

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

CALL TO ORDER

Chairperson Figurski called the Public Works Committee Meeting to order at 7:00 p.m. in the Municipal Center.

ROLL CALL

Present at roll call were Trustees Bowman, Figurski, Pelletier, and Tuman. Also present were Trustee Menzel, Village Administrator Osten, Supt. of Streets and Parks Huizinga, Supt. of Water and Sewer Hughes, Engineer Michael Plant, and Treasurer Toppel.

APPROVAL OF MINUTES

Trustee Figurski made a motion to approve the February 2, 2006 meeting minutes. The motion was seconded by Trustee Pelletier and approved by a roll call vote of 4 yes and 0 no votes.

VISITORS/RESIDENTS COMMENTS

At this time the only resident in the audience was Trustee Menzel.

ARREARS ACCOUNT REPORT

Toppel stated that the arrears notices were sent out later than normal and shutoff was delayed a week. One account has been off and thirty-eight letters were sent out. Last month there were forty letters that were sent out and everyone paid before the shut-off date.

WATER & SEWER

Hughes asked if anyone had any questions about the Water & Sewer monthly progress report. Items discussed:

..Bryant Automotive still has some gasoline contamination and they will have to do a corrective action report and clean-up the contamination.

..Hughes conducted an inspection at Oh's Cleaners and Environmental Testing has done an on-site soil test and additional monitoring will be done in three or four weeks until final report is completed. We will receive a copy.

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..EPA will advise us when a meeting is set with Grayhill, so we can attend and know the results of their monitoring wells.
..At this time, no success in obtaining an easement for relocating water main into future State R.O.W. for Knuth Medical Office Building. If we have to move it later, the cost would be \$30,000.
..Scott Cowen has re-applied for a new septic permit from McHenry County.

LBIP Update

CTI Industries in Lake Barrington has provided a spill-containment plan and we are in the process of reviewing it. Osten and Hughes have sent a letter to Lake Barrington informing them that a consultant should be hired because it's too large of a job for the Village to inspect the entire industrial park hazardous chemicals.

Barrington P.D. Water Tower Antenna

Barrington Police Department would like to install an antenna and base station at our water tower for their UHF police radio network. This project has been approved and no fee charged as a Village courtesy.

STREETS AND PARKS

Huizinga asked the Committee if anyone had questions on his monthly progress report. Items discussed:

..Don Kublank helped weld beam support brackets for the maintenance garage and the work is complete.
..Helped Waste Management with a truck that was stuck on Wildwood.
..Met with Urban Forest Management to review tree transplanting in the Picnic Grove designated planting areas and also with the sledding hill divider options.
..Met with some Hunter's Farm residents to discuss screening of port-o-lets in the park.
..Some patching of roads on Violet and Pleasant will have to be done before the September bike race.

NPDES Year 3 Deadline March 1, 2006

Huizinga updated the NPDES II Storm Water goals for the March 1st deadline. Five of fifteen items in the program have not been done yet but will be added to next years goals. We are in year three of a five-year program.

Code Violations Status

This month there were three new violations for snow on

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sidewalks. Two from January have not paid yet and were faxed to Attorney Naughton. There was one weed violation and the weeds have been removed.

Sidewalk Map

Huizinga is looking for comments from the Committee members on the sidewalk map. Members were asked to bring completed maps to next meeting.

Ordinance: Lake County Watershed Development Ordinance Amendment

Trustee Figurski made a motion to replace our Ordinance Section 8½-20 with the Lake County Watershed Development Ordinance as amended on November 8, 2005 and January 10, 2006. The motion was seconded by Trustee Tuman and approved by a roll call vote of 4 yes and 0 no votes.

Park Commission

The Park Commission had two meetings January 30th and February 8th. The Commission would like the Village, thru the McHenry County Community Foundation to set-up a Park Fund so people can donate money to a 501c3 organization. Trustee Tuman also volunteered to go to the Park Commission Meetings as a representative of the Board.

VILLAGE ENGINEER

Status:Flood Plan Mapping, IEPA Rt 14 Landscaping Grant, Phase II Construction

~ Engineer Plant stated that the Flood Plan Maps will be ready in April and must be implemented by December 2006 which includes updating the Ordinances to reflect the new maps. The Engineer who worked on the project will attend the April Public Works Meeting to explain in more detail.

~ The IEPA Route 14 Landscape Grant is still in the Governor's Office.

~ The bids for the Phase II construction project will be opened March 30th. A pre-bid meeting is being held on Tuesday.

Facility Planning Report

Engineer Plant presented a draft copy of the Facility Planning Report and also stated that at this time Phase III can be split in two and delayed until 2013 and 2017.

Engineer Plant also stated that the County Wide Natural Hazards Mitigation Plan for Lake Country is complete and suggests that

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we adopt within 45 days to be in compliance.

OTHER BUSINESS

S & P Garage Committee

Trustee Figurski stated that the next meeting for the Garage Committee is March 14th at 8:30 a.m. we are still waiting for response letters from J.J. Henderson and Morton about costs to review our plans and design/build vs. general contractor construction methods.

Harbor Team Insurance

Administrator Osten stated that to the Harbor Team insurance agent to determine if the needed liability insurance is being provided.

Osten also stated that the APWA has chosen the Fox River Grove-Cary sidewalk as the Chicago area project of the year. The award will be given out March 9th at a luncheon in Lombard.

ADJOURNMENT

Trustee Figurski made a motion to adjourn. The motion was seconded by Trustee Tuman and approved by a voice vote of all yes votes. The meeting adjourned at 8:30 p.m.

Duane M. Figurski, Chairperson

Penny Toppel, Secretary

Date Approved