

**VILLAGE OF BEACH PARK
PUBLIC WORKS COMMITTEE MEETING
MINUTES
September 11, 2018**

The Village of Beach Park held a Public Works Committee meeting on September 11, 2018 at the Village of Beach Park at 6:00 P.M.

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

ABSENT:

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

TOPIC	DISCUSSION
Public Comment	None.
August 14 th Meeting Minutes	Tr. Miller, motioned to approve the meeting minutes for the August 14 th Public Works Meeting, Tr. Jensen seconded. Motion passed 3-0.
	New Business
Maplewood Manor/Green Bay Terrace Drainage Improvements: Recommendation of Award	Steven Houte presented a recommendation to award the contract to the apparent low bidder, Campanella and Sons, Inc. in the amount not to exceed \$365,126.38. Tr. Ottersen motioned to approve and award the project for Phase 1 in the Maplewood Manor/Green Bay Terrace Drainage Improvements and Tr. Jensen seconded. Motion passed 3-0.
Professional Services Agreement	Steven presented a CRS provided by RHMG for professional services to over see phase 1 in the Maplewood Manor/Green Bay Terrace Drainage Improvements project in the amount not to exceed \$35,910.00. Tr. Ottersen motioned to accept the proposal from RHMG for professional services in phase 1 of the project and Tr. Jensen seconded. Motion passed 3-0
Storm Water Management Commission	Steven Houte was asking for support to submit a grant application for the 2019 WMB Grant. Committee supported the submission, though no specific project was identified.
Lift Station Upgrades	Steven Houte presented and recommended that the Public Works Committee accept three proposals from Metropolitan Pump Co., to replace a failed and an existing control panel with SCADA implementation in the amount of \$28,730 and the replacement of a control panel w/o SCADA in the amount of \$11,375 for a total cost of

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TOPIC	DISCUSSION
	\$40,105.00. Discussion was had about the benefits of SCADA. The Committee recommended all three systems include SCADA Tr. Miller made the motion and Tr. Jensen seconded. The motion passed 3-0.
IDOT Sheridan Rd., Bull Creek Culvert Replacement Project	Jon asked for support for the 20% Cost Share for new pedestrian facilities along Sheridan Rd. Committee supported the project scope.
IDNR Paxton Dr., Access Agreement	Discussion was had about the proposed IDNR access agreement. Direction was provided to staff to counteroffer the full maintenance of Wadsworth Rd.
	Report
Staff	Mr. Houte briefly reviewed the highlights of the written report provided to the committee. Discussion ensued.
Engineer	Chris Bouchard briefly reviewed the highlights of the written report provided to the committee. Discussion ensued.

The meeting was adjourned at 7:35 pm.