

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

MONDAY, APRIL 25, 2011
LOWER LEVEL
9:00 AM

MINUTES

CALL TO ORDER

At 9:01 A.M. Chairman McCombie called the meeting to order.

ROLL CALL

Committee Members present: Chairman McCombie, Trustee Abbate (until 9:55 a.m.), and Trustee Merci.

Committee Members absent: None.

Village Officials present: President Munao.

Village Staff present: Building and Zoning Officer Ray Wolfel, Village Administrator Mark Masciola, and Village Engineer Mark Lattner.

Members of the Public present: Bernard Kerman

MINUTES

None.

AGENDA

1. NPDES Ordinance Changes – Sections 12-6 Illicit Discharges; 12-7 Post Construction Storm Water Operation and Maintenance; and 12-8 Storm Water Pollution Prevention Plan.

The Committee discussed the Village Engineer recommended draft of changes to the storm water ordinance. At the last meeting the Committee had recommended approval of section 12-3, 12-4, & 12-5 but still needed to discuss sections 12-3-6, 12-3-7, & 12-3-8.

Section 12-3-5: Change enforcement to “Village Engineer or Village Designated Enforcement Officer”. The Village Engineer was asked about the Barrington Hills ordinance defining stages of rainfall amount. He stated that this was not necessary as there are required inspections, including after a rainfall event. Chairman McCombie asked about the erosion and sediment control measures on page 9. The Village Engineer stated that “there are times when you want to monitor the placement of sod”.

Section 12-3-6: The Committee directed to change “Director of Municipal Agency” to “Village President”. Everywhere in this section that “Enforcement Agency” is used change it to “Appropriate Jurisdictional Agency”. A statement was made that the Barrington Hills ordinance does not have sections 3, 4, 5, & 6. The Village Engineer stated that there are different ways to accomplish these sections.

Section 12-6: Chairman McCombie stated that the Barrington Hills ordinance does not allow for dye testing and wanted ours changed from “notification” to “written notification”. Trustee Merci thought that “notification” left more flexibility. When asked why the draft did not include a PH-number the Village Engineer stated that

it already exists in the swimming pool ordinance. The Village Engineer was asked if he was aware of any existing “illicit connections”. He stated that he did not. The Committee discussed the monitoring equipment section of the proposed ordinance. They discussed equipment calibration, accuracy, and monitoring agency qualifications. The Committee directed that the calibration be in keeping with the manufacturer’s recommendations, that the calibration sentences be modified to require accuracy as opposed to calibration.

The Committee asked if the “water course protection” section would pertain to the driveway culvert obstructions at 5 Covered Bridge. The Village Engineer responded in the affirmative.

The Committee directed that “certified” be added to the mail notification requirements for spills. The Village Engineer explained that there are hazardous and non-hazardous types of spills.

The enforcement sections were discussed. The blank spaces left in the prosecution section are to be filled in after consultation with the Village Attorney as to the appropriate time frame for each. The Barrington Hills ordinance calls for the placing of a lien on the property while this draft requires criminal prosecution. The Committee directed that both the Village draft and the Barrington Hills ordinance be sent to the Village Attorney for his opinion on this divergence of enforcement methods.

Section 12-7: The Committee discussed maintenance agreements with SSA’s and Association covenants being examples of how these might be accomplished. The Committee directed that the “non-routine” section be moved to the definitions. The Village Engineer explained that this section was from the IEPA website. The Village Engineer explained “best management processes” and that they are filed with the Village. The depression pond in the arboretum in front of Coldwater Creek is a good example.

Section 12-8: Storm water pollution plan. The Village Engineer explained that this is the only section that has changed since the April 8th version. The Storm Water Pollution Protection Plan (SWPPP) requirement has been changed to one or more acres from five acres. The Village Engineer explained that if less than one acre was disturbed that they must comply with the Village requirements but not file a Notice of Intent (NOI) with the IEPA.

Trustee Merci made a motion to recommend approval of the proposed ordinance as modified. This was seconded by Chairman McCombie. By unanimous voice vote the motion carried.

Chairman McCombie directed that the IEPA required storm water monitoring be coordinated with Barrington Hills in an attempt to avoid both Villages monitoring the same things.

2. Water Treatment Plant Impeller.

The Village Engineer explained that here is no report yet available on the failure of the impeller. He stated that chlorine induced dezincification was the cause of the failure. He recommended not using a stainless steel impeller as it would be subject to corrosion. He suggested televising the High Service pumps for corrosion though they are not used much. The Committee authorized the purchase of a new impeller and to inform the Board of the purchase at the upcoming Village Board meeting. The Committee directed that the Water Operator evaluate the impellers and report their findings to the Committee.

3. Review of Public Works Department 2011/2012 Budget.

The Village Administrator distributed the revised budget with the tree trimming budget increase back to \$20,000 from the previously diminished \$15,000. The Committee briefly discussed the overall Public Works Budget, the MFT budget, and the Road Maintenance Fund. Trustee Merci stated that the Village should anticipate that higher petroleum prices will adversely affect the future road program budgeting. Trustee Merci made a motion, seconded by Chairman McCombie that the Budget be recommended to the Finance Committee for inclusion in the Village Budget. By unanimous voice vote the motion carried.

4. Emerald Ash Borer/Tree Ordinance/Tree Maintenance

a. John Kelly – Care of Trees

John Kelly of Care of Trees attended the meeting and discussed the discovery of the presence of the Emerald Ash Borer in the Village. He described the affect on the tree once infected and the methods of treating trees that have not yet been or are recently infected. He recommended a two year, June or July, treatment method of injecting into the tree followed by annual ground applications. He offered to survey the Village parkway trees for quantity and infection by subdivision. The Village President stated that the survey would be needed to understand the scope of the situation. Once the scope is understood different methods to handle the situation can be discussed. Chairman McCombie stated that the \$20,000 tree budget should remain as is until further discussions are held. The budget could be increased mid-year if necessary.

5. Bartlett Road Sanitary Sewer

The Village Administrator stated that the grease had been removed from the AMC portion of the sewer system. He stated that there had been an attempt to televise portions of the sewer but that grease, high water level in the pipe, and inclement weather prevented the crews from completing a full day of televising. Insituform lining of approximately 1,500-feet of the line, at a cost of \$50-per-foot was discussed. President Munao and Chairman McCombie are scheduled to meet with Steve Gendusa of Town and Country to discuss the sewer and inspection services.

STAFF REPORTS

Village Engineer:

The Village Engineer informed the Committee that this was his last Committee meeting as Village Engineer. He thanked the Committee for the opportunity to be of service and that, other than completing this year's road program, his last day as Village Engineer will be May 14, 2011.

NEW BUSINESS

1. ComEd Tree Trimming Notice.

The Village Administrator informed the Committee of the start of ComEd tree trimming in the Village. He stated that ComEd has sent postcards to all of the affected property owners.

2. IEPA Composting Permit Request.

The Village Administrator informed the Committee of a company called Mr. Mulch opening a composting operation on Higgins Road west of State Route 59. The process involves the use of a tub grinder for landscape waste then placed in wind-rows, composted, and sold.

OLD BUSINESS

None.

ADJOURNMENT

At 11:25 A.M. Chairman McCombie made a motion, seconded by Trustee Merci, to adjourn.

No discussion.

By unanimous voice vote the motion carried.