

**VILLAGE OF BEACH PARK  
PUBLIC WORKS COMMITTEE MEETING  
MINUTES  
MARCH 14, 2017**

The Village of Beach Park held a Public Works Committee meeting on March 14, 2014 at the Village of Beach Park at 6:00 P.M.

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

**ABSENT:** Gene Gross

**TOPIC            DISCUSSION**

Minutes            Minutes from February meeting were approved as is. Trustee Miller asked for an update on the proposed street lights along Sheridan Road and Jon stated there is no update at this time.

Monthly Report  
from Public  
Works  
Committee  
LCCOP            No Discussion.

Discussion. All agreed to recommend to the Board for approval of both Street Sweeping & Crack Sealing Contracts at the next Board meeting.

Wood Chip  
Deliveries            Discussion regarding whether or not to continue to deliver wood chips. There were a few suggestions as Jon stated there is a liability when we deliver to private property. One suggestion was to keep a pile of chips at the old PW facility on 29<sup>th</sup> Street and allow people to come and pick up as they wish. Another suggestion was that we charge a delivery fee and have the customer sign a hold harmless waiver upon delivery. Public Works staff will make changes accordingly.

Monthly Report  
from Engineering            Chris went thru the monthly report. A few items touched on were #2, MWM/GBT Project - The CDBG Grant that was awarded for this project is on hold per Jon. He received an email stating that until the Federal Budget is approved, the funds will not be distributed. Trustee Jensen asked if the project can be phased to adapt to the missing funds. Chris stated that it can be, however phase 1 is not good without phase 2. He also stated that is we were to try and downsize the project; we would have to resubmit for the grant. Project is under review until further notice. #3 North Ave Water Storage Tank – Chris asked the committee if the repainting of the tower bell should stop at the bottom, or follow the shaft down. There was discussion and it was decided that we would just bid painting of the bell itself, not the shaft of the darker color. #15 Pineview Cemetery WDO – Chris stated that the ACOE does not find this to be an actual violation; therefore, no enforcement is needed. Staff will confirm there is no need for the Village to get involved.

**Old Business:**

T-Mobile  
Agreement            Jon reviewed the amendment to the agreement, and all committee members wanted legal clarification of #1 Rent. Jon will have Rudy review and move forward with the new terms.

MWM/GBT  
Septic Issues            Where the outlet to the drainage project will flow, there is a septic field that needs to either be replaced, or a connection to municipal sewer. There were a couple solutions

discussed as far as extending out sewer to the backside of the properties and allow them to connect. Costly and who would be picking up the expense? What is more cost effective; extension and connection or repair of the septic? Also need clarification of the FPA and whether or not the area is included, Chris seems to think it is not, Trustee Ottersen stated he didn't think it would be an issue to get the properties (in the Village of Wadsworth) included in the FPA if requested properly. This is a hiccup in the project, but not a deal breaker, so staff will continue to move forward.

New Business:

Bodilac Development Improvements	Discussion regarding the improvements needed. (Watermain extension and roadway improvements) Project will be going to the Plan Commission in April.
JJS Properties Development Improvements	The health department needs to approve a holding tank due to no sanitary sewer available. Property will have to extend the watermain onsite for fire protection, and then dedicate to the Village with full access for maintenance. There was also discussion regarding a possible service tax on the storage units that the Village would benefit from if so.
Streetlight Request along Talmadge Ave.	The Village would like to add a street light to an existing utility pole on Talmadge between North Avenue and Gilbert at the site of this past summer's culvert replacement project. The request does not adhere to the office policy of lighting intersections only, and Jon stated that staff will take a look at that and possibly move forward with a less restrictive policy in the future.

Other Business: None

Adjourn: 7:45 pm