

**VILLAGE OF BEACH PARK
PUBLIC WORKS COMMITTEE MEETING
MINUTES
December 8, 2015**

The Village of Beach Park held a Public Works Committee meeting on December 8, 2015 at the Village of Beach Park at 6:00 P.M.

PRESENT: Mark Ottersen, Regina Miller, Jon Kindseth, Marcia McCutchan, Don Jensen, Gene Gross, Gina Nelson, Chris Bouchard & Tracy Miracle

GUEST: Mayor John Hucker

TOPIC DISCUSSION.

Minutes Minutes from the November, 2015 Public Works Committee meeting were approved with no changes.

Monthly Report No Discussion.
from Public Works

10415 Pickford The committee has agreed to waive the extension requirement for this property and allow
 San Sew a service connection to the sanitary sewer that presently exists along Garnett. If the main
 Connection was to be extended, it would be a dead end at the property line with no other benefactors
 available to the extension. Gene would like to see everything possible to stay clear of a
 road cut and allow them to bore under the roadway for the connection. All agreed.

Waldo Recapture Kathy Gilmore, a resident that lives across the street from Mr. Burgett is requesting to
 Agreement enter into a separate agreement directly with Mr. Burgett regarding the recapture
 agreement he has on the watermain that runs adjacent to her property on Waldo.
 Committee requested a letter be on file stating that this portion of the Recapture
 Agreement is null and void, and the Village will not be responsible to collect that
 portion. The Village will still collect a 4% Admin Fee for the first payment made. Jon
 will reach out to both parties and coordinate. All agreed.

Monthly Report See Report.
from Engineering

SSA#9-#12 There are resident concerns regarding the dollar figure that was distributed at the original
 special service meetings versus what the actual construction cost is going to be. (Only in
 SSA#10 & #11). Jon stated that the annual tax dollar figure is the same and has not
 changed, but because the interest we estimated versus what we obtained the loan at, the
 difference was made up in the long run for both the SSA's. After a lengthy discussion,
 Jon suggested that the Village pick up the additional cost. There are no hard figures as
 of yet and will not be until the project is complete. Committee agreed to pay the
 difference in SSA#10 due to the public benefit in that portion.
 There is a change order request to extend the deadline for the SSA project to December

31, 2015 instead of November 3, 2015. This will be recommended at the Board meeting held this Thursday. All committee members agreed.

Pay Application #2 was presented and is not contingent upon any documents. This will go to the Board on Thursday in the amount of \$370,954.35. The cost to date is \$672,387.00. All committee members agreed.

Talmadge Culvert
Replacement
Proposal

There is a proposal presented by RHMG in the amount of \$25,300.00 for the Design & Bid of this project. The proposal for construction will come at a later date and a lot of the work will be handled in house by PW Staff. There will be an alternate bid to include repaving of Hart Avenue during the replacement and road repairs from the project. This will go to the Board on Thursday and all committee members agreed.

2015 MFT Change
Order #2 Final
2016 MFT

This will go to the Board on Thursday. In total, there is a price reduction of \$33,867.58. This request will final out the project.

The proposal for MFT 2016 Project will go to the Board on Thursday for approval. There is also a recommendation for MFT 2017 letter included in the packets, but no Board approval is needed. It was stated that moving forward and during all road repairs/repaves, all approaches to driveways will be limited to necessity only.

Old Business:
Wadsworth &
Lewis Ave.,
Intersection
Improvements

There was discussion regarding the improvements to the intersection and any (if) improvements the Village would like to support regarding a bike path or bike lane. Jon stated that we would like to see a walking path from Lewis Avenue on the Southside of Wadsworth Road to Bernice Terrace and then cross over to the Northside of the road and continue east to the bike path. This project would be 100% funded by the Village. There was also a question as to whether or not the Village would like to see a sidewalk from Village Hall to Lewis Avenue. The committee would like to see the cost estimates before any decisions are made. Staff shows interest in a Pedestrian Facility on Lewis Avenue. The improvement includes a turn lane on Wadsworth Road to Lewis Ave. It is a 20% / 80% cost share project.

New Business

Paxton Drive
Re-route

Jon stated that Mr. Zala is interested in paying for the Engineer Cost to move forward with IDNR for the road cut on Wadsworth Road east of Sheridan Rd. The license fee is approximately \$35,000.00 and Jon is going to Springfield for the permit to move forward. He stated that design will be approximately \$7 – 10,000 and the construction will be more in the range of \$100,000.00.

Cambridge
Homeowner
Association
Meeting update

Jon updated us on the meeting that was held with the Cambridge Homeowners Association and the Village staff. The bus stops during snow fall and clean up has been a concern. The Village will not be cleaning or clearing any bus stops in the subdivision nor will the HOA contract for someone to do it. There were additional street lights that were requested, and the decision was that if they want to pay for the new lights to be installed, that the Village will pay for the energy to service them. There was also discussion regarding the Special Service Area #6. Jon stated that we would like to see the current one disposed of and another one created with a wider scope of services that will be covered. There was a request for a monumental sign at the entrance to the Nursery Parcel portion of the subdivision. (near Braim park) The committee seemed to be interested in discussing this, but will wait for a proposal and design to be presented to the Village on a formal basis. HOA would also like to see “way finding” signs along Greenbay Road and Major Avenue, but the committee decided against any more signage that isn’t necessary to be installed. There was a request for additional recreational

facilities at Braim Park. The committee will wait to see a formal request from HOA). The last topic of discussion was the mailbox issue in that area. The Village would like to see a “group” style mailbox where several boxes are at one location. The Post Office is in support of this, and the HOA will also discuss.

Properties outside
NSWRD FPA in
Beach Park

Jon reminded the committee that there is a letter from 2012 regarding the properties in Beach Park, north of Crown Property along Greenbay Road. Those properties (44 lots) are not required to connect to the Sewer System due to the fact they are not within the sanitary districts FPA, therefore the Village cannot require a connection.

New Business:
Snow Removal on
Walking Path at
Founders Park

There was a request for the Village to remove the snow from the walking path at Founders Park. Gene stated that the Kubota does have the option for additional equipment (like snow blower). Gene will get prices for the additional equipment that would be needed and bring back to PW.

Old Business:

Discussion regarding the intersection of Greenbay Road and Wadsworth Road and the improvements that were just completed. In the middle of the intersection, there is a huge hump in the roadway and Jon informed us that there will be repairs made. (shave down the hump and repave)

Jon informed the committee that he got the report back from ISO (Insurance Services Office) and that our rating went from a 4 to 3. Our flow tests came back very positive and he thanked Gene & Jerry for working with the Fire Department.

Adjourn

8:54 pm