

**VILLAGE OF BEACH PARK
PUBLIC WORKS COMMITTEE MEETING
MINUTES
April 10, 2018**

The Village of Beach Park held a Public Works Committee meeting on April 10, 2018 at the Village of Beach Park at 6:00 P.M.

PRESENT: Trustees: Mark Ottersen, Regina Miller, Don Jensen
RHM Engineering: Chris Bouchard, Ben Metzler
Staff: Jon Kindseth, Leisa Niemotka, Steven Houte, Pat Spencer

ABSENT: None.

The meeting was called to order at 6:02 pm.

Tr. Otterson, Tr. Miller and Tr. Jensen introduced themselves and provided their background for the benefit of the committee and new staff members.

TOPIC	DISCUSSION
Public Comment	None.
Minutes	<p>Minutes from the February 20, 2018 Public Works Committee meeting were approved as presented. Motion by Tr. Miller, seconded by Tr. Jensen</p> <p>Tr. Jensen asked a question regarding the tree replacement policy. Mr. Kindseth responded that he was giving Mr. Houte time to acclimate and will provide a policy soon.</p>
New Business	
Zion Emergency Interconnect	<p>Mr. Bouchard provided background to date of the project. He outlined that the interconnection at Wadsworth & Sheridan Road (Location #1) is a preferred location. Mr. Kindseth provided an update regarding conversations that are ongoing with IDNR and informed the committee that the village has been recommended for the CDBG. He also discussed his concerns about the Bull Creek Crossing project. The committee discussed this location/project in terms of its long term strategic value.</p> <p>Coolidge Ave and Crissy Ave (Location #2) - Mr. Bouchard reviewed the impacts to this location and informed the committee that this is not an ideal location due to the size of the transmission main.</p> <p>Garnett Ave and Yale Ave (Location #3) - Mr. Bouchard reviewed the analysis of this location and informed the committee that this location is the most preferred candidate for emergency interconnection.</p> <p>Mr. Kindseth closed the conversation by saying staff will continue conversations with Lake County Water District and the City of Zion and refine the numbers for location #1 and #3.</p>

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2018 MFT Bid Results and Recommendation	<p>Mr. Bouchard distributed the bid results memo the bid opening earlier in the day. Payne and Dolan, Inc. is recommended as the lowest, responsible and responsive bidder at 15% lower than engineer's estimate. This percentage savings would be reapplied to expand the project scope.</p> <p>Mr. Kindseth reviewed that he would like bring a change order along with this award to the village board for approval April 26.</p> <p>The committee agreed to bring the award to the full village board.</p>
Reports	
Staff	Mr. Houe briefly reviewed the highlights of the written reports provided to the committee.
Engineering	<p>Mr. Bouchard briefly reviewed the highlights of the written report provided to the committee. He specifically reviewed the 2018 MFT Street Improvement Project recommendations.</p> <p>Tr. Jensen asked RHMG, specific questions regarding the FDR process. Tr. Miller asked for an update on the Dollar General project. That update was provided by Mr. Kindseth.</p>
Old Business	
SSA Interconnect Recommendation	Mr. Bouchard reviewed the recommended alignments for the SSA Interconnects. Route 8 has been identified as the preferred option as it provides the lowest costs per benefitted lot. Harper Ave, would potentially be included in the scope of this project. The committee concurred that Route 8 is a preferred option. Mr. Kindseth will move forward with a potential public information meeting to gauge the interest from the benefitted receptors.
North Avenue Painting Project Pay Request #3	Mr. Kindseth informed the committee that this item is on the board agenda for approval for payment at the April 12, 2018 meeting. The committee concurred that the full village board should consider this approval.
SMC Agreement for Bullcreek Cleanup Project	Mr. Kindseth reviewed the IGA and iterated that he would like to bring the IGA with SMC Lake County to the April 26, Village Board meeting. The committee concurred that the full village board should consider this approval. Motion made by Tr. Miller and seconded by Tr. Jensen.

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12380 Pine Court - Request to be released from Ordinance	Mr. Kindseth reviewed the item with the committee. The parcel owner is selling the property and would like to be released from the obligation to municipal water. It is staff's recommendation not to grant this release. The committee concurred with the staff recommendation. Mr. Kindseth will follow up with the parcel owner.
Request to Vacate unimproved 27 th Place	Mr. Kindseth reviewed the split of the vacation of the ROW with the committee. He informed the committee that these agreements are on the upcoming April 12 village board agenda. The committee concurred.
Other Business	
Zion Municipal Landfill Update	Mr. Kindseth informed the committee that the Zion municipal landfill has been approved for solar panels.
SSA #1 Update	Mr. Kindseth informed the committee that this sunset waiver will be due on May 1, 2018. 117 people have connected and/or pulled a permit to connect. About 183 are still not connected. Mr. Kindseth cautioned the committee that as of May 2, the connection fees increase per the ordinance. The committee concurred with Mr. Kindseth's recommendation to enforce the ordinance as written.
Temporary water permits	Staff has identified that there are at least 15 temporary water permits that are outstanding and are not appropriately metered. Mr. Kindseth has recommended that staff will bring back a recommendation that includes a ninety-day extension of the connection deadline.
Revision of chapter 90-91 of the Lake Co Access Ordinance.	Mr. Kindseth attended the task force meeting earlier this week and reported to the committee that there have been positive improvements in the revisions – utilizing a CSS (context sensitive solution) for communities. He will continue to keep the committee informed of the progress of this revision.

The meeting was adjourned at 8:20 pm.