

**VILLAGE OF BEACH PARK
PUBLIC WORKS COMMITTEE MEETING
MINUTES
June 13, 2017**

The Village of Beach Park held a Public Works Committee meeting on June 13, 2017 at the Village of Beach Park at 6:00 P.M.

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

ABSENT: Ben Metzler & Tracy Miracle

TOPIC DISCUSSION

Public Comment: No Public Comment

Minutes Minutes from May meeting were discussed and approved as is.

Monthly Report from Public Works No discussion

Water System Redundancy Discussion. Gene explained that we are having a new module built into our system (at Hendee & Sheridan Rd) as we speak. This will be a pressure module for alarms versus the elevation module which is what we currently utilize. The North Avenue water tower has already been updated, and we will be able to take control of the system “locally”. For the repainting project, Mark suggested a “blow out” box be installed on one of the hydrants for the fire department just in case of a fire while the tower is down.

Alley Vacation Request at 10450 Paddock 10450 Paddock asked to vacate the alley way adjacent to the property. Gene asked if there was currently sewer in the alley and Jon K. was not sure but stated that either way, we will be maintaining the entire length for a utility easement. Trustee Jensen asked if the price was “full market” value and Jon stated yes. The committee agreed to recommend to the Board for approval of the vacation request.

Permanent Municipal Easement 37937 N. Sheridan Rd. The Village is requesting a permanent easement for construction of future infrastructure in front of 37937 Sheridan Road. All committee members agreed to recommend to the Board for approval.

Talmadge Ave Culvert Replacement Change Order No1 This is the final pay out of the Change Order No1 of the Talmadge Avenue Culvert Replacement Project. All approved to recommend to the Board to pay out in the amount of \$87,725.40.

Talmadge Ave Culvert Replacement Final Pay This is the final pay request for the Talmadge Avenue Culvert Replacement Project in the amount of \$103,492.39. All agreed to recommend to the Board for payment.

Monthly Report from Engineering See Report. #3 – Chris stated that RHMG will be the R.E on the project, but not full time. Trustee Jensen heard some not so good things about TeCorp so he wanted to make sure we keep an eye on them during the project.

Old Business: Trustee Jensen asked about the utility easement along Sheridan Road for the recent

improvements that were made and continue to be made at Beach. Jon stated no, there is no update at this time.

New Business: Jon stated that the permit for IEPA is ready to go if we move forward with the watermain extension along Harper Road. There was a survey sent out and we have received only half of the answers back and all favorable.

Jon brought up an issue at the NW corner of Beach Road and Stewart in Beach Park. Resident is trying to connect to the sanitary sewer system per our ordinance in order to put his house up for sale. (10346 Beach Rd.) The sanitary sewer stub that was there was damaged, most likely during the Beach Road reconstruction project, without the Village's knowledge or the homeowners. The connection will need to be made now by boring underneath Beach Road which is an additional cost to the property owner of \$6000. Jon is asking the committee to share the additional cost along with RHMG who was the R.E on the Beach Road repaving project. Committee agreed to share a portion of the cost to be a "good neighbor", as did RHMG.

Other Business: Mark asked that we either reschedule, or cancel if there is not enough agenda items, the July 11, 2017 Public Works Committee meeting as he is out of town. We will see how the agenda looks and let the committee members know what will take place and when.

There are street signs along Townline road that are falling over as well as pot holes. The pot holes most likely are within the City of Waukegan's right of way, but Gene will take a look and see if there is anything the Village can do.

Mark brought up and questioned the Village of Wadsworth snow plowing agreement. Jon would like to take on a portion of plowing for the Village of Wadsworth, and Gene is not in agreement with it. This is still open for discussion. Wadsworth would also like us to maintain their truck for them they are buying. This too is still in discussion mode. The Village is already taking back all of the roadways that we "switched" with Wadsworth due to lack of standards on their part for our residents. Mark would like a realistic view as to how long it will take and how much to be paid before we enter into any agreement with the Village of Wadsworth regarding snow removal and fleet maintenance. Jon stated he would keep everyone up to date on discussions.

Adjourn: 8:20 P.M.