

**VILLAGE OF BEACH PARK
PUBLIC WORKS COMMITTEE MEETING
MINUTES
NOVEMBER 8, 2016**

The Village of Beach Park held a Public Works Committee meeting on November 8, 2016 at the Village of Beach Park at 6:00 P.M.

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

TOPIC DISCUSSION

Minutes Discussion. Trustee Miller wanted confirmation as to the request to plow certain routes in Lake County by the Illinois Department of Transportation. Trustee Jensen wanted clarification regarding the Beach Park Drainage District and their request for additional funds for the DeWoody Road Culvert project we are contributing “in-kind” services for. Minutes from October were approved with no changes.

Monthly Report from Public Works Committee: Discussion. Trustee Jensen asked for clarification on the meter change out’s that the City of Waukegan performed on our meter pits in Beach Park.

Monthly Report from Engineering: See Report. #3 – Trustee Jensen suggested that while designing the interconnect, that we think “outside” the box when examining the possible connection sites. Maybe utilize a different connection point from the north end and coordinate with the moving of our main along Greenbay Road that may be enforced during the widening project with IDOT. Final pay request for the Special Service Areas that were installed will go to the Board on the 10th of November for approval.

Special Service Area’s Final Pay Request Pay request No 1 will go to the Board for approval on the 10th of November.

Sheridan Road Sanitary Sewer Extension Pay Request No 1

Old Business: Road Vacation/Belle Plaine Jon stated that he counter offered with a purchase price of \$60,000 and the homeowner was still stating way too much. Homeowner then offered with \$35,000. Committee members declined the offer. The committee did however agree to the sale of Belle Plaine and Audrey right of way in the amount of \$16,000. Jon will see if they are interested in purchasing only those.
No discussion

Sheridan Road Walking Path CDBG Grant Application Jon informed the committee that at the November 10, 2016 Board Meeting there will be a formal request to submit a project for the CDBG Grant Funding.

New Business: 38127 Northshore Alley Vacation Property owner has requested to vacate the alley behind him and between 38127 Northshore and 38128 Manor. Jon stated that we are offering ½ to the neighbor, each 8ft at \$1180 each plus processing cost of \$650.00. The Committee agreed to vacate.

Friendship
Libraries

This is just an FYI. There was discussion as to where the sites could be. We would like to see them on public property, but not in the right-of-ways. There were several sites suggested.

Workshop for
Ravine
Maintenance

Jon explained that the workshop was a requirement for the SIRF Grant we received to help pay for the Talmadge Avenue Culvert Replacement and the 29th Street Culvert Replacement projects we did this past summer. There will be a reverse phone call about the meeting that goes out and it is posted on our website as well as our Facebook page. Workshop will be held on Wednesday, November 16, 2016 at 5pm.

Other Business:

Trustee Miller brought up that the City of Zion is doing a City wide leak detection project. Asking if that was something that we would be interested in or in participating in. Our system is not that old, and really does not need a leak detection project. When there is a leak, it is pretty easy to detect, and we have not run into any instance where one could not be located within a timely manner.

There is no update on the Hart Avenue and cemetery WDO issues.

Trustee Jensen stated that he was informed by a resident that resides near him in the Village that he was pleased with a phone call he received from the water/sewer department regarding a critical consumption courtesy call. Our new system allows us to track any user who goes over 3000 gallons of water in a 24 hour period. Staff makes those courtesy calls to inform the residents in case they are unaware of the usage.

Trustee Jensen also stated that he received a complaint from a resident that resides near him in the Village that while we were working on the Talmadge Avenue Culvert Replacement project, there was an emergency main shut down due to a leak. A reverse call went out to the residents that are registered with us in that area and the resident stated he never received a call and when he called the Village he was lied to.

Also a complaint from the resident that lives at the end of Talmadge at the unimproved right-of-way of Griffith Avenue regarding the right-of-way, which belongs to the City of Waukegan.

Gina handed out the ordinance that talked about the length of feet from the Village waterworks system. It states *and is located on a lot for which no portion of the principal structure is within two hundred feet (200') of the Village waterworks system.* Looking for clarification as to whether that is a "bird's eye" view or actual footage to extend and connect? Committee agreed that it is the "bird eye" view.

7:40 pm

Adjourn: