

**VILLAGE OF BEACH PARK
PUBLIC WORKS COMMITTEE MEETING
MINUTES
AUGUST 8, 2017**

The Village of Beach Park held a Public Works Committee meeting on August 8, 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 & Ben Metzler

ABSENT: Chris Bouchard

TOPIC DISCUSSION

Public Comment: No Public Comment

Minutes Minutes from July meeting were discussed and approved. Trustee Miller asked if there was any update on the IEPA Permit for the watermain extension at the Speedway property due to the issue with the storm sewer distance from main. Jon stated that everything was good now, that permitting issue was cleared up and that the property owner is making the adjustment with the catch basin to reflect the 10 ft. distance requirement. Trustee Jensen asked if there was an update to the repairs needed at the Greenbay Road Water Tower. Jon stated that the best option for the repair is to replace the fill pipe and move forward with the quote received from Central Tank Coating Inc. Jon also updated the committee on the agreement with the “new tenant” on top of the North Avenue Water Tower. The contract negotiations are progressing. There were no other minute updates at this time.

Monthly Report from Public Works No discussion.

Engineering: North Ave Elevated Tank Pay No 2: TeCorp Pay Request No2 in the amount of \$86,625.00 will go to the Board for approval on August 10, 2017. All committee members agreed to recommend payment.

Monthly Report from Engineering See Report. #1 – 2017 MFT Street Improvements Project – Ben stated that the MFT project is coming to a close and there is an additional amount of money that was not spent due to the project coming in under budget. (approximately \$50,000) RHMG is proposing a large patching and overlay project along Townline Road & one on Cornell. Cost of the patch on Cornell is approximately \$4000 leaving \$46,000 of 2017 MFT funds. Jon recommended that we only move forward with the patch on Cornell and apply the balance of the funds to next year’s MFT Project which is a much bigger scope of work. The patch on Townline Road will only serve a couple residents and the street itself is surrounded by 2 other entities which do not anticipate providing any resources to patch their portion of the roadway. Chairman Ottersen wanted to make sure that Liberty Ct is on the list of roads for our 2018 MFT Project. Jon stated there are some drainage issues along that roadway and that we would need to address those first before we repave next year. PW will address the drainage issues this year in anticipation of the road repairs next year. #2 – Maplewood Manor/Greenbay Terrace Drainage Improvements – Jon is requesting permission to move forward with purchasing 4 lots in the Village of Wadsworth at the

southwest corner of 29th Street and Bayonne Ave. The asking price is \$6500 and the property will help to alleviate wetland mitigation for the drainage project in the future. Committee agreed to let Jon move forward with making the offer to purchase. #14 – Smoke Testing – Chairman Ottersen stated that is we are going to move forward with the quote that RHMG is providing, then he wants to ensure that we enforce the repairs be made by the property owners we find to have cross connections. All committee members agreed and agreed to move forward with the project.

New Business:

38738 N. Greenbay Rd
Vacation Request: Request to vacate a portion of an unimproved alley adjacent to the address. All committee members agreed to recommend to the Board for approval.

Old Business:
IDOT Land Acquisition & Easement Offer

IDOT submitted an offer to purchase a portion of the property located at 40023 Greenbay Road which the Village of Beach Park owns. IDOT also submitted a request for a temporary construction easement for 5 (five) years at the same location for the anticipated road widening project. The offer they submitted for a portion of the property was in the amount of \$300 and Jon would like to counter with an offer acceptable in the amount of \$750.00. All committee members supported this amount and agreed to let Jon move forward. As far as the easement offer, the committee would like Jon to use the mandatory moving of our utilities in their right-of-way as a bargaining chip with the dollar amount involved. (no money transfer if they pay for the utility relocate)

Jon brought up a required watermain extension on Harper Avenue due to transfer of title. The property owner is required to extend the watermain to the far south side of their property. The Village has been in conversation with the new owner of 38186 N. Harper Avenue and proposing a SSA for the properties that could benefit. Staff did a quick survey with about ½ of the properties being interested. The estimate if \$80,000 and Jon proposed that the Village “front” the money out of our Water & Sewer Fund and collect the reimbursements over a 20 year SSA with an interest rate that would benefit the Village and the residents involved. The committee was in favor of us putting the money up and collecting through a SSA with no interest. Staff will keep the committee informed as we move along.

Other Business: No other business

Adjourn: 7:12 P.M.