Merci and the Committee agreed with the indemnification request.

South Barrington Estates Homeowner Association

Administrator Masciola was contacted by a resident requesting the process by which the HOA could be dissolved. Masciola will look at the CC&Rs for the termination clause.

ADJOURNMENT

Trustee Abbate made a motion to adjourn the meeting. Trustee Merci seconded the motion.

Motion passed by unanimous voice vote to adjourn at 4:40 p.m.

Submitted by Linda Hooker,
Executive Secretary