

**VILLAGE OF BEACH PARK  
PUBLIC WORKS COMMITTEE MEETING  
MINUTES  
November 11, 2015**

The Village of Beach Park held a Public Works Committee meeting on November 11, 2015 at the Village of Beach Park at 6:00 P.M.

**PRESENT:** Mark Ottersen, Regina Miller, Don Jensen, Gene Gross, Gina Nelson, Marcia McCutchan, Chris Bouchard, Jon Kindseth & Tracy Miracle

**TOPIC            DISCUSSION.**

Minutes            Minutes from the October, 2015 were approved with no changes.

Monthly Report    No Discussion.  
from Public Works

Monthly Report    See Report.  
from Engineering  
2015 MFT

Pay Request #1 was handed out at the meeting and will go to the Board on 11/12/15 with a recommendation for approval in the amount of \$565,854.99 contingent upon receipt of supporting documents. The balance of contract and final pay request should be ready for 12/10/15 Village Board Meeting. During Other Business there was discussion regarding the Village's policy on the repaving of residential approaches and culvert replacements. Currently, the Village will only go into the approach enough to make a "clean" cut and feather in the approach. There is no set standard as to how far we go in and we always replace with the same product as is currently in place. As for the culverts, the Village only replaces a residential culvert if the project imposes an adverse impact during construction. Otherwise, the Village does not replace culverts during a MFT Paving Project. It was discussed and all agreed that policy / procedures will stay the same.

SSA#9 - #12        Pay Application #1 was handed out at the meeting and will go to Board on 11/12/15 for approval in the amount of \$234,193.95 contingent upon receipt of supporting documents. It was mentioned that some of the services that sit over 200 feet back on a lot (especially in the SSA#12 area) may need to be upsized. There was a small discussion and decided that Marcia M will review and make a recommendation to staff at staff level.

Old Business:  
Realignment of    In the packet is a letter from IDOT regarding the improvements to Greenbay Road and  
Kenosha Rd.        the realignment of Kenosha Road. There is a conflict with our utilities in the roadway.  
Approximate cost to move them is about \$100,000.00. Jon is looking for authority on  
signing the agreement with Lake County and stated that there are no engineering plans or  
design for the moving of them yet, so there is no "real" cost estimate. We will budget  
this over the next two years to make sure we are equipped when the prices do come in.

New Business:

LED Grant

Jon stated that funds from the DECO Grant for the LED Replacement project have not been received yet. Because of the budget issues with the State of Illinois, he is unsure if we will get it or when? He is requesting to move forward with the Cambridge Subdivision portion of the replacement program. Jon is also asking to waive the bid requirements and move forward with installation from the company who is supplying the LED bulbs to the Village. Committee agreed. The total cost for the subdivision replacement is \$35,000. Village portion being \$15,000.00 once the grant funds are received.

Adjourn

7:30 pm