

**VILLAGE OF BEACH PARK  
PUBLIC WORKS COMMITTEE MEETING  
MINUTES  
November 13, 2018**

The Village of Beach Park held a Public Works Committee meeting on November 13, 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, Peggy McHugh, Pat Spencer

**ABSENT:** None.

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

<b>TOPIC</b>	<b>DISCUSSION</b>
Public Comment	None.
Minutes from October 9, 2018	Trustee Jensen made the motion to approve the minutes. Trustee Miller seconded. By voice vote, minutes approved as presented.
Casey's Project	Jon Kindseth is looking for authorization to sign the municipality sidewalk & ADA acceptance letter as Casey's needs to submit it to IDOT. The Village countered the original proposal from IDNR but has received no answer back as of yet from the IDNR. Trustee Ottersen said that he has no problem with Jon signing the letter. Jon Kindseth told the Committee Casey's did leave a message that \$85,000 in CDBG is only about half of the cost of the watermain. Jon stated that there is also an unknown over who was going to pay the \$30,000 license fee to IDNR for the new Paxton Dr. access. Discussion was had in regards to costs and Village contribution to the project. Trustee Ottersen suggested using TIF money toward the watermain costs. Discussion was had in regards to the entrance and the IDOT position. Jon Kindseth wanted Committee to know there may be more assistance asked for from Casey's for the additional costs that are coming up.
10054 Wadsworth – Road Vacation Request	Jon Kindseth told the Committee, the resident wanted to replace the garage and since this structure is on the Village right-of-way, the village told them they needed to purchase it before working on the garage. There is a patio in the right-of-way as well. Trustee Ottersen has no objection and Trustee Miller agrees.
38298 Sheridan – Road Vacation Request	The resident who has been using the right-of-way for parking, has pulled a permit so we have offered to sell the right-of-way to him. Jon Kindseth said they can pave over it; however, we

**VILLAGE OF BEACH PARK  
PUBLIC WORKS COMMITTEE MEETING  
MINUTES  
November 13, 2018**

TOPIC	DISCUSSION
	<p>will retain an easement for the utilities below it. A discussion was had in regards to the A-Frame that was taken down and the surrounding area. Trustee Ottersen is in favor of selling the ROW, as well as Trustee Miller, as they will be improving the alley.</p>
7-11	<p>Jon Kindseth informed Committee of a situation in regards to the right-of-way behind this establishment as there was some kind of leak and 7-11 wants to install a monitoring well in the ROW to monitor for contamination. Discussion was had on what the leak could be and what the village will want 7-11 to do to safeguard the area.</p>
MMGT Update	<p>Jon Kindseth gave an overview. The cost of relocation of the utilities was ballooning and Wadsworth decided to no longer absorb the costs, so the village had to go back to the design and change the project. Utility locates would be over \$100,000.00 under the original plan. Jon Kindseth asked RHMG to go back to redesign. The new design will be a straighter route and will be saving money by not moving the utilities. Chris Bouchard distributed a new cost sheet. Chris gave a summary overview of the new design. Overall savings but will be paying more to Campanella than originally awarded. There may be gas services that need to be moved but the cost may not be on the village because they are in the right-of-way not the easement. Change in project will not impact grant funds already awarded. Trustee Ottersen asked whether the change in the project affects others who had bid. Jon Kindseth stated that Campanella's bid was well over \$100,000.00 lower than other bids. The Committee is in favor of treating new plan as a change order to the project. Discussion was had on some of the drawbacks of the new plan. Paving restoration part of the project was discussed and 2 of the streets are in next year's MFT project so Committee discussed taking the paving off this project and do as part of MFT in the spring. That approach gets us closer to original award amount. Committee is in favor of removing the paving and treat new plan as a change order. No need to rebid.</p>

**VILLAGE OF BEACH PARK  
PUBLIC WORKS COMMITTEE MEETING  
MINUTES  
November 13, 2018**

<b>TOPIC</b>	<b>DISCUSSION</b>
SSA #14	Today was the last day of the waiting period for petitions. Nothing has been received. Discussion of SSA tax levy and desire to not levy this year since we don't have a cost and parcels do not have the benefit yet. Ordinance creating the SSA will be on the December village board meeting agenda.
RHMG Monthly Report	Chris is working on the 2019 MFT designs and was busy finishing the new MGMT design. Tecorp was not able to get to the punch list this year. They want tank drained to do final work (North Avenue Water Tank) and will do it in the Spring. Discussion was had on having to drain the tank. In regards to the Sheridan Road path, RHMG sent damages to Chicagoland Paving but has not heard back. RHMG wants to deduct \$3,346.36 in damages from the final payment to Chicagoland Paving. Chris went over the Dollar General status stating that the site has been restored and the sod has been placed
P.W. Staff Report	Pat Spencer highlighted that the SCADA systems are up and running for the three lift stations. Discussion of the information available via the SCADA system. Jon Kindseth stated that next year we want to budget for this system for the village water systems. Staff plans to budget SCADA for Aberdeen down the road because we just did an upgrade there. Crack sealing project is finally completed. Major focus was given to some of the cracks that occurred after the 2017 FDR project. Manufacturer says the new tractor will be delivered soon, possibly before Thanksgiving. Jon Kindseth asked the committee for their support on the Carol Lane drainage project. Jon stated that the project should cost around \$15,000.00 not the \$49,000.00 to \$65,000.00 as originally presented to the Committee. Jon said there is a similar issue on Pickford; staff will do Carol Lane first and see how it goes. Jon Kindseth informed the committee of the new hires in the Public Works Department.
	<b>Other Business</b>
	Public Works meeting next month will be held in the lower level community room to allow for more space so please note that on the agenda and calendar.

**VILLAGE OF BEACH PARK  
PUBLIC WORKS COMMITTEE MEETING  
MINUTES  
November 13, 2018**

<b>TOPIC</b>	<b>DISCUSSION</b>
	Trustee Miller motioned to adjourn. Trustee Jensen seconded. By voice vote the meeting was adjourned at 7:40 p.m.