

**VILLAGE OF BEACH PARK  
PUBLIC WORKS COMMITTEE MEETING  
MINUTES  
May 9, 2017**

The Village of Beach Park held a Public Works Committee meeting on May 9, 2017 at the Village of Beach Park at 6:00 P.M.

**PRESENT:** Mark Ottersen, Regina Miller, Don Jensen, Gina Nelson, Ben Metzler & Chris Bouchard

**ABSENT:** Gene Gross, Jon Kindseth & Tracy Miracle

**TOPIC DISCUSSION**

**Public Comment:** No Public Comment

**Minutes** Minutes from April meeting were discussed and approved as is.

**Monthly Report from Public Works** No discussion

**No Parking Request on Yorkhouse Rd.** A request from a resident living on the east side of Sheridan Rd. was made for “No Parking” along Yorkhouse Road on the north side. The committee discussed this and decided that there is already an ordinance that states no parking on that side of the road, and that the request is complaint driven due to parties at an adjacent property. Committee wanted to know if there were any code violations at the property having the parties and that maybe this should be handled by staff internally before posting any signs.

**Request to purchase a budgeted dump truck for PW Dept.: Beach Park Color Run** Committee discussed the purchase of the budgeted dump truck for the PW Department. Committee agreed to recommend to the Board on May 24, 2017 the purchase of the truck. Wants clarification on total with the warranty (3 year vs. 5 year).  
Flyer handed out for informational purposed only.

**Acceptance of center median @ Wadsworth & Sheridan Rd.** The end of our 1-year agreement with Lake County Department of Transportation is up on the newly installed center median at the intersection of Wadsworth Road and Sheridan Road in Beach Park. The maintenance is all on the Village now and will most likely be contracted out to the organization that maintains the Villages entrance signs. The committee agreed to accept and recommend to the Board.

**2017 MFT & FDR Maintenance Project Recommendation:** Projects were bid out and apparent low bidder for both projects is Peter Baker & Son Co., in the amount of \$523,844.10 (MFT) and \$181,617.20 (FDR). Alternate bid for Sonlight Court is not being recommended for acceptance this year, but will hopefully be bid out again with next year’s project 2018 MFT. All committee members agreed to accept the recommendation from RHMG for Peter Bakers & Sons Co for both projects and recommend acceptance to the Board on May 11, 2017.

**North Ave Tank Rehabilitation Recommendation:** RHMG is recommending that we accept the bid from TeCorp Inc. for the North Avenue tank rehabilitation project in the amount of \$247,200.00 plus the Additive Alternate #2 (Letter Logo) in the amount of \$8000.00. Trustee Jensen voted no on the alternate, but the rest of the committee agreed to recommend both to the Board on May 25, 2017 in the amount of \$255,200.00. Chris stated that we need to coordinate with the cell phone

Monthly Report from Engineering	carriers who have equipment on the tower for removal prior to the start of project. See Report.
Old Business: Sheridan Road Speed Analysis Update: Sheridan Rd & Beach Rd signalization update: Talmadge Ave Street Light Request:	See packet for attached letter from IDOT stating they have considered our request to lower the speed limit along the portion of Sheridan Road that runs through Beach Park to match the rest of the portions throughout Winthrop Harbor, Zion and Waukegan. The request was respectfully denied stating to lower the limit would not decrease speeders. No discussion.  The pole in question does not have secondary power to it so a light would not be feasible. The only way to get an additional street light in this location would be the power ran to the pole and installed which is costly. At this time staff has decided to not move forward with the installation of a new street light at this location. On another note, we received notice from ComEd stating that the rates will be increasing for equipment. (arms, poles, etc.) The cost increase is approximately \$5 a light per year. Jon is combing through the existing lights that either are not in our jurisdiction, do not meet our current lighting policy or are not warranted and having them removed from our billing cycle.
CDBG Funding update:	Gina mentioned that the CDBG Grant funding is expected to be fully funded, that that portion of the Federal Budget has been approved. (\$97,000)
IDOT Permit for Speedway & Dollar General: Acceptance of Dollar General Sidewalk:	Jon is looking for authorization to fill out and submit the permit on behalf of the two projects. Committee agreed to recommend to the Board for approval.  The sidewalk will be in the IDOT right-of-way, but the Village will have to accept the sidewalk as an improvement and accept responsibility to maintain the sidewalk whether it sits in the IDOT right-of-way or not. Committee has questions as to whether or not it really would be within their right-of-way seeing as we granted Dollar General an easement for this. Jon will have to clarify.
New Business:	No discussion
Other Business:	No other business.
Adjourn:	7:10 P.M.