

**VILLAGE OF BEACH PARK  
PUBLIC WORKS COMMITTEE MEETING  
MINUTES  
JANUARY 9, 2018**

The Village of Beach Park held a Public Works Committee meeting on January 9, 2018 in the conference room at 6 PM.

**PRESENT:** Mark Ottersen, Jon Kindseth, Regina Miller, Don Jensen, Gina Nelson and Chris Bouchard.

**ABSENT:** Ben Metzler

**GUEST:** Pat Spencer

**TOPIC            DISCUSSION**

Public Comment: No Public Comment

Minutes

Minutes from the December meeting were discussed and approved.

Monthly Report  
from Public  
Works

See Report. Discussion

Engineering:

Monthly Report  
Pay Request  
from  
Chicagoland  
Paving

See Report. Discussion occurred.

The pay request from Chicagoland Paving will be presented to the Board on January 11, 2018 for payment. All committee members agreed to recommend payment at that time.

Old Business:

IDOT Proposal  
at 40023 N.  
Green Bay Rd.

Jon updated the committee regarding their purchase proposal along with the Villages' counter proposal.

New Business:

Road Vacation  
Request at 10359  
Chaplin & 10394  
Chaney  
Culvert over Bull  
Creek at  
Sheridan Road  
Project

Jon stated that there are no utilities within the unimproved right of way and that we will keep a 20 ft easement right down the middle for future use. All committee members agreed to recommend the vacation request for approval.

This project is scheduled for 2021. The Village will need to move a sanitary sewer main within the project limits. There was discussion regarding the length of time Sheridan Road will be closed for this project as well as alternatives to the plans regarding the sewer main relocation. There was discussion regarding the water main installation along Sheridan Road that the Village is doing in the same general area and timeframes.

Other Business:

Trustee Jensen asked how the job search for the new Director of Public Works (as Gene Gross is retiring at the end of this month) is going and Jon stated that the search is open until January 26<sup>th</sup> but that he is seeing a lot of interest.

Adjourn:

7:27 PM