

**VILLAGE OF BEACH PARK
PUBLIC WORKS COMMITTEE MEETING
MINUTES
October 10, 2017**

The Village of Beach Park held a Public Works Committee meeting on October 10, 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 & Ben Metzler

TOPIC DISCUSSION

Public Comment: No Public Comment

Minutes Minutes from September meeting were discussed and approved. Trustee Jenesn asked if there was any update on the easement for the Sheridan Road Walking Path Project. Jon stated there was no update nor was the easement secured as of yet, but this was not holding up the project in anyway. Property owner is aware of and agrees to the project requirements.

Monthly Report
from Public
Works No discussion.

Engineering:
Monthly Report
from Engineering See Report. #1 – No Discussion.

New Business:
2018 CDBG LOI: Jon asked for support to submit the Letter of Intent for the 2018 CDBG Grant Application that is due on October 13, 2017. The project has to be within a low to moderate income level within the Village of Beach Park. The project that is proposed is infrastructure improvements at the south-east corner of Wadsworth Road & Sheridan Road. Relocate the watermain and Paxton Drive. Committee members discussed and had a few concerns regarding that corner lot and the improvements proposed. Members were not in support of financially supporting the infrastructure improvements for the property without the property owner paying for a portion of it as this improvement will mostly benefit that lot for commercial development. Jon stated he will speak with the owner and ask for a contribution to the project. Chairman Ottersen explained that he will not be in support of signing the official contract unless there is a reimbursement or cost share agreement in place with the owner at that time.

Old Business:
IDOT Land
Acquisition &
Easement Offer The project that is proposed is infrastructure improvements at the south-east corner of Wadsworth Road & Sheridan Road. Relocate the watermain and Paxton Drive. Committee members discussed and had a few concerns regarding that corner lot and the improvements proposed. Members were not in support of financially supporting the infrastructure improvements for the property without the property owner paying for a portion of it as this improvement will mostly benefit that lot for commercial development. Jon stated he will speak with the owner and ask for a contribution to the project. Chairman Ottersen explained that he will not be in support of signing the official contract unless there is a reimbursement or cost share agreement in place with the owner at that time.

38737 Greenbay
Road Vacation
Request? Jon is looking for support to initiate an installment agreement for the vacation request of an ally at 38737 Greenbay Rd. Agreement will be for a period of 18 months and models a previously approved installment agreement for a vacation. The property will not change ownership until the installment agreement is paid in full. All agreed to support.

2017 LC
ANHMP
Adoption: The adoption of the Annual All Natural Hazards Mitigation Plan will be presented to the Village Board for acceptance at the second Village Board meeting in October. Committee agreed to recommend acceptance at Board level.

Community SMC Recertification: Jon is asking to open the discussion as to whether or not the Village is still interested in being a “certified” community with SMC. Currently the Village is certified and our storm water office is RHMG. If we were to become uncertified, the Lake County Storm Water Management Commission would be required to enforce the same ordinances that RHMG is required to enforce now. Chris (from RHMG) stated that he believes we have a better “grip” on some of the projects because they are reviewed in house vs. sending the Lake County for their input. Fees will vary, and Jon would like to see a pros / cons on both. RHMG will provide their thoughts at staff level in a meeting date not yet set.

Old Business:
Wadsworth Snow Plow IGA: Jon brought back the IGA with an updated price per hour for snow removal of \$100 as previously asked by committee members. All agreed to recommend approval at the next Village Board meeting.

Other Business:
Change in the December Committee meeting date. The new date will be December 11, 2017 at 6pm. Jon will direct staff to post the meeting date change.

Trustee Miller brought up that the walking path at Founders Park does not connect at the south edge of the park and wanted to know if anyone knew why? She has received several complaints about it from people who walk with a stroller etc. Jon stated that staff has also received complaints about it and would like have it paved. The packed gravel is already in place, so the cost should not be too expensive. Chris will get a quote and see how much to have the portion of the walking path paved. All committee members agreed to have move forward with the project.

Adjourn: 7:28 P.M.