

VILLAGE OF SOUTH BARRINGTON
30 South Barrington Road
South Barrington, IL 60010

PUBLIC WORKS COMMITTEE
MINUTES
MONDAY DECEMBER 19, 2011
9:00 A.M.

CALL TO ORDER

At 9:04 a.m. Chairperson McCombie called the meeting to order at the Village Hall.

ROLL CALL

Committee Members present: Chairperson McCombie & Trustee Abbate

Committee Member absent: Trustee Merci

Others present: Trustee Kerman

Staff present: Administrator Masciola, Building Officer Wolfel & Village Engineer Ambrose

APPROVAL OF MINUTES OF NOVEMBER 28, 2011

Trustee Abbate made a motion to approve the minutes of November 28, 2011.

Chairperson McCombie seconded the motion.

The motion passed by unanimous voice vote.

AGENDA ITEMS

ISO Insurance Rating Discussion and 2012 Dry Hydrant Program

Administrator Masciola directed the Committee to the report of dry hydrant activities/repairs dating back to 1994 sent by Deputy Chief Feit of Barrington Countryside Fire Protection District. This report will assist the Village to determine dry hydrant locations that may be eliminated. Deputy Chief Feit offered his assistance during this process and said he was unaware of the ISO 5/10 rating for Barrington. He said the district is entirely a five (5) rating. Hoffman Estates has been contacted regarding their ISO rating. Discussion ensued. Engineer Ambrose will review the distances of South Barrington residential homes from the hydrants in the Hoffman Estates Fire District and will bring the information to the next committee meeting. The Committee will meet with Deputy Chief Feit in 2012.

2011 – 2012 Village Road Weight Limit Ban

Village Engineer Ambrose stated that he's not aware of many communities enforcing weight limit bans. Discussion regarding frost conditions and traffic on roadways ensued. The Administrator said Village Code contains provisions for residents to obtain approval from the Police Department for overweight trucks, if necessary, when the weight limit ban is in effect. Trustee Abbate will talk with the Village President about additional manpower to post weight limit signs.

**MOTION TO CONTINUE THE 2011 – 2012
VILLAGE WEIGHT LIMIT BAN PROGRAM**

Trustee Abbate made a motion to continue the Village Road Weight Limit Ban Program.

Chairperson McCombie seconded the motion.

The motion passed by unanimous voice vote.

Pavement Management Report Discussion & work order

Topic will be continued at the next meeting.

Engineering Fee Policy for Private Streets

The Village President, Chairperson McCombie and Administrator Masciola each talked with the Village Attorney. Based on his discussion with the Village Attorney, the Administrator stated the Village should not expend public funds on private roads. The Building Officer initiated conversation concerning the necessity of permits for work done in private subdivisions. The Village's Subdivision Control Ordinance may need to be reviewed. Chairperson McCombie had a conversation with The Glen Homeowner's Association (HOA) President, Doug Cogswell, and expressed the Village Attorney's direction not to expend public funds on private property. The Chairperson also confirmed with Mr. Cogswell that JKL Engineers did work for The Glen and that the subdivision will pay the outstanding engineering and inspection service fee of \$732.50. The Building Official expressed concern regarding improvements residents make on their property and the impact it has on weirs, ditches, lakes, and overall drainage issues. Further conversations with the Village Attorney are necessary on these issues.

Village President Frank Munao enters at 9:39 a.m.

Preliminary Request for Proposals for Water Treatment Plant and Water and Sewer System Maintenance

The Administrator handed out a sheet with a projected time table of action items that need to occur to have a new contract in place by the expiration of the Scheafer & Roland contract. The recommendation is to approve an ordinance at the next Village Board meeting authorizing the issuance of the request for proposal for this contract. Scheafer & Roland received and acknowledged the Notice of Termination sent by the Village. The Administrator gave further details about the ordinance and exhibits under review at the Village Attorney's office. The Village should receive a better price by combining the contract services of the Water Treatment Plant and the sewer system maintenance currently provided by Town and Country Utilities, Inc. President Munao requested the proposal quotes contain alternates to include: Water Treatment Plant and water and sewer maintenance, water services only and sewer services only. Discussion ensued on current and future repair work and on impending water discharge regulations. President Munao asked if the proposals will include the water lines in The Arboretum. Administrator Masciola will talk with management at The Arboretum for clarification of responsibility for water lines on the property. The Village Engineer was asked to review the ordinance and exhibits from an engineering perspective.

