

**VILLAGE OF BEACH PARK
PUBLIC WORKS COMMITTEE MEETING
MINUTES
MARCH 12, 2019**

The Village of Beach Park held a Public Works Committee meeting on March 12, 2019 at the Village of Beach Park at 6:00 P.M.

PRESENT:

- Chairman Mark Ottersen, Trustee Regina Miller , Trustee Don Jensen, Mayor Hucker
- *RHMG Engineering:* Chris Bouchard
- *Staff:* Jon Kindseth, Pat Spencer & Peggy McHugh
- *Public:*

ABSENT: None.

The meeting was called to order by Chairman Ottersen at 6:05 pm.

| TOPIC | DISCUSSION |
|------------------------------------|--|
| Public Comment | None. |
| Minutes from February 12, 2019 | Administrator Kindseth asked to strike a section where minutes talked about making a broom purchase. This item does not need to go to the board so we need to remove that section. |
| Lake County Public Works Agreement | <p>Chairman Ottersen commented on minutes subject matter regarding the intergovernmental agreement with Lake County Public Works approved at the last meeting. He had heard there was talk at the County that the agreement was unfair to private companies/private sector so he wanted to make committee aware. Winthrop Harbor and Zion are approaching the County to have them do work for them as well. Chairman Ottersen is hopeful the other two approaching won't affect our agreement. A new County Board Member is raising the concern. Discussion was had.</p> <p>One change on page 2 as mentioned above and then minutes were approved by all.</p> |
| MMGT Project | Engineer Chris Bouchard gave update on Maplewood Manor Green Bay Terrace Project. Two weeks to completion, weather permitting. Pipe is all delivered after one more shipment. Easy job from this point. |
| Hart / Pineview Cemetery | Administrator Kindseth gave a summary of a meeting with owners of the cemetery. Agreement was that Village would pay engineering and cemetery would cover the cost of construction. Now the owners are saying something different. We know there are drainage problems on |

**VILLAGE OF BEACH PARK
PUBLIC WORKS COMMITTEE MEETING
MINUTES
MARCH 12, 2019**

| TOPIC | DISCUSSION |
|--|---|
| | <p>Hart Ave but those are not the reason for the casket problems. Owners are saying it's not their problem, it's natural erosion. Administrator Kindseth said he is not sure where this is going. We budgeted money in 2020 for Hart to make improvements (\$25,000).</p> <p>Discussion was had on the situation and how they are in violation because of dumping dirt to try to fix problem. Court date yesterday and case was continued until April. We did an emergency fix last year but wasn't near enough.</p> <p>Discussion was had on permitting requirements. Administrator Kindseth showed committee Hart Avenue on the monitor so they could see the issues.</p> |
| <p>Lower Level Parking Lot at Village Hall</p> | <p>Engineer Bouchard discussed project details. Payne & Dolan, Superior Paving and Total Paving gave estimates. All three are in line. Payne & Dolan, who is contractor for the MFT project, came in at \$51,500.00 so RHMG's recommendation is that the village should go with them. Separate project from MFT funds. Currently have \$60,000.00 budgeted in capital, so we are in line with budgeted amount.</p> <p>Recommendation at this point would be to award to Payne & Dolan. Would waive bid and award contract. Committee in favor. Staff will prepare and take to Board on second meeting in March or first meeting in April.</p> |
| <p>Goose Control at Founders Park</p> | <p>Administrator Kindseth presented quote from Tru Green to deter geese. Discussed their process. They treat grass and it makes geese sick so they don't come back. Cost is prohibitive but good to have a dollar amount to respond to complaints from residents</p> |
| <p>ROW Ordinance – Lake County</p> | <p>Administrator Kindseth gave overview of what the County did. The County classified their roads as far as mobility and will use that to guide the ROW permit process. Committee discussed our village code and driveways. Generally, village allows existing driveway, but if they want to repave, we require they come into compliance. County hopes to adopt their ROW ordinance in the summer. Administrator Kindseth will keep committee informed as it progresses. This ordinance will affect commercial developments in the village as they are mostly on County or State roads.</p> |
| <p>Bodilac LLC</p> | <p>Discussion has been to allow development to use Morse Avenue and developer would finish the road. Access to development would be off</p> |

**VILLAGE OF BEACH PARK
PUBLIC WORKS COMMITTEE MEETING
MINUTES
MARCH 12, 2019**

| TOPIC | DISCUSSION |
|-----------------------|---|
| | <p>of Wadsworth. Committee is comfortable with public utilities as presented. Discussion on the project. There's a section of land developer wants to give to the village on Wadsworth and there is village sewer underneath. Developer will dedicate to village at no cost and maybe the village and the developer could co-apply to develop Morse Avenue, depending on whether that is the best way to approach it. Committee in favor of plans as presented. Village gets water main, ROW Morse developed and potentially 10 feet piece of land plus development</p> |
| <p>RHMG Report</p> | <p>Mr. Bouchard reported 2019 MFT awarded to Payne & Dolan. Added Bayonne to project because of favorable pricing (\$860,865.00 new total)</p> <p>SSA 14: Contract awarded to Bies</p> |
| <p>Staff Report</p> | <p>Pat Spencer gave update of department activities to the committee. Discussion was had on chipping. Trustee Miller brought up under safety. Administrator Kindseth stated chipping is one of the most dangerous things we do and there is no revenue to offset. Pat Spencer commented that if program is to continue will have to purchase new chipper</p> |
| <p>New Business</p> | <p>No new business</p> |
| | |
| <p>ADJOURN</p> | <p>Meeting was adjourned at 7:40 p.m.</p> |