

**VILLAGE OF BEACH PARK  
PUBLIC WORKS COMMITTEE MEETING  
MINUTES  
February 14, 2017**

The Village of Beach Park held a Public Works Committee meeting on January 10, 2017 at the Village of Beach Park at 6:00 P.M.

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

**ABSENT:** Tracy Miracle

**TOPIC            DISCUSSION.**

Minutes            Minutes from the February 14, 2017 Public Works Committee meeting were approved with no changes.

Monthly Report  
from Public Works    No Discussion

Monthly Report  
from Engineering:    #11 of report leads into the first item on agenda under Engineering. The Village would like to see a traffic speed analysis study completed by IDOT along Sheridan Road. Lower the speed limit, additional “slow” to pedestrian signage, additional street lights to increase visibility are some of the suggestions made by the committee. Jon stated that 50% of the street light poles need to be replaced before we can add more lights. There are 22 additional lights being installed and 2 new poles being constructed south of Yorkhouse Road for additional lights there.

Sheridan Rd.  
Recreation Path  
Engineering  
Agreement            Update to the plans for the path include a skewed path vs. a perpendicular path. Chris presented an increase to engineering fees for the changes / updates, but does not include construction oversight. Engineering fees will increase by \$10,487. Staff will be responsible for the oversight. All agreed and will recommend to the Board at next Village Board Meeting.

Elevation Tank  
Memorandum        The Greenbay tank will only need spot repairs only, it is in pretty good condition. Staff will get quotes to repaint the bottom cove only, not the bell. Trustee Jensen stated that to lower the cost to repaint the tank, eliminating the logo would be fine by him. Engineers stated that the logo would be an alternate bid for the projects. Trustee Jensen also asked if we were going bid it out to paint with containment, and Chris stated no, we did not contain the last time we repainted and did not see the need. Do we have to take tank out of service to paint? Gene will have to test to find out. The engineering agreement is for design & construction and includes interior improvements. Agreement is in the amount of \$23,250. RHMG will add an alternate option for the Logo and change the finish date to 2017 vs. 2018. All agreed and will recommend to the Board for approval.

North Avenue  
Elevated Tank  
Engineering  
Agreement  
Maplewood            Trustee Jensen asked if the Village of Wadsworth was participating in the cost of the

Manor/Greenbay Terrace Engineering Agreement project. Jon states that he will be asking for a cash contribution. The committee agreed to recommend to the board for approval.

IDOT 2017 MFT Funds Appropriation Resolution Resolution to appropriate funds in the amount of \$546,915.00 for road improvements.

Old Business:  
9891 Paxton 1/2 Lot Sale Request: New buyers of the property at 9915 Paxton Dr., would like to purchase the west 1/2 of the Village owned property at 9891 Paxton. Committee agreed to move forward with getting an appraisal of the property and moving forward accordingly.  
Dollar General Sewer Easement: Jon updated the committee on the easement issue with this property. The original agreement was with State Oil for the Dollar General to connect to the sewer through their property along an easement. The new buyers (Cross American Partners) are not interested in moving forward with the easement at no cost. They are requesting a purchase price for the easement of \$20,000 and Dollar General is willing to pay it because the alternative is much more expensive.

New Business:  
Leaf Burning Ban Request: A request from Kenneth Murphy School to ban burning during school hours was presented to the committee. Chairman Ottersen would like to see how many complaints have been received from residents that reside in the area and what exactly the health hazards complaints are before placing a ban or regulate any further.

Other Business:  
1/2 Vacation Installment Agreement: The area in question is a 1/2 right-of-way that has already been vacated on the other half. The property owner, who would like to vacate this half, would like to do so on a payment plan. The agreement is for a period of 15 months, or until the property sells. The committee agreed and Jon will move forward with the paperwork.

Pickford Vacation Request: The new property owner would like to vacation this portion of Pickford. The cost estimate is very low. The Village will hold its first meeting with the developer along with Rolf Campbell tomorrow. New owner is also requesting to not have the usual utility easement held on the vacated portion. The committee agreed that the cost of the portion is assessed by the township's office and nothing the Village can do regarding it. Jon will come back to committee once more details have been worked out.

T-Mobile Rental Agreement Amendment: T-Mobile is asking to renegotiate the rent at the North Avenue site. They would like to see only a 3% increase instead of a 4% increase in agreement per year. Jon will work on and bring back to committee once drafted.

Public Comment: None

Adjourn: 7:45 P.M.