Village Tree Ordinance

Chairperson McCombie mentioned the Emerald Ash Borer issue and stated there should be a process in place for residents to remove trees. The Village Attorney emailed sample tree ordinances from Barrington, Barrington Hills, Hoffman Estates, Inverness, and Streamwood and recommended that the Public Works Committee draft a simple tree ordinance. The Administrator will forward the Attorney's email to the Committee members. Discussion on this process ensued.

Witt Road Televising Project

Chairperson McCombie stated she's aware of sink holes along Witt Road but asked why the Village needs to televise the line under the street? Per email correspondence with the Building

Officer, Engineer Phipps is wondering if something is going on with the pipes under the road and needs more information in order to understand the scope of issues which include the sinkholes. Building Officer Wolfel described how the work would be done. President Munao gave a brief geographical history of that area. The Committee decided to refrain from televising at this time.

6 Brookhaven Court Relining Project

Tree root infiltration has occurred in the storm sewer pipe down the side yard lot line of 6 Brookhaven Court creating an urgent need for cleaning. Due to falling temperatures and the condition of the pipe, Trustee Abbate recommended cleaning and televising work to begin at once with pipe relining to be done in the spring of 2012.

MOTION TO PROCEED WITH CLEANING AND TELEVISIONING STORM SEWER PIPE AT 6 BROOKHAVEN COURT

Trustee Abbate made a motion to proceed with storm sewer pipe cleaning and televising at 6 Brookhaven Court in Crabtree Trails Subdivision.

Chairperson McCombie seconded the motion.

The motion passed by unanimous voice vote.

STAFF REPORTS

Building Officer

Willow Creek Community Church is moving forward with the Care Center addition. They will go before the Architectural Control Commission for aesthetics and before the Plan Commission for a site plan modification. A certain portion of the property must be annexed into Metropolitan Water Reclamation District (MWRD) and will require the Village President's signature.

Chairperson McCombie said that Matt DiMico with Central Forestry has completed the trimming of tree branches overhanging the pavement along the public right-of-way in South Barrington Lakes.

Village Engineer

A follow up Food Establishment Survey was sent by email to Village restaurants. Two (2) have been returned. The Building Department has information that may be helpful for the survey.

Engineer Grieves is talking with a company who has the ability to do an infrared examination of the ductile iron force main on Bartlett Road. Discussion ensued. More information will be forthcoming.

Bartlett Road Lift Station final inspection with MWRD is this week. The inspection is set for Thursday, December 22, 2011 at 10:00 a.m.

Road Program evaluations are complete. The estimates are close to the amounts previously stated for roadway work. Engineer Phipps is still working on drainage estimates.

Pirtano Construction notified Frank Tanzillo of Baxter and Woodman that they would begin work in January 2012 on the underground water and sewer lines in The Woods Phase 2, Unit 2. Toll Brothers, Inc. (TBI) did not give notice to the Village of work starting. The Committee

discussed the need for TBI to notify the Village of work to be done. The Administrator will talk with TBI about this issue.

NEW BUSINESS

Groot Waste Management is offering curbside pick for electronics at a cost to residents. Trustee Abbate said Good Will Industries offers free electronics drop off sights at different locations. Discussion ensued.

OLD BUSINESS

Coal Tar Sealant

Chairperson McCombie referenced scientific professionals, at an all day seminar at the University of Connecticut, who've stated that Coal Tar Sealants are for visual improvement rather than protection. Scientific data suggests that if harm can come to the environment and to human health from cosmetic and non-essential procedures like seal coating, precautionary measures should be taken. Discussion ensued regarding educating residents and commercial areas of the harmful effects of Coal Tar Sealant.

MOTION TO DRAFT ORDINANCE BANNING COAL TAR SEALANT IN THE VILLAGE OF SOUTH BARRINGTON

Trustee Abbate made a motion to draft a simple ordinance banning Coal Tar Sealant in the Village and present to the Village Board.

Chairperson McCombie seconded the motion.

The motion passed by unanimous voice vote.

ADJOURNMENT

At 11:17 a.m. Trustee Abbate made a motion to adjourn, seconded by Chairperson McCombie. Motion passed by unanimous voice vote.

Respectfully Submitted by
Marcia Landin, Village Secretary