

**VILLAGE OF BEACH PARK
PUBLIC WORKS COMMITTEE MEETING
MINUTES
September 12, 2017**

The Village of Beach Park held a Public Works Committee meeting on September 12, 2017 at the Village of Beach Park at 6:00 P.M.

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

ABSENT: Gene Gross

TOPIC DISCUSSION

Public Comment: No Public Comment

Minutes Minutes from August meeting were discussed and approved. Trustee Miller asked if the drainage improvements on Liberty Ct. were scheduled. Trustee Jensen asked if there was an update to the Greenbay Road Water Tower issue and Trustee Ottersen stated that he would like it repaired. Jon stated that we are monitoring the fill pipe and will budget for the necessary repairs for next year. The committee would like to see the options the Village has along with cost estimates.

Monthly Report from Public Works Discussion.

Engineering: Sheridan Rd Recreational Path Award Recommendation: Monthly Report from Engineering Chicagoland Paving is the recommended low bidder for the Sheridan Road Recreational Path Project. Bid came in at \$179,900. This bid was a higher than the engineers estimate. The pre-construction meeting will be held on September 18, 2017 if approved by the Board of Trustees. This will go to the Board on September 14, 2017 for approval. All committee members agreed to recommend approval. Trustee Jensen asked if the easement was in place yet, and Jon stated that not officially, but that the mobile home park representative has given permission and approved the replacements of the sheds as well as signed off on the fence.

Sheridan Rd Rec Path Construction Engineering Agreement There is an amendment to the engineering agreement with RHMG for the Sheridan Road Recreation Path Construction. It is proposed to increase the agreement by \$15,000 for 80 hours of on-site reviews. All the committee members agreed to recommend to the Board to approve the amendment to the contract for engineering services on this project.

Monthly Report from Engineering: See Report. #2 – 2018 MFT Street Improvement Project – Chairman Ottersen asked that Liberty Ct., be added to the list next year for improvements as the construction of the garage at the end of Liberty Ave has been completed. The committee agreed. There was also discussion regarding Sonlight Ct. There is still an issue with the first property owner off of North Avenue and 2ft of right-of-way that is still needed. There was a discussion regarding the Surface Transportation Program Grant. Ben attended the meeting and as there are very few streets in Beach Park that qualify, and the fact that the Village is pretty well set with MFT projects through 2019, that we will want to re-evaluate the pavement study and submit an application for the 2020 grant. This grant is an 80/20 cost share.

<p>New Business: Clarendon Watermain Ext. Request</p>	<p>There is a request from the new owner of 12841 Clarendon regarding the required watermain extension. He is asking that he only be required to extend the main to the far side of his property and allow the last resident on the end (12823 Clarendon) to connect. This way the cost can be shared by 3 of the resident instead of Forus Properties bearing the entire cost. The committee agreed to allow the extension to only go far enough to the property line at 12823 Clarendon for them to make a connection, only if that property owner agrees to bear some of the cost involved. If the property owner does not agree to participate, then the main will stop at the east edge of 12841 Clarendon. If this is the route taken, then 12823 Clarendon will have to extend the main to the far east edge of his property and make a connection upon transfer of title.</p>
<p>Old Business: IDOT Land Acquisition & Easement Offer</p>	<p>MCI wants to bring fiber into Beach Park. Cell tower to cell tower with fiber, not wireless. Just a small portion of this project is in Beach Park and will not have any benefit nor negative effect on Beach Park residents. There is no agreement needed, and the committee agreed to support the installation in the small area of our right-of-way south of Yorkhouse along McAree Road.</p>
<p>Fiber Franchise Agreement</p> <p>Utility expectations for the south-east corner of Wadsworth Rd & Sheridan Rd.</p>	<p>Jon was looking for a clear direction as to what the expectations are going to be as far as water & sewer to the vacant piece of property located on the south-east corner of Wadsworth & Sheridan Rd. Committee agreed that the property should be required to extend the watermain to the property either from CVS south or from McDonalds east. As for the sewer, RHMG will determine the PE once there are specific plans as to the use of the building / company that comes in there. That will determine what spec's will be used for sanitary sewer connection.</p>
<p>Old Business: Village of Wadsworth Snow Plowing IGA</p>	<p>The draft copy of the IGA with the Village of Wadsworth regarding snow removal was reviewed. There is a projected price of \$85.00 per hour for the services. The only locations depicted are the dead ends of 27th Street, 28th Street, 28th Place and 29th Street. Trustee Ottersen would like to see the hourly rate increased to \$100 per hour. Jon will renegotiate with the Village of Wadsworth and bring the IGA to the Board for approval.</p>
<p>Wadsworth/Sheri dan Median Corrections</p>	<p>This is an FYI: The plants that were planted during the median enhancement project are creating a hazardous situation as one can't see pulling out onto Wadsworth Rd from Geraghty heading west. Lake County will be removing and replacing the plants. They have offered to give the plants removed to the Village and Jon would like to keep them and plant them somewhere at one of our locations.</p>
<p>North Ave Water Tower Lease Agreement</p>	<p>This is an update as to the agreement being negotiated with Evergent for a T-1 line on the North Avenue Water Tower for the Illinois State Beach Resort single use. Looking at \$300/\$400 a month for the lease, and they need a 30x30 inch space inside the tower base for the equipment. The Village will need to provide the power to their box, from there it is low voltage.</p>
<p>Other Business:</p>	<p>Jon stated that it is again time to submit the Grant application for the WMG Grant if we are interested or have a project in mind. There was a small discussion and a few ideas suggested as to where the most effective clean up area would be. Greenshire golf course heading south east to the bike path was the general consensus of the are needing the most attention.</p> <p>Jon updated the committee on the lighting situation along Sheridan Rd. He is also looking for payment recommendations from the Committee. There was a small discussion. Jon will recommend payment up front for the 23 new lights installed. He also mentioned that with the 23 new lights installed, that ComEd also removed 23 other lights throughout the</p>

Village that were not within our jurisdiction or contradict our street lighting policy in place.

Jon updated the committee on the Speedway that is being built. The building is up and mechanicals are on the roof. Things are moving along nicely. The Village will be hosting a hiring event at the Village hall next month.

Dollar General easement has been secured and that project is also moving along. The sewer will be running all the way to Wadsworth Road, and not just a service as originally discussed. Dollar General will reimburse the Village \$9500 for the purchase of the easement.

Adjourn:

8:28 PM