

**VILLAGE OF BEACH PARK
PUBLIC WORKS COMMITTEE MEETING
MINUTES
April 9, 2019**

The Village of Beach Park held a Public Works Committee meeting on April 9, 2019 at the Village of Beach Park at 6:00 P.M.

PRESENT:

- Chairman Mark Ottersen, Trustee Regina Miller, Trustee Don Jensen,
- *RHMG Engineering*: Chris Bouchard and Ben Metzler
- *Staff*: Jon Kindseth, Pat Spencer, Gina Nelson & Leisa Niemotka
- *Public*: None

ABSENT: None.

The meeting was called to order by Chairman Ottersen at 6:01 pm.

TOPIC	DISCUSSION
Public Comment	None.
Minutes from March 12, 2019	No discussion. Trustee Jensen made a motion to approve as is. Trustee Miller seconded.
MMGT Project Update	Engineer Chris Bouchard gave update on Maplewood Manor Green Bay Terrace Project. Restoration is next.
Potential Guardrail	Potential guardrail will need to be installed along the upstream invert. Pat Spencer will get prices and work with staff to get this added to the project cost and installed.
Small Wireless Facilities	Jon Kindseth presented an Ordinance Adopting Design Standards for the small wireless facilities that will be coming to Beach Park. The Ordinance will allow Beach Park to have some say as to what the facilities (and how they will be constructed) throughout the Village. Committee agreed to recommend approval of the Ordinance at the first Village Board meeting in April.
CDBG Grant Agreement	Discussion. The sub-recipient agreement will go to the Board for recommendation at the second meeting in April or first in May. Committee agreed to recommend approval.
IDNR Agreement - Casey's Corner	Jon has been working to finalize the agreement with IDNR regarding the ingress/egress off of Wadsworth Road. Finally have an access easement agreement that will go to the Board for approval. Committee discussed the agreement and will recommend approval at Board level.

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TOPIC	DISCUSSION
Comcast Franchise Agreement	Jon presented the Comcast Franchise Agreement and is looking for a recommendation to approve to move forward. This is a blanket agreement. All committee members approved moving forward with signing the agreement as is.
Sheridan Road Culvert Replacement	Project is in the same area as the newly proposed Casey's Corner. Jon is working with IDOT and trying to coordinate the road closing and interruption to be done at the same time. Jon is also asking IDOT to include the moving of our sewer main in their project instead of the Village having to bid separately. Discussion occurred.
29 th Street to Proposed Kenosha Rd.	The conflicts for the Village are minimal, but IDOT is looking for a status of utilities within the next couple weeks. Most likely will only have hydrants and valve vaults that may need to be raised, no watermain relocations. RHMGM will submit the status of utilities by due date.
RHMGM Report	See report. Discussion occurred.
Staff Report	Discussion occurred.
New Business	<p>Jon let the committee know that we received a proposal to replace all the internal lights at the Public Works Facility. Total of project is \$24,995. \$16,000 will be paid by existing credit from ComEd and the balance will come out of the general fund FY 2019/2020.</p> <p>Jon opened a discussion regarding the ordinance requirement to connect to the sanitary sewer system along Greenbay Road upon transfer of title. The residents north of Kenosha Road are not within the FPA of the NSWRD therefore, the Village can not enforce the ordinance on file for this area. Residents will still be required to pay the maintenance fee as the sewer main is available for connection.</p> <p>Jon informed the committee members that the Village will have a seat on a Way Finding Committee with Lake County Department of Transportation.</p>
ADJOURN	Meeting was adjourned at 7:34 p.m.