

**PUBLIC WORKS COMMITTEE MEETING
NOVEMBER 2, 2006**

CALL TO ORDER & ROLL CALL

Chairperson Figurski called the Public Works Committee Meeting to order at 7:00 p.m. at the Village Hall. Present at roll call were Trustees Figurski, Bowman, Pelletier and Tuman. Also present were Trustee Menzel, Administrator Osten, Superintendent of Streets and Parks Huizinga, Superintendent of Water & Sewer Hughes, Village Engineer Thomas, Al France of the Sewer Department, and Village Treasurer Toppel.

APPROVAL OF OCTOBER 5, 2006 MINUTES

Trustee Figurski made a motion to approve the October 5, 2006 meeting minutes. The motion was seconded by Trustee Pelletier and approved by a roll call of four yes votes.

VISITORS/RESIDENTS COMMENTS

Eagle Scout candidate Patrick Zito made a presentation about his proposed service project to put seven benches (similar to the ones in Lions Park) around the four ponds in Foxmoor Park. Everyone thought the project was a great idea and if approved, Patrick will be installing the benches in spring. *Trustee Figurski made a recommendation to approve to the Village Board the Eagle Scout project of Patrick Zito. The recommendation was seconded by Trustee Tuman and approved by a roll call vote of four yes votes.*

Employee Spotlight

Al France of the Sewer Department was spotlighted, he has been employed since December 14, 2005. France made a couple of suggestions, which had merit if money was available.

ARREARS ACCOUNT REPORT

Treasurer Toppel stated that the arrears are not due until November 14th because of the way billing was mailed and at this time the list is quite large.

STREETS AND PARKS

Trustee Figurski asked if any one had any question on the monthly progress report.

..Trustee Pelletier would like the trees at Lions Park near the beach removed because they look unsightly from the river.

Huizinga will get costs for removal and bring back to the Committee next month.

..The Picnic Grove sledding hill barriers will be up shortly.

NPDES Goals

Huizinga reviewed his NPDES goals for year four of this project and starting to think about goals for the final year of the project.

Oak Tree Donation

Huizinga reported that the Village has agreed to work with the McHenry County Oak Conservation Collaborative if it gets up and running.

PARK COMMISSION

Park Use Permit

The new schedule for Park Use Permit will incorporate Barrington soccer and baseball and the Ordinance was okay with the Park Commission as long as the fields aren't over used.

Fundraising

Neither co-chairs were present at the meeting.

Hunter's Farm Park Improvements

A group of Hunter's Farm residents were present and would like the Village to update the playground for older children at Hunter's Farm Park and they are willing to help with fundraising.

OSLAD Grant

The Village did not receive the OSLAD Grant.

WATER AND SEWER

Trustee Figurski asked if anyone had any questions on the monthly progress report for Water and Sewer.

..Barrington Hills Police antenna has been put up on our water tower.

..Dick's Roadhouse added a 2 inch waterline and increased the main to 6 inches.

Sewer Rehab Bid Recommendations

Trustee Figurski made a motion to forward to the Village Board

to accept the bid from Advance Underground Inspection, LLC of Westland Michigan in the amount of \$83,659.08 for sanitary sewer manhole rehabilitations. The motion was amended to increase the cost to \$86,587.08, which included a 3.5% contingency. The motion was seconded by Trustee Bowman, if their references check out. Approved by a roll call vote of four yes votes.

Welch's HazMat Inspections

Hughes reported four businesses in Welch's still have not completed the HazMat spill containment and Dunmeyer High Performance Auto Body had a dry-well contamination and a report has been sent to EPA-awaiting their recommendations. On Corty's property at 1005 Rt 22, there is an above-ground storage tank and that issue has to be addressed.

VILLAGE ENGINEER

Project Status Report

Trustee Figurski made a motion to pay Maxim Construction \$103,941 for the work completed so far for the wastewater treatment plant upgrade. The motion was seconded by Trustee Pelletier and approved by a roll call vote of four yes votes.

MFT work for this year has been completed except for the punch-list.

The complaint received from the Army Corp of Engineers about the Knuth property is being handled by the Village along with Engineer Plant.

Eastgate Marketplace on Route 22 is being graded.

FEMA Flood Ordinance Revisions

Thomas reported that the floodplain Ordinance needs some revisions-adding additional information such as definitions. The County is adopting the same Ordinance and Attorney Rosenthal will review.

Foxmoor Crossing Punch-list

A letter has been sent to Wagner regarding the Foxmoor Crossing punch-list items that need to be completed.

OTHER BUSINESS

Harbor Team Restoration & Dredging

Osten has heard nothing official from the Harbor Team but he heard that the bids for dredging came in lower than expected which would mean good news for the Village.

Garage Committee

Trustee Figurski made a recommendation to the Finance Committee to approve the Streets & Park Garage design/build contract for Berglund/SRBL in the amount of 30K, if contract is received before the Finance Committee. The recommendation was seconded by Trustee Bowman and approved by a roll call of four yes votes.

ADJOURNMENT

Trustee Figurski made a motion to adjourn at 8:50 p.m. Trustee Bowman seconded and it was approved by a voice vote of all yes votes.

Duane M. Figurski, Chairman

Penny Toppel, Secretary

Date Approved