

**VILLAGE OF BEACH PARK
PUBLIC WORKS COMMITTEE MEETING
MINUTES
December 13, 2016**

The Village of Beach Park held a Public Works Committee meeting on December 13, 2016 at the Village of Beach Park at 6:00 P.M.

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

GUEST: Mayor John Hucker, Resident Ed Perry and his attorney Josephina Lozano

ABSENT: Gene Gross

TOPIC DISCUSSION

Minutes Discussion. Minutes approved as presented.

Resident Request: 11981 W. 33rd Street, Ed Perry was present with his attorney requesting for the amount of money to be placed in lieu of extending the sanitary sewer to the edge of his property line be reduced. The committee discussed this at great length and has been discussed at the committee level several times in the past. The cost was estimated by our Village Engineers and represents his share of the extension minus half, which would be the property owner across the street from Mr. Perry's portion. Jon presented the 3 options that the Village has already presented to Mr. Perry and stated that the Village was already extending him an option to not extend and to put his share of the money up in lieu of to save him the entire construction cost now or any recapture agreement fees. Jon also stated that there was going to be no formal response given at this meeting and Mr. Perry was not happy and proceeded to storm out after threatening to sue. No further discussion occurred.

Monthly Report from Public Works Committee: No Discussion.

LC COOP Survey Monkey Gina explained that the Village filled out the survey for the portions of the co-op opportunity that we are interested in. (water tower painting, tree removal, stump grinding, sewer televising, sewer lining, crack sealing and street sweeping)

2017 WMB Grant Project: SMC will only support one project within the Beach Park boundary. BPDD also submitted a project which originally the Village submitted a letter of support from. Jon has since sent a letter requesting that the Village project take precedence over the Drainage Districts project as it will alleviate flooding and surface water to several more residents of the Village. Jon is going to send a letter to the Chairman of the County Board, Aaron Lawlor, asking for support to consolidate the BPDD with Beach Park per the request of Mayor Hucker.

2017 CDBG Grant: Jon and Chris met this morning with Dominick from the Community Development department regarding our project submittal and whether or not it is truly benefitting the low to moderate income area. Jon stated the meeting went well.

Monthly Report from Engineering: See Report. Trustee Jensen asked a question regarding #3 on the report – Wadsworth Road Watermain Interconnect – and whether or not the fact that Lake County’s intersection improvement project, that we were hoping to work in conjunction with, delay will have any effect on our project? Jon stated that their delay only gives up more time to come up with the money to pay for our project.

Old Business:
Road Streetlight Agreement with HOA - Cambridge: The HOA would like an agreement with the Village for the additional street lights that were installed along Major Avenue. They want to make sure the Village is agreeing to pay for the energy just like the rest of the street lights in the Village if they pay to install them. All agreed and the agreement will go to the Village Board for approval on December 22, 2016.

Speedway Development Easement Vacation: Lake County DOT already took 5 ft. of the utility easement along Wadsworth Road when they repaved, and now are asking for an additional 10 ft. which hold our main. Committee agreed to vacate, but if we have to move the main in the future, we do not want to have to pay for it. Jon will propose and 80/20% cost share if we have to move in the future and would like it in writing before we vacate.

Dollar General Development ROW Dedication: A newly proposed site plan has been presented for approval for the proposed Dollar General. There is a proposed turn lane presented that the Dollar General would like to dedicate the entrance to the Village so that the property to the south of them will also be able to utilize it when the time comes. All agreed this was a good thing.

Kenosha Road Re-Alignment: Pineview Cemetery: Jon informed the committee that this project will not be done next year as they have not yet acquired the property needed to re-align. There was a meeting schedule for this morning with the Cemetery but was cancelled. Committee expressed that we need to do something at the dead end of Hart in the right-of-way.

New Business:
IDOT Resolution: Resolution that the Village signs is up. (renews every 2 years) All agreed to sign and will recommend to the Board on the 22nd of December.

Right of First Refusal Agreement: FYI only. This has to do with a piece of property that a Village Employee owns and is adjacent to our Public Works Facility. If he were to ever sell, it states that the Village has to first rights to purchase.

Other Business: Jon stated that he and Gene will be meeting with the Lake County Public Water District regarding alternatives for water source. Trustee Jensen stated that we should be looking at addressing an emergency supply source in the high pressure side.

Trustee Jensen stated that he would like to see additional street lighting along Sheridan Road between Beach Road and Old Beach Road. At least 2 additional lights.

Trustee Jensen would also like to know if we could utilize portable speed limit signs within the Village along certain “problematic” areas as well as informing us that the Village speed limit along Sheridan Road is too fast. There was a question as to whether or not it would be beneficial to lower it? Jon stated that there is a priority session meeting scheduled in January of next year and all will be discussed.

Adjourn: 8:38 pm