

**VILLAGE OF BEACH PARK
PUBLIC WORKS COMMITTEE MEETING
MINUTES
FEBRUARY 20, 2018**

The Village of Beach Park held a Public Works Committee meeting on February 20, 2018 at the Village of Beach Park at 6:00 P.M.

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

ABSENT: Chris Bouchard

TOPIC DISCUSSION.

Public Comment: None

Minutes: Minutes from the January 9, 2018 Public Works Committee meeting were approved with no changes.

Public Works:
Monthly Report

Jon informed the committee that the City of Highwood approached the Village and wanted to purchase salt from our supply. They ultimately purchased 149 tons that we will charge for. This is a one-time purchase. Comment on Water/Sewer Department hydrant flushing project should read hydrant maintenance project. Also, spelling error in last sentence. No further discussion

NPDES Audit
Results
50/50 Tree
Replacement Draft
Policy

Copy of the report as well as the draft response to the issues noted. Overall, the audit went well with only a couple minor findings that have already been corrected.
A draft copy of the policy is included in the packet. Trustee Jensen stated that the parkway (or right-of-way) trees are already a nuisance to the Village and sees no upside to the replacement policy. Chairman Ottersen stated that he does see an advantage to a policy like this in place where there is curb & gutter and no open drainage system such as a subdivision like Cambridge. The committee did agree to fine tuning the policy with items discussed and bringing back to the committee for final review. They can see budgeting only a few for the first year and see how it goes.

Engineering:
Monthly Report

See Report. #5 – Jon asked RHMG to update the estimates and provide their recommendation for the route to take for the watermain extension/interconnect.

2017 MFT

Memo included in packet explaining the cracks and breakdown of the new FDR process that is taking place on the 2017 MFT project roads. Ben explained that our situation seems to be the worse case of the several contractors he spoke with and other project sites he visited. This could be due to shrinkage or the base/underlying base cracking. This is not uncommon, the pavement with this process will crack. The cost saving for this process is huge, and will require crack sealing of the pavement at a quicker rate. Trustee Ottersen was concerned that we are about to utilize this same process on a few of the streets in this years MFT Project. Ben stated that we could pulverize and repave instead of the FDR, but for a full depth reconstruction, the cost would be more than

triple. We are going to move forward with Sonlight Ct and Liberty Avenue using the FDR process but using a higher strength project along with micro cracking the base but Creek Ct we be pulverized and repaved.

Old Business:

Cornell Recapture Agreement

The recapture agreement was not quite ready to be handed out. Jon was looking for direction on finalizing the amount to be recaptured. Committee agreed that the total cost of construction divided by the five (5) benefiting properties would be the amount of recapture fee on the one (1) property that has not yet connected.

SMC Non-Certification Agreement

Jon handed out a draft letter to SMC regarding the Village of Beach Park not recertifying as a Certified Community. Jon did reiterate that this is just a trial, and that if we are not satisfied or getting what we need, we can always re-certify at any time.

Public Works Staff Update

Jon updated the committee regarding the hiring of a new Director of Public Works. He received 28 applications and has narrowed it down to 2. This week he will hold second interviews. As far as the maintenance position that is open, Chairman Ottersen stated he thinks it should be posted, and Jon stated that we already have a good "pool" of applications of file. He will move forward with interviewing candidates.

New Business:

ROW Vacation Requests

37715 North
38103 Loyola
38148 Wilson

Committee was all good with vacating the right-of-way on all three of these locations as long as we keep the utility easements as in the past. Trustee Jensen stated that we should be offering the property to both contiguous property owners and Jon stated that we do not.

38834 Sheridan Rd.

There was discussion regarding this vacation request. The request to vacate is due to an expansion of the existing building and will be built upon. The committee was ok with vacating this portion of the right-of-way that hosts a sanitary and storm sewer main, as long as we retained the easements and did not allow any structure to be built on it. They were ok with paving it as long as not structure was constructed.

Other Business:

Jon brought up a request from a property owner who wants to improve his properties along both sides of Manor Ave., and as to what requirements he will have as far as improving the roadway. (Manor Ave dead ends) The property on the east side of the road, will have not roadway improvements required as the street extends past the far side of the property line. The property on the west side of Manor, per our Village Ordinance, contractor is required to extend the road way to the far side of the property line. Jon stated that at the dead end, there is a train culvert there and would be costly to put the road through. He asked what, if any, cost share there should be. The committee discussed this and decided that they would like to see the property owner submit the plans for development including the roadway improvements and at that time we will discuss if there should be / will be any cost share to the project or if there are any alternatives to the requirement.

Adjourn:

8:40 P.M.

