

**VILLAGE OF BEACH PARK
PUBLIC WORKS COMMITTEE MEETING
MINUTES
MAY 12, 2020**

The Village of Beach Park held a Public Committee meeting on March 10, 2020 at the Village of Beach Park at 6:00 P.M.

PRESENT:

- Chairman Mark Ottersen, Trustee Regina Miller, Trustee Don Jensen,
- *Staff:* Pat Spencer, Gina Nelson, Marc Huber & Engineer Chris Bouchard, Peggy McHugh & Adrian Marquez
- *Guest:* None
- *Public:* None

ABSENT: None

The meeting was called to order by Chairman Ottersen at 6:05 pm via Zoom.

TOPIC	DISCUSSION
Public Comment	None.
Minutes from March 10, 202 Meeting	No discussion. Trustee Jensen made a motion to approve as is. Trustee Miller seconded.
Sheridan Road Recreational Path Final Pay Application No. 3	Discussion regarding the amount for liquidated damages. Amount of \$2,780.23 is reflected in the final pay request of 24,735.12 to Chicagoland Paving. All agreed to recommend approval for payment at the second Board meeting in May 2020.
Bull Creek Temporary Construction Easement	Discussion. All agreed to recommend approval of issuing a temporary construction easement to IDOT in the amount of \$350.00 for the Bull Creek Maintenance Project. Agreement will be presented at the second Board meeting in May 2020.
CMAP Pavement Management Program	Staff presented a program the Village was awarded for a pavement management solution analysis. Zero cost to the Village, and minimal time from staff. Anticipate a July 2020 start date. All agreed to recommend approval at the second Board meeting in May 2020.
Fire Hydrant Repainting Project	Staff asked for an increase to the budget by \$1000 in order to finish the sandblasting and repainting of the fire hydrants in Beach Park through the LC COOP bid package. Go Painters Inc. will be holding their price submitted last year in the amount of \$70.00 / per hydrant. The Village participated last year and will finish up the balance of hydrants. All agreed to recommend approval of the contract and

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	increase to budget line item in the amount of \$1000 for a total contract amount of \$31,000 at the second Board meeting in May 2020.
Pond Treatment	Staff asked for approval of a contract with Return to Native for pond maintenance through out the Village in the amount of \$16,152.00. The majority of this cost is paid by the SSA6 as most of the ponds are located in the Cambridge Subdivision. Trustee Jensen had some concerns with the expenditure. All agreed to recommend approval at the second Board meeting in May 2020.
Engineer Report	Discussion occurred regarding the additional disposal cost added to the annual MFT project for the work being performed in the IDOT ROW. The project was let and the bid opening will be held on May 19, 2020.
Engineer Monthly Report	See Report.
Staff Monthly Report	Both March and April monthly reports were included in this month's meeting packet. No discussion occurred.
New Business:	None
Other Business:	Trustee Miller opened a discussion regarding the "Rebuild Illinois" Grant. Marc informed that there is \$820,000.00 of grant money projected for projects in 2025. If the Village wants to apply for this, the project will need to be earmarked and submitted by May 2021. Also discussed was the \$50,000,000 in additional grant money that was announced. Half of this money is for "shovel ready" now projects, which the Village does not have, however, the other half of the grant money is something we will be researching and submitting for. We have several projects that will qualify for the funding and plan on submitting requests.
ADJOURN	Meeting adjourned at 7:07 pm