

**VILLAGE OF BEACH PARK
PUBLIC WORKS COMMITTEE MEETING
MINUTES**

October 11, 2016

The Village of Beach Park held a Public Works Committee meeting on October 11, 2016 at the Village of Beach Park at 6:00 P.M.

PRESENT: Mark Ottersen, Regina Miller, Gene Gross, Jon Kindseth, Gina Nelson, Ben Metzler & Chris Bouchard

ABSENT: Tracy Miracle & Don Jensen

GUEST: Richard Vanderhoef - Resident

TOPIC DISCUSSION

Minutes Minutes from September meeting were approved. No discussion

Monthly Report
from Public
Works
Committee:

Water/Sewer
Billing –
Quarterly Discussion regarding whether or not it was feasible to start billing our water/sewer customers on a quarterly basis vs. a bi-monthly basis occurred. Switching to 4 billing cycles vs. 6 billing cycles within a one year period will save the Village approximately \$5000 annually. The committee members agreed to move forward with the next steps to incorporate this and we hope to have it in place by the end of fiscal year. Gene suggested that we don't have any shut offs during the months of Nov, Dec or Jan months. Committee would like to see the "draft" ordinance back before going to Board for approval.

Monthly Report
from

Engineering:
2017/2018 MFT
Engineering
Agreement
2016 MFT Pay
Application No.3 See Report

Chris submitted the engineering agreement in the amount of \$68,430 for engineering services for the 2017/2018 MFT Project. Committee agreed to make the recommendation for approval at the Board meeting on October 27, 2016.

Chris submitted a pay request for the 2016 MFT Project in the amount of \$69,674.45. Committee will make recommendation to approve at the October 27, 2016 Board meeting.

Old Business:

No Discussion

New Business:
Maplewood
Manor/Greenbay
Terrace Grant
Applications. Jon stated that the Village is submitting grant applications for 2017 CDBG, 2017 WMB and 2017 SIRF funds all for the same project of Maplewood Manor/Greenbay Terrace Drainage Improvements. The Letter of Intent is due on the 17th of October for the CDBG grant and all other applications were submitted on October 7, 2016. Committee agreed and supports the project and moving forward with.

WMB Grant
2016: The 2016 WMB Project (Suburban County Club Tributary Clean up) is complete. Jon will be submitting the pay request to the Board for approval at the October 27, 2016 Board meeting.

The Village wrote a letter of support to SMC for the Beach Park Drainage Districts

BPDD Letter of Support DeWoody Road Culvert Project to submit along with their application for WMB Grant Funds. Jon stated that the project is now more costly, and that the BPDD is asking for an additional \$10,000 of monies or in-kind services from the Village. They would like to attend a Public Works Committee meeting and make a presentation as to the cost increase and what exactly they are asking for from the Village.

Cornell Watermain Extension: 300 feet of watermain is extending from Howard, south down Cornell with 4 connections. The Property owners that are connecting have made a deal with the developer to connect now and either pay in full or finance through them to avoid any recapture agreement. The Villages input for the project will consist of buying the 2 fire hydrants, the 2 valves, removal of 2 trees, patching the road cuts during our MFT paving project along with the 4 driveway approaches that will be cut for services. There will not be a “live” tap at the main, we will shut it down, they will make the connection and the resident in the Monarch Pointe Subdivision will be out of water for a short time and under a 48 hour boil order.

Road Vacation Requests There were 2 road vacation requests submitted to the Committee. 38017 & 38228 Wilson both had separate road vacation requests, and the committee agreed to recommend to the Board for approval. Belle Plaine, Boulevard, Audrey & Sallmon were requested to be vacated by one property owner in the middle. The cost is in the amount of approximately \$86,000. The property owner is not willing to pay that much for the right of ways. Committee agreed to let Jon counteroffer in the amount of \$60,000 and settle for \$50,000. All fees are per Ordinance and come from the assessor’s office. Jon will report back to PW once he talks to the property owner.

Other Business: Waldo Recapture Agreement Jon informed the committee that we are facing a legal challenge to the Waldo Recapture Agreement by one of the property owners within the area. Jon did issue a response to the letter that was received and the homeowner’s legal reached out to us. They are asking for some alternatives to the recapture agreement placed upon them. 1) They asked if the recapture could be turned into an SSA. 2) They are asking for 17 years to repay the amount with less than a 4% interest rate. (the original recapture agreement was to pay the Village one lump sum at the time of sale, and they homeowner already worked out a deal with Mr. Burgett to repay him over 12 years with a 4% down to the Village) 3) They asked that the Village finance the payment and let the homeowner repay the Village via their utility bill. The Committee discussed all of the options presented by the homeowner and none of them will be recommended to the Board. The recapture agreement is between the contractor and the homeowners within the boundaries and the Village should stay out of it.

Jon stated to the Committee that he is still working on the taking over of all Conservation easements within the Bull Creek area.

Jon also stated to the Committee that the Public Works Department is now again down one full time employee due to health issues.

Jon brought up that the Illinois Department of Transportation does not have enough plows to cover all state routes in district #1 this winter season. Lake County DOT picked up 3 of the routes, and IDOT is asking all municipalities if they could pick up what is within their districts. The Committee discussed this. The Village does not have the equipment nor the manpower to take on 4-lane highways. The Committee is willing to do what we have to do, with a contract in place, for no longer that this season, with payment required.

8:15 pm

Adjourn: