

**VILLAGE OF BEACH PARK
PUBLIC WORKS COMMITTEE MEETING
MINUTES
JANUARY 8, 2019**

The Village of Beach Park held a Public Works Committee meeting on January 8, 2019 at the Village of Beach Park at 6:00 P.M.

PRESENT:

- *Trustees:* Chairman Mark Ottersen, Regina Miller and Don Jensen
- *RHMG Engineering:* Chris Bouchard, Ben Metzler
- *Staff:* Jon Kindseth, Gina Nelson, Pat Spencer
- *Public:*

ABSENT: None.

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

TOPIC	DISCUSSION
Public Comment	None.
Minutes from December 11, 2018	Trustee Miller asked about the status of Detention Pond Upgrades in Cambridge Subdivision. Administrator Kindseth stated that staff and himself are exploring the most economical options and that the Home Owners Association will also be contacted to make sure they are in favor of adding the upgrades. Trustee Miller made the motion to approve the minutes. Trustee Jensen seconded. By voice vote, minutes approved as presented.
Storm Sewer Repair	FYI. Discussion occurred over the quote attached to the packet and the cost of a few line items. Administrator Kindseth assured the committee that the most cost-effective route of the project and line items would be taken.
Road Vacation Request – 37889 Loyola Ave.	Administrator Kindseth provided the committee with the information regarding the property owner’s request to vacate the unimproved ally adjacent to the property owner at 37889 Loyola Ave. The request originated from a drainage issue in the area. Home owner will take responsibility of correcting the issue once purchased. The committee agreed to recommend approval to the full board.
FAU Route Designation	Administrator Kindseth updated the Committee stating that the applications are ready to go upon receipt of the needed letters of support from the surrounding communities of the streets requested. Administrator Kindseth is hoping to get the request on their 2020 dockets, hence the early start.

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	The committee directed Administrator Kindseth to move forward.
Maplewood Manor/Greenbay Terrace Drainage Improvements	<p>Administrator Kindseth presented a pay request for material on this project to get the grant funds moving. Chairman Ottersen would like to see a guarantee or insurance from the company storing the materials. Administrator Kindseth will make sure the funds are going to be payable through the grant before authorizing payment.</p> <p>The committee agreed to recommend approval of payment in the amount of \$137,474.96 at the January 10, 2019 Board Meeting.</p>
Public Tree Preservation Ordinance	<p>Trustee Jensen submitted several items to be addressed in the draft. Administrator Kindseth will incorporate the items if warranted. A brief discussion occurred and Administrator Kindseth stated that this Ordinance will meet the intent of the Arboretum Regional Tree Grant applied for.</p> <p>Committee instructed Administrator Kindseth to move forward with the draft copy of the Ordinance.</p>
RHMG Report	Mr. Bouchard provided a brief summary of the status of village engineering efforts.
Staff Report	<p>Pat Spencer provided some departmental updates to the committee.</p> <p>Pat Spencer demonstrated how the newly installed SCADA system at three (3) of the Villages lift stations looks.</p>
ADJOURN	Trustee Jensen motioned to adjourn. Trustee Miller seconded. By voice vote the meeting was adjourned at 7:18 p.m.