

**VILLAGE OF BEACH PARK  
PUBLIC WORKS COMMITTEE MEETING  
MINUTES  
July 17, 2018**

The Village of Beach Park held a Public Works Committee meeting on July 17, 2018 at the Village of Beach Park at 6:00 P.M.

**PRESENT:** Trustees: Mark Ottersen, Regina Miller, Don Jensen  
 RHMG Engineering: Chris Bouchard  
 Staff: Jon Kindseth, Gina Nelson, Steven Houte  
**ABSENT:** RHMG Engineering: Ben Metzler

**The meeting was called to order by Chairman Ottersen at 6:00 pm.**

<b>TOPIC</b>	<b>DISCUSSION</b>
Public Comment	None.
Minutes	Amended minutes from the May 8, 2018 Public Works Committee meeting were approved. Motion by Tr. Miller, seconded by Tr. Jensen.
	<b>New Business</b>
The Morton Arboretum Tree Grant	<p>Jon Kindseth presented the Great Lakes Initiative Tree Planting Sub-Grant proposed by The Morton Arboretum. He reviewed the grant, fiscal impact and recommended approval.</p> <p>Chairman Jensen asked if we could utilize this grant in conjunction with the 50/50 Tree Replacement Program the Village now offers? Mr. Kindseth stated that he would look further into the specifications for expenditure as well as the tree preservation ordinance requirements.</p> <p>Tr. Ottersen made the motion to recommend the acceptance of the sub-grant to the Village Board at the July 26, 2018 Board Meeting. Motion was seconded by Tr. Miller.</p>
FAU Route Road Classification	<p>Jon Kinseth presented the FAU Route Classification. He stated that he has asked Manhard Consulting to make the recommendations on behalf of the Village and that the Council of Mayors will also have to agree on the recommendation. The next call for projects will be in January of 2020 and he wants the Village to be ready to submit at that time. There are several routes he would like to see recommended. The first step will be a traffic count along each route. Price for each traffic count is approximately \$600.00. Once all of the information has been gathered and provided to us, Manhard Consulting will submit the route re-classifications.</p> <p>Jon Kindseth is looking for general support for the project. Tr. Miller, Tr. Jensen &amp; Tr. Ottersen all support moving forward.</p>

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<b>TOPIC</b>	<b>DISCUSSION</b>
Harper Road Special Service Area	<p>Steven Houte presented the letter sent to property owners within the Special Service Area as defined on Harper Road. There is a total of eight (8) benefited properties. The letter stated the approximate annual tax roll amount of \$1643.00 annually over the next twenty (20) years.</p> <p>Jon Kindseth stated that the Village will not be pursuing an IEPA Loan for this SSA as we have in the past due to the lesser size of the area. He stated that the Village will utilize general funds at a low interest rate.</p> <p>The next step in the process will be to schedule a public hearing.</p> <p>Tr. Jensen, Tr. Miller and Tr. Ottersen all support moving forward with the project and scheduling the public hearing.</p>
Storm Sewer Project: 39252 N. Carol Ln.	<p>Steven Houte presented the project. 39252 N. Carol Lane is the only Beach Park resident in the cul-de-sac that is impacted by the lack of drainage. Steven is looking for support to move forward with design and engineering to see if a storm sewer project is economically feasible for the area.</p> <p>Tr. Ottersen is not comfortable moving forward with such a big, and costly, project to benefit only one (1) Beach Park resident. He also questioned whether or not the City of Zion was willing to cost share the project as most of the right-of-way and residents are within their boundary. Jon Kindseth assured the committee that he will contact the City of Zion to discuss the project to see if they will be willing to contribute to the project before we move forward with any design/engineering or cost estimates.</p>
	<b>Report</b>
Staff	<p>Mr. Houte briefly reviewed the highlights of the written report provided to the committee.</p> <p>Discussion ensued.</p>
Engineer	<p>Chris Bouchard briefly reviewed the highlights of the written report provided to the committee.</p> <p>Discussion ensued.</p>

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<b>TOPIC</b>	<b>DISCUSSION</b>
	<b>Other Business</b>
	<p>Jon Kinseth presented a request from a resident that lives at 38270 Holdridge Avenue. He has recently built a garage on the back half of his property that currently he accesses through the attached garage adjacent to Holdridge. He is looking to access the garage off of the unimproved portion of the south access road to Founders Park. Jon Kinseth is asking if the Village would be in favor of allowing him to pave the access road if he were to utilize the IDOT roadway standards and then allow him access to the garage from there.</p> <p>Discussion ensued. Committee members are in favor of finding a solution to the problem that the newly built garage with lack of access presents.</p> <p>Jon Kindseth will further review alternatives that will meet the residents needs as well as compliance of Village codes.</p>

**The meeting was adjourned at 7:29 pm.**