

**VILLAGE OF BEACH PARK
PUBLIC WORKS COMMITTEE MEETING
MINUTES
JULY 19, 2017**

The Village of Beach Park held a Public Works Committee meeting on July 19, 2017 at the Village of Beach Park at 6:30 P.M.

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

ABSENT: Ben Metzler & Tracy Miracle

GUEST: Peggy McHugh, Finance Director

TOPIC DISCUSSION

Public Comment: No Public Comment

Minutes Minutes from June meeting were discussed. Regina asked if there was an update to the Townline Road issue. Gene stated that yes, we replaced some street signs there were within our ROW and that he heard the City of Waukegan had promised the residents that they would repave their portion of the road. Minutes were approved as is.

Monthly Report from Public Works Don had a question regarding the roadside mowing in the Illinois Department of Transportation's right-of-way and whether or not the Village is getting paid to do it. Gene stated that no, there was no payment involved, that this is a courtesy on our part due to the overgrown nature and safety issues it presents. Jon Kindseth stated the Mayor Hucker wanted to discuss the "taking over" of Sheridan Road within in our district. Staff has taken a look at the agreement that the Village of Winthrop Harbor has with IDOT and the length of lane miles is pretty comparable to Beach Parks. There were questions as to whether or not IDOT paid due to their budget restrictions, what IDOT is willing to pay for mowing, and/or snow removal and whether or not we had the staff to maintain our level of service. The committee agreed to let staff continue to gather information and bring back to PW. No further discussion

Engineering:

Sheridan Road Sewer Extension Pay Application No3 Final: Final pay request to Joel Kennedy Construction Co, for this project is going to be presented to the Board on July 27, 2017 for payment in the amount of \$7,470.10. Committee agreed to recommend for approval.

MFT Pay

Application NO1: FDR Pay Pay request No 1 To Peter Baker & Sons in the amount of \$215,570.20 will be presented to the Board on July 27, 2017 for our annual MFT Project. Committee agreed to recommend for approval.

Application NO1: Pay request No 1 to Peter Baker & Sons in the amount of \$178,570.20 will be presented to the Board on July 27, 2017 for the FDR Project. Committee agreed to recommend for approval.

North Ave

Elevated Tank Pay Application Pay request No1 to TeCorp, Inc. Will be presented to the Board on July 27, 2017 in the amount of \$76,725.00. This includes a 2-part change order to the project. 1) re-installing the Cathodic Protection and 2) relocation the overflow. Committee agreed to recommend

NO1: approval.
Monthly Report See Report: #1 – Chris informed the committee that we are under budget this year in the MFT Project. We could possibly do a small patching project or hold over money for next year’s project. He stated that next year, there are more roads that are on the list then we have the money for. Committee discussed and RHMG will work with staff to make a plan. #11 – short discussion about the completion of the walking path and the easements needed along Sheridan Road. Jon had a meeting onsite with Kingsway reps and it was decided that the obstructions will be moved and/or replaced by the Village. Staff is working on getting the signatures needed and a standard replacement. Gene asked about the valve pit that belongs to the City of Zion in the area, and it was decided to just leave that in place and not disturb. Project will be going out for bid within the next month. #15 – The watermain along Greenbay Road south of Wadsworth for the new Speedway Station has been installed and we are just waiting for Chlorination reports. Jon stated that the Village received a letter today denying the previously approved permit for the construction of said main. The denial stems from a storm sewer pipe that is within 10 ft. of the watermain. The storm sewer catch basin is within private property. Chris is working with the property owner to relocate the catch basin for compliance.

Old Business: No Old Business

New Business:
Greenbay Road Water Tower: Jon informed the committee that the Greenbay Water Tower had a leak a couple weeks ago. Staff was able to install a repair sleeve, but this issue raised concerns. Jon had a diver come in and televise the tower and it was suggested that we either repair the weak spots or replace the pipe. Gene received a quote in the amount of \$61,700, which is a pretty good price to remove & replace the fill pipe. Chairman Ottersen stated this should not be ignored and wants to move forward with the repairs. Committee agreed.

12590 W. Chaney Ally Vacation: A request to vacate the alley adjacent to 12590 Chaney was presented. Purchase price is \$3,300.00 and the committee agreed to recommend to the Board to approve.
10171 Beach Road Driveway: Resident who lives at 10171 Beach Road is requesting a permit to repave his 4 driveways. There is one in particular that does not meet the current spec for a driveway and Jon is concerned it is a safety issue. There is a circle drive where one end lets out right at the intersection of Beach Road & Russell Avenue at the stop sign. The newly construction bike path that went in with the Beach Road Reconstruction Project is also at that intersection and would be interrupting the bike safety as well as pedestrian crossing. This was denied by staff; however the homeowner is very upset. Jon was just looking for support. Committee fully supports the denial of that portion of their driveway permit request.

10436 Beach Road Sanitary Sewer Stub: Property owner is selling and will be required to connect to the sanitary sewer. The stub that was once there has been filled in and there is no evidence as to when or why this happened. The property owner is requesting that the Village pay for the sanitary sewer stub, and we have offered to split the cost as a ‘good neighbor’ offer. There were several discussions had and finally today agreed upon the offer provided. (Village pay \$2500.00, R.H.M.G pay \$2000.00 and homeowner pay \$ 1350.00). Don suggested that the ordinance be amended to state “permitted” vs. “provided”, which is what the discussions were pertaining to in Chapter 13.08.070. Once the project has been completed and a paid invoice presented to the Village, we will reimburse the customer the agreed upon monies. All committee members agreed to these terms.

July 12, 2017 Flooding Event: Jon recapped the event and updated the committee. The two major flooding areas are the same areas the Village is aware of and have done quite extensive studies on in order to

provide some sort of assistance. (Yorkhouse & Chestnut and Greenbay Terrace/Maplewood Manor Subdivision) Jon wanted to discuss the sanitary sewer backups that were had and wants to do a “smoke test” in the areas of concern. The committee seemed very supportive in moving forward with this.

North Avenue
Water Tower
Internet Lease: There has been a request to add another antenna to the tower for a point to point internet connection for the Illinois State Beach Park. The company is out of Racine and there will be no benefit to our residents or the surrounding neighbors of the tower. Jon is presently in negotiations with the company and the committee members agreed to pursue. These antennas will be installed on the painters ring, not the top and the company will provide us with a structural study.

Old Public Works
Rental: Jon stated that a “repo” company would like to rent the space to utilize it for storage of the repossessed vehicles. The Village would require a privacy fence be installed and no repairs of any vehicles would be allowed on site. The committee would like to see something build into the agreement to allow the Village to sell the property at any time with notice as well as a longer yearly agreement lease. All agreed to continue research and negotiations.

Lake County
DOT Task Force: Jon informed the committee that he sits on their ordinance review task force. There are 4 municipalities on the review task force and Beach Park is one of them.

Other Business: No other business

Adjourn: 8:50 P.M.