

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, NOVEMBER 28, 2011

LOWER LEVEL

9:00 AM

AGENDA

CALL TO ORDER

ROLL CALL

MINUTES

Approval of the October 13, 2011 and October 24, 2011 Committee Meeting minutes

AGENDA ITEMS

1. Discussion of the 2010 Dry Hydrant Program and release of contract retainage - \$1185.00
2. ISO Insurance Rating Discussion and 2012 Dry Hydrant Program
3. Electric Aggregation Ordinance and the Northern Illinois Municipal Electric Collaborative (NIMEC)
4. 2012 Street Improvement Program Discussion & work order; 2011-2012 Drainage Improvements Program, Budget and P.W. Policy Discussion
5. Pavement Management Report Discussion & work order
6. 2012 Motor Fuel Tax (MFT) Resolution - \$160,000.00

STAFF REPORTS

Building Officer

Village Engineer – Baxter & Woodman

NEW BUSINESS

1. Engineering Fee Policy for Private Streets
2. Letter to Sheaffer and Roland, Inc. – Operations and Management Contract

Cc: Village President
Board of Trustees
Chicago Tribune, Northwest
Barrington School District

Daily Herald
Barrington Courier Review
South Barrington Park District
BACOG

3. Preliminary Request For Proposals (RFP) for Water Treatment Plant and Water and Sewer System Maintenance
4. Sanitary Sewer System Report – Status Update
5. 2011-2012 Village Road Weight Limit Ban

OLD BUSINESS

1. Waive Engineering Fee for The Glen 2010 Road Improvement Program - \$732.50

ADJOURNMENT

Cc: Village President
Board of Trustees
Chicago Tribune, Northwest
Barrington School District

Daily Herald
Barrington Courier Review
South Barrington Park District
BACOG