

**VILLAGE OF BEACH PARK
PUBLIC WORKS COMMITTEE MEETING
MINUTES
APRIL 12, 2016**

The Village of Beach Park held a Public Works Committee meeting on April 12, 2016 at the Village of Beach Park at 6:00 P.M.

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

TOPIC DISCUSSION.

Minutes Minutes from March were approved. No discussion.

Monthly Report No discussion.
from Public
Works

Monthly Report See Report.
from Engineering

Old Business:

LCML CO OP Letter to recommend the low bidder will be going to the Board on April 14, 2016.

BP School Run This is an update to the committee only. The only road closure will be Carnahan on the
for Wellness west end. The homeowner at the end of Carnahan has offered to allow the use of his
property to gain access to the bike path which will be the route now and move south to
Beach Road. ESDA will be onsite for traffic control and a couple Beach Park PW staff
will also be available for use.

SIRF Grant Fund The funds will be redirected to the Talmadge Avenue Culvert Replacement project from
Re-distribution the DeWoody Road Culvert Installation Project. Recommendation will go to the Board
on April 14, 2016 and all committee members agreed. Total grant funds will now be
\$52,810 or 50% of the project costs, whichever is lowest. Jon did notify the committee
that the road may be closed for up to 2 weeks. (the duration of the culvert replacement)

Formal Vacation The initial agreement with Ms. Hastings for the vacation of Chaplin was for annual
of Chaplin installment payments. The property is now for sale, and the vacation needs to be paid in
full prior to selling. \$13,515.16 is total due. Formal recommendation will go to the
Board the second meeting in April. All committee members agreed.

New Business:

Agreement with The median between the McDonalds and the liquor store at the corner of Wadsworth
LC for Median Road and Sheridan Road in in the LC right-of-way and will enter into an agreement with
Enhancements Beach Park for them to do some enhancements as long as we maintain them. The
committee members would like to see the enhancements be salt tolerant and nothing that
needs to be watered to grow. Formal acceptance and recommendation will go to the

Board on Aril 14, 2016.

38017 Wilson
Alley Vacation
Request

There is currently storm sewer within the ally. The Village will retain the full extent of the ally as a utility easement, but will allow for vacation to the requesting property owner. All committee members agreed to recommend to the Board once we get the formal application from the resident.

Other Business:

9891 Paxton Dr.
Easement

The property already had an easement for SMC on it prior to our purchase. This is just needs to be documented with SMC stating that we also allow the easement for access to the creek. This will go to the Board on April 14, 2016.

Regina brought up the MFT project from last year and the shoulder. A lot of people have been calling to complain about the fact that we used dirt instead of gravel. The fact that it was completed so late in the year and then plow season came along, there has been a lot of issues. PW will start logging the complaints and repairing them as we move forward.

Adjourn:

7:20 pm