

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

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

**PRESENT:**

- Mayor John Hucker
- *Trustees:* Mark Ottersen, Regina Miller, Don Jensen, Richard Gust
- *RHMG Engineering:* Chris Bouchard, Ben Metzler
- *Staff:* Jon Kindseth, Leisa Niemotka, Peggy McHugh, Pat Spencer, Jeff Rissell, Skye Rainero, Wilmer Caraballo, Mike Bellefeuille, Brad Battisfore
- *Public:* Carrie Hucker

**ABSENT:** None.

**The meeting was called to order by Chairman Ottersen at 6:30 pm.**

TOPIC	DISCUSSION
Public Comment	None.
Minutes from November 13, 2018	Trustee Miller asked about the status of two projects that were outlined in the minutes from the last meeting:  1. The IDNR license fee for the Casey's project. Administrator Kindseth and Mayor Hucker provided an update  2. Contamination issues with the 7-11 property. Administrator Kindseth provided an update.  Trustee Jensen made the motion to approve the minutes. Trustee Miller seconded. By voice vote, minutes approved as presented.
MFT IDOT Resolution	Administrator Kindseth provided a review on this annual authorization required by IDOT for using MFT funding for road improvements.  The committee approved moving this item to the full board. Trustee Jensen made the motion and Trustee Ottersen seconded.
MMGT Drainage Improvements Change Order #1	Mr. Bouchard reviewed the change order, walking the committee through the changes in scope that were required after the Village of Wadsworth announced they were pulling out of the project.  Administrator Kindseth clarified the changes in costs based upon the new scope for the committee.  The committee agreed to move the change order item to the full board.

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<b>TOPIC</b>	<b>DISCUSSION</b>
Detention Pond Upgrades in Cambridge Subdivision	<p>Administrator Kindseth reviewed the need for the installation of bubblers/fountains in the ponds in order to mitigate the weed growth in the subdivision. He stated that he is seeking feedback from the committee to explore the idea and come back with a budget and recommendation. Costs would come out of the SSA funds.</p> <p>The committee directed Administrator Kindseth to research, budget and provide a recommendation.</p>
Vacation Request	<p>Administrator Kindseth provided the committee with the information regarding the property owner's request to vacate the ROW on 27<sup>th</sup> Street. Chair Ottersen asked a series of questions regarding the potential future needs of this ROW. The committee discussed concerns regarding the drainage in the area while reviewing the parcel via an aerial photo provided by staff.</p> <p>The committee directed Administrator Kindseth to hold on the selling of this ROW but to reach out to the property owner regarding his desired usage.</p>
Beach Park – SW Section – Water System Expansion	<p>Administrator Kindseth briefed the committee regarding meetings with the Waukegan FD and their need for an increase in water pressure in this region. Further he briefed the committee on Beach Park residential requests in that area to connect to water.</p> <p>The committee directed Administrator Kindseth to research, budget and provide a recommendation on how to best accommodate both the Waukegan FD and the residential need for water connection.</p>
Arboretum Regional Tree Grant	<p>Administrator Kindseth advised the committee that after a meeting with the Arboretum, he has permission to modify the tree protection ordinance in order to make it more feasible for village implementation.</p> <p>The next step will be to provide a draft for committee review and ultimately village board adoption in January.</p>
PW Committee Meeting Day Change	<p>The committee determined that the current day and time works well for 2019.</p>
RHMG Report	<p>Mr. Bouchard provided a brief summary of the status of village engineering efforts.</p>

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<b>TOPIC</b>	<b>DISCUSSION</b>
Staff Report	<p>Chair Ottersen complimented PW for doing a great job of taking care of the trucks after the snow events and keeping the equipment clean and functional.</p> <p>Trustee Miller asked about the updates to the lift stations and the SCADA system upgrades.</p> <p>Mr. Spencer provided some departmental updates to the committee.</p>
	<b>Other Business</b>
	<p>Administrator Kindseth mentioned a review of the current village policy replacing driveway approaches as part of construction projects.</p> <p>His recommendation is that the policy be revisited and particularly in light of the upcoming 2019 MFT administration. His recommendation is to revisit and adopt an updated policy. The committee directed that the concrete driveways affected in the 2019 road project be replaced with asphalt or a dollar amount given toward concrete replacement up to the cost of an asphalt replacement.</p> <p>Mayor Hucker pointed out that having a standard based upon what the village needs in the ROW is necessary.</p> <p>The committee directed Administrator Kindseth to take their feedback and provide a written policy for review and adoption.</p>
<b>ADJOURN</b>	Trustee Jensen motioned to adjourn. Trustee Miller seconded. By voice vote the meeting was adjourned at 7:52 p.m.