

**VILLAGE OF BEACH PARK  
PUBLIC WORKS COMMITTEE MEETING  
MINUTES  
MARCH 8, 2016**

The Village of Beach Park held a Public Works Committee meeting on March 8, 2016 at the Village of Beach Park at 6:00 P.M.

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

**TOPIC: DISCUSSION**

Minutes: Minutes from February were approved with no changes.

Monthly Report  
from Public  
Works:

Discussion.

LC-COP Results:  
Street Sweeping-  
Crack Sealing-

Apparent low bidder is Program One in the amount of \$48,130.05 total project cost. Apparent low bidder is Patriot Pavement Maintenance in the amount of \$280,348.67 total project cost. Bids still need to be awarded by Lake County, and the Village will have to award as well once their recommendations are approved.

IEPA Pre-  
Application

Chris explained that this needs to be submitted by March 31, 2016. Chris stated that we need to submit this even though we are not ready to go to bid, to “hold” our place in line for the grant funds. (This project is for the interconnect of the water systems along Wadsworth Rd.) The Committee supported the submittal of the pre-application.

Monthly Report  
from Engineering:

Discussion.

*#2 – 2016 MFT Street Maintenance Project* – The Village is still waiting to hear from the City of Waukegan about their portion of Pine Avenue and whether or not they want to participate in the improvements for the portion that is in the City. We should be ready to go to bid in April.

*#9 – Maplewood Manor/Greenbay Terrace Drainage* – Jon asked if the Village would be interested in doing some ditching along the west edge of Greenbay Road, to help alleviate some of the flooding in that area prior to the State doing the improvements needed, and billing the State for repayment. The Committee discussed this and agreed that if there is a written agreement with IDOT for repayment, prior to the Village doing any work in their right-of-way, they support it.

29<sup>th</sup> Street  
Watermain  
Extension

*#14 – Miscellaneous Projects* – Chris stated that the Lake County Forest Preserve Lyons Woods Trail Extension will only cross one (1) improved right-of-way in Beach Park. Jon explained that there are two vacant parcels about 600 feet east of where the existing SSA12 watermain ends that are up for sale and expected to be improved. There have been conversations with the potential property owner regarding extending the main to the far side of the property and connection to municipal water upon improvements. There would be five (5) potential properties that would be subject to the recapture of the

extension. The new buyer will be funding the extension and imposing the recapture agreement.

CDGB / Sheridan Rd. proposal  
Yorkhouse / Chestnut Drainage  
Presentation: This project will be split between grant money, the property owner who benefits the most from the extension as well as TIFF fund eligible.

Ben was present to present the finding of the drainage study in this area.

Presentation

Old Business:

BPDD / DeWoody  
Project Funds

Jon let the committee know that he met with SMC and the BPDD regarding re-distribution of the WMB Grant funds the BPDD received for installation of a culvert along DeWoody Road in Beach Park a couple years ago. Beach Park was to extend up to \$8000 worth of *in kind* services for this project. Both parties agreed to redistribute the WMB Grant Funds to the WMB Grant Funded project to replace the Culvert under Talmadge Avenue in Beach Park this year, as long as the Village will support the DeWoody project in the future. A total of \$23,000 will be added to the already awarded \$27,000. The committee agreed to up our contribution to \$10,000 of *in-kind* services for the DeWoody Road Culvert Installation Project in the future. The Village will have to make an amendment to the agreement with SMC for the WMG Grant Funds once SMC amends their agreement with the BPDD and the Village.

New Business:

Des Plaines River  
Watershed  
Workgroup

Jon stated that we are very close to the “mandated” membership to this group. Only residents west of Greenbay Road are included from Beach Park. The cost is \$1200. The PW Committee would like to refer this to the Finance Committee for funding of the membership fee.

Other Business:

Jon informed the committee members that the Village has received \$4779.00 from ComEd (or it contractor) that damaged a sewer during one of their projects a few months back. The Village made the repairs and invoiced ComEd who then turned it over to the company they contracted with to do the work. After a site visit with Jon, Gene and the contractor, they agreed they were negligent in their project and released payment to the Village.

Jon also updated the committee members that the property owner to the one side of the Spencer lot that the Village just purchased (for access to the Bullcreek) is interested in purchasing the west portion of the lot minus the easement the Village will retain. (Keith Longwell is the resident)

Adjourn

7:55 pm.