VILLAGE OF BEACH PARK
PUBLIC WORKS COMMITTEE
MEETING MINUTES - SPECIAL
September 12, 2023

The Village of Beach Park held a Public Works Committee meeting on September 12, 2023 at 6:00 P.M. at the Village Hall at 11270 W Wadsworth Road, Beach Park, IL 60099

PRESENT:

- Committee Members Chairman Mark Ottersen and Trustee Don Jensen
- Others attending included Mike Bellefeuille, Pat Spencer, Marc Huber and Chris Bouchard

Chairman Ottersen called the meeting to order at 6:03 P.M.

TOPIC	DISCUSSION
Public Comment	None.
Minutes from *No meeting minutes to approve*	*Meeting minutes from July 2023 inadvertently were left out from the agenda and packet for approval. Minutes from July 11, 2023 will be on October 10, 2023 meeting agenda for approval.*
Detour Route for IDOT Road Closure of Sheridan Road	March 1, 2024, is the tentative date for closure of Sheridan Road at Wadsworth Road for Culvert Replacement. The detour route is scheduled for Wadsworth to Lewis to Yorkhouse. Discussion occurred for alternate routes that traffic will take through local roads and signage, temp speed bumps or "local traffic only" signage. More discussion to come.
STOICP/DECO Grant – *North Avenue Storm Sewer Project*	Discussion occurred regarding moving forward with project and alternatives for design/options.
Watermain Interconnect Pay Application No. 3	Engineer Bouchard presented the Pay Application No 3 from Campanella & Sons, Inc. in the amount of $585,939.72. Trustee Otterson recommended approval at the next regularly scheduled board meeting and Trustee Jensen seconded.
Engineer and Staff Monthly Reports	The reports were presented. Discussion occurred.
New Business	None.
Other Business	None.
ADJOURN	Trustee Jensen made a motion to adjourn the meeting. Trustee Otterson Seconded. The motion was unanimously approved, and the meeting adjourned at 7:30 p.m.