

MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF NORTH BARRINGTON WHICH WAS HELD TUESDAY, MARCH 5, 2007 AT 6:00 P.M. AT THE NORTH BARRINGTON VILLAGE HALL, 111 OLD BARRINGTON ROAD, IN SAID VILLAGE.

1. Call to Order and Roll Call

At 6:15 P.M. President Sauer called the Meeting to order. The Deputy Village Clerk led the Pledge of Allegiance and called the roll:

Present: President Sauer, Trustees Farrell, Moran, Pino, Schnure,
and Tripicchio

Absent: Trustee Contorno

Also Present: Kathy Nelander, Village Administrator,
Kris Lennon, Deputy Village Clerk

Tom Gooch, Cuba Township Highway Commissioner

Pat Ryan, 404 Concord Lane

Patrick Glenn, Gewalt Hamilton Associates, Inc.

Peter Ferretti, Gewalt Hamilton Associates, Inc.

This Special Meeting was called pursuant to Notice; copy attached.

2. Road Program Discussion

President Sauer began with an introduction and stated the purpose of the special meeting was to approve a road program for the Village. He also stated there was need for discussion to determine which roads and culverts require repair, and how the program will be funded.

Gewalt Hamilton Associates, Inc. (GHA) provided information for the proposed Pavement Evaluation and Rehabilitation Program. Copies were made available to the Board at the February Board Meeting.

GHA was retained by the Village in October, 2006 to perform a pavement condition evaluation and provide the framework for a comprehensive road maintenance and rehabilitation. The proposed project was divided into two steps. The first step included a Pavement Evaluation (PCR). There were 23.25 miles of Village streets that were inventoried, measured and evaluated in North Barrington. The PCR also observed and recorded common distress factors. The results concluded that most of the Village's streets are in good condition. The second step was a Road Program Development. A draft rehabilitation/maintenance program was developed based on a 10 year regimen, i.e. every road is resurfaced within 10 years.

The proposed 2007 Road Program includes the following streets: Brook Circle, Brook Forest

Lane, Brookside Road, Clover Hill Lane, Crooked Lane, East Oakwood Drive, Edgewood Drive, Edgewood Place, Eton Drive (partial), Halcyon Lane, Oak Ridge Road, Redwing Lane, West Indian Trail Road (partial), and Woodland Drive (partial). The proposed total rehabilitation cost for the 2007 Road Program is \$583,681.41.

Trustee Tripicchio commented that maintaining the character of a community is important. Based on the information provided by GHA, Trustee Tripicchio recommended that the Village adopt the program as stated for the 2007 Road Program. Trustee Tripicchio pointed out that GHA's proposed budget did not include culvert repairs. Trustee Tripicchio noted the Culvert 50/50 Cost Share Program and proposed using it in conjunction with the road program.

Discussion followed about repairing under driveway culverts. Private driveways would not be included as part of the road program, however, the Village would split the cost to replace the culverts where necessary using the 50/50 Cost Share Program. The approximate cost to repair culverts was determined at approximately \$60,000.00.

Trustee Farrell questioned why the Village continues to use culvert materials made from metal which seem to be failing over time. She made a recommendation that when a culvert repair is required, that the Village use new PVC culvert materials which have no material degeneration.

There was lengthy discussion about how the program will be funded. The Village uses Motor Fuel Texas (MFT) Funds from IDOT, as well as, Village funds to pay for the Road Program. Funds were not used last year as there was no road program.

President Sauer noted that the road program is flexible and can be adjusted each year according to developing road conditions and the financial budget. GHA concurred.

GHA agreed to perform culvert inspections on the proposed roads scheduled for resurfacing to determine which culverts need repair. MFT funds will be verified by GHA. The program is projected to begin in May.

Motion: Trustee Tripicchio moved to approve the expenditure of not to exceed \$584,000.00 for the 2007 calendar year Road Program, and not to exceed \$60,000.00 for under driveway culvert repairs as related to the 2007 calendar year road program out of the MFT and Roads Construction budgets; seconded by Trustee Pino

Discussion: There was some discussion.

Vote on Motion

By Roll Call:	Ayes:	President Sauer, Trustees Farrell, Moran, Pino, Schnure and Tripicchio
	Nays:	None
	Absent:	Trustee Contorno
	Abstain:	None

President Sauer declared the motion approved.

3. Adjournment

There being no further business to come before the Board, Trustee Pino moved for adjournment; seconded by Trustee Tripicchio.

The voice vote was unanimous in favor.

At 7:10 p.m. President Sauer declared the meeting adjourned.

These Minutes were approved by the Board at a meeting held March 21, 2007.

Attest:

Kris Lennon
Deputy Village Clerk

03/05/2007 – page 3 of 3