

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

The Village of Beach Park held a Public Works Committee meeting on October 9, 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, Leisa Niemotka, Peggy McHugh, Pat Spencer
ABSENT: None.

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

TOPIC	DISCUSSION
Public Comment	None.
Minutes from September 11, 2018	Minor amendment to meeting start time. Tr Miller made a motion to approve as amendment, Tr Jensen seconded. Approved.
Maplewood Manor/Green Bay Terrace (MMGT) Drainage Improvements - Update	Mr. Bouchard provided an update. Wadsworth is spearheading the utilities relocation; the village will assist by setting up meetings with the utilities and Campanella to get this important first step completed.
Watershed Management Board-Grant Request	Mr. Kindseth informed the committee that the application for a creek improvement project at the end of Hart Avenue was submitted last Friday. This project is anticipated to assist with helping the Pineview Cemetery issues.
Quiet Zone - Update	Mr. Kindseth updated the committee on the cost of the potential improvements – approximately \$16,000/crossing with the exception of Rosecranz which will cost approximately \$250,000. Wadsworth Ave and Adam are the crossings that affect BP residents the most. The study would cost \$3,000 with Burke Engineering. Tr Miller asked how many complaints are received – Mr. Kindseth said approximately 1 or 2 per year. Staff is not recommending that the village move forward.

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<p>2019 MFT -Street Recommendation from RHMG - Engineering Agreement</p>	<p>Mr. Bouchard reviewed the metrics that are used to assess streets for the next round of village street improvements funded through the MFT. He reviewed an aerial that was provided to the committee that had the proposed streets highlighted. Tr Ottersen asked questions regarding specific areas that are recommended and discussion ensued.</p> <p>The budget is \$850,000 for 2019. Tr Jensen asked specific questions regarding the MFT Planning table and Mr. Bouchard answered and reviewed it more thoroughly. Further discussion ensued.</p> <p>Mr. Kindseth reviewed the RHMG Engineering agreement and recommended approval. Mr. Bouchard answered questions regarding the agreement.</p> <p>Tr Miller made a motion to approve and move to the Village Board, Tr. Jensen seconded, motion passed.</p>
<p>SSA #14 Engineering Agreement from RHMG</p>	<p>Mr. Kindseth reviewed the engineering agreement. It is recommended that this be approved so that the plans can be submitted to the IEPA for permit approvals. \$17,400 is what is budgeted. Mr. Kindseth stated that the current plan is for staff to do the construction oversight for the installation of the project which will result in significant cost savings.</p>
<p>Proposal for 2019 Kubota Tractor with Accessories</p>	<p>Mr. Kindseth reviewed the proposed Kubota Tractor purchase off of the national joint purchasing program. This tractor is a budgeted expense and includes mower and snow blower equipment. It could also be used to carry road salt. Tr Ottersen agreed that this be moved to the Village Board for approval.</p>
<p>Radio Tower at Public Works Facility</p>	<p>Mr. Kindseth notified the committee that a communication tower/antenna for village radio equipment is being built at the PW facility. This is an in-house project.</p>
<p>Arboretum Regional Tree Grant – Ordinance Draft</p>	<p>Mr. Kindseth reviewed the proposed tree ordinance for the committee. He emphasized that this ordinance only applies to public trees. This draft is for information purposes only and will continue to be modified.</p>

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FAU Route - Update	<p>Mr. Kindseth informed the committee that traffic counts on the routes and two roads will be pulled off – they were DeWoody and McAree.</p> <p>Manhart is working with the village to prepare the applications. Mr. Kindseth will need to spend potentially an addition \$5,000 to complete the application process.</p>
Beach Road - Update	Mr. Kindseth notified the committee that IDOT is close to being ready to close out the project.
	Reports
Staff	<ul style="list-style-type: none"> ▪ Status Update – RHMG, Mr. Bouchard provided an update. Note: The committee recommended the 2017 and 2018 MFT final project costs to be sent to the village board for approval. Teacorp final payout was recommended to go to the village board for approval. ▪ Monthly Report – RHMG, Mr. Bouchard provided a report. ▪ Monthly Report – Staff, Mr. Spencer provided a report.
	Other Business
	None

The meeting was adjourned at 7:30 pm